The meeting was called to order at 5:35pm by Mayor Jacobsen. Council in attendance: Griffith, Hemmingsen, Hocker, Murray. Absent: Jacobsen arrived at 5:38. Hemmingsen moved, Hocker seconded, to approve the agenda with moving pay applications, change orders and JEO to first on the agenda and Fire Department ambulance, LD hose and Resolution 17-71 after JEO . ALL AYED. Murray moved, Griffith seconded, to approve the Consent Agenda. ALL AYED.
**Department Reports-**

Police-Starmer reported from January 1st to July 31st there were 896 calls, 96 citations and 35 arrests.
Public Works- Bohlmann wanted to publicly thank Andy Griffith, Tyler Thygesen and Steve Stetzel for their help with the water leak on Leroy Street.

He presented a proposal from General Traffic Controls, Inc. for replacing the stop strips with cameras from Broadway onto Highway 71.

**Old Business-** Siren warning system request for proposal was discussed. The Mayor stated the Grant runs for several years. Murry moved to table until January and work this into the new budget. Hocker seconded. ALL AYE.

**New Business-**  Pay applications- Hocker moved Hemmingsen seconded, to approve the pay application #2 for Grundman-Hicks for $119,135.70. ALL AYED. Hemmingsen moved Jacobsen seconded to approve the pay application #3 to McCarthy Trenching for $311,776.74. ALL AYED. Jacobsen moved, Hocker seconded to approve pay application #1 to Municipal Pipe & Tool for $75,817.98. ALL AYED.

Work change orders- Hocker moved, Hemmingsen seconded to approve Change Order #2 for McCarthy Trenching $131,974.00. ALL AYED.

Jacobsen moved, Hemmingsen seconded to approve the change in scope of service for JEO Engineering $6,500.00. ALL AYED.

Fire Department Ambulance -Thygesen requested approval to take bids on the old ambulance. Murray moved, Hocker seconded to approve taking bids. ALL AYED.

LD hose for the Fire Department-Fire Department received two bids for the LD hose. Feld Fire $9,958.82 and Municipal Emergency Services $8,371.86. Fire Department budgeted $5000.00 but there would be some from the ambulance sale to offset. Murry moved, Hemmingsen seconded to accept the bid of M.E.S. AYES: Murray, Hemmingsen, Hocker, Jacobsen. NAYS: none. ABSTAIN: Griffith, member of Fire Department. PASSED 4-0.

Resolution 17-71-Hocker moved, seconded by Hemmingsen accepting the appointment of Jim Dick to the Volunteer Fire Department. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen, Griffith, Murray. NAYS: none. RESOLUTION PASSED 5-0.

Murry moved, Hemmingsen seconded to allow Homecoming Parade Route next on the agenda. ALL AYED. Carla Christensen presented the parade route and park stage usage for Homecoming. Hocker moved, Hemmingsen seconded to approve the parade route and park stage use. ALL AYED.

Bohlmann & Sons Sanitation-Rick and Tauna Bohlmann were present to discuss the recycling problems. They now have a more updated sheet they are placing in bins that are rejected. The sheet informs citizens on what and how to recycle.

Shut-off valve at the Dentist Office-Bohlmann explained that the valve had been broken in the process of isolating the leak on Leroy Street. It has been repaired. The Dentist is paying the plumber’s bill for the repair. Hemmingsen moved, Hocker seconded to not bill the Dentist for the parts and City’s labor. ALL AYED.

Public Works dump trucks-there are three dump trucks the Public Works Director would like to dispose of. Murray moved, Hocker seconded to allow PWD Bohlmann to dispose of them. ALL AYED.

Request for Street Closure-Vic’s Main Tap-Griffith moved, Hemmingsen seconded approving the alley between Tracy Street and Washington and half of Washington Street. Between Broadway and Davenport be closed on September 23rd for their Poker Run. ALL AYED.

Plastic Grates around trees downtown-Murry moved, Hocker seconded to pull the grates from the trees and have them filled with mulch as a temporary fix, and to cement in where the two trees have died. ALL AYED.

Sidewalk in front of 310 Broadway-Brian Olson was present to discuss the replacement of sidewalk in front of 310 Broadway. Several options were discussed. Griffith moved, Hocker seconded to table for now to consider the options and check with Grant people to see if it is approved to change. ALL AYED.

Approval of art work for park stage-Juanita Reynard was present to discuss the artwork presented for the west side of the stage. They reached out to two or three artists but only received one response. Polygon, the company the stage top was purchased from, has stated the structure would have no problem holding the artwork. Murray moved, Hocker seconded to go ahead with the design if funding allows. ALL AYED.

Speed limit sign on Davenport & Tracy-failed for lack of motion.

Resolution 17-66-Street Finance Report. Hemmingsen moved, Griffith seconded to approve the report. ROLL CALL: AYES; Hemmingsen, Griffith, Jacobsen, Hocker, Murray. NAYS: none. RESOLUTION PASSED 5-0.

Resolution 17-67- approving contractor for moving the sand volleyball court. Hemmingsen moved, Hocker seconded to table until next meeting.

Resolution 17-68-Approving of disposal of Public Works 2001 Chevy Pickup with utility box, Tommy lift gate and regular box. Three bids were received. #1 Chris Bylund, $1550.00; #2 Kevin Grimm, $1560.00, and #3 Tris Albright $1650.00. Murray moved, Hocker seconded to accept the bid of $1650.00. ROLL CALL: AYES; Murray, Hocker, Jacobsen, Hemmingsen, Griffith. NAYS: none. RESOLUTION PASSED 5-0.

Resolution 17-69-Approving of disposal of Public Works 1983 Ford Utility Van. Two bids were received. #1 Jeff DeBower $525.00, and #2 Tris Albright $650.00. Hocker moved, Jacobsen seconded to accept the bid of $650.00. ROLL CALL: AYES; Hocker, Jacobsen, Hemmingsen, Murray, Griffith. NAYS: none. RESOLUTION PASSED 5-0.

Resolution #17-70-approving contractor for street repairs. Two bids were received Sta-built Construction $29,892.72 and Blacktop Service for $27,869.40. Murray moved, Hemmingsen seconded to accept the bid of Sta-built Construction. They seal coat whole street. Blacktop Service does half and half leaving a seam in the middle. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen, Griffith, Murray. NAYS: none. RESOLUTION PASSED 5-0.

Friendship Home Financing-They have requested using conduit financing using the City’s tax exempt. Mayor stated there is no risk to the City. Jacobsen moved, Hocker seconded to allow them to use the City’s tax exempt for financing. AYES: Jacobsen, Hocker, Griffith, Hemmingsen. NAYS: Murray. MOTION PASSED 4-1.

Hemmingsen moved, Jacobsen seconded to adjourn at 7:45 p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk