The meeting was called to order at 5:31pm by Mayor Jacobsen. Council in attendance: Jacobsen, Hemmingsen, Griffith (arrived 5:33pm), Hocker absent: Murray. Hocker moved, Jacobsen seconded, to approve the agenda, with the movement of 3E to the top of the agenda. ALL AYED.

Tracy Street- Griffith moved, Jacobsen seconded to place a closed to through traffic sign on Tracy between South Division and South Street with the covering of the one way signs until construction is finished. ALL AYED.  
Resolution 17-67- Hemmingsen moved to adopt this resolution with the change of only the demolition work at this time and to award to Petersen Harvesting. ROLL CALL: AYES; Hemmingsen, Jacobsen, Hocker, Griffith NAYS; none ABSENT; Murray. RESOLUTION PASSED 4 to 0.  
Streetscape sidewalks- PW Director Bohlmann provided an estimate of $11,000 for materials excluding labor per block of sidewalk to replace the brick with concrete an rebar. Hocker moved, Hemmingsen seconded, to instruct the City Clerk to research cost sharing methods that other cities have used and to invite affected property owners to a meeting to discuss options. ALL AYED.  
Mid American Energy- Jacobsen moved, Hemmingsen seconded to approve the Mayor to sign a letter of intent to provide a permanent easement to Mid American Energy for a gas line. ALL AYED.  
Albert the Bull- Hocker moved, Griffith seconded to approve the installation of weeping hole in the statue to allow drainage and air flow. ALL AYED.  
New Opportunities- request to have Public owned property tobacco free areas. NO ACTION TAKEN  
Resolution 17-72- Hocker moved, Griffith seconded, to adopt this resolution the raises the rental pricing for the Memorial Building. ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Jacobsen NAYS; None ABSENT; Murray. RESOLUTION PASSED 4 to 0.  
Albert Commercial- Griffith moved, Hemmingsen seconded, to approve CENEX to use Albert the Bull in SuperBowl commercial to air this season. ALL AYED.

Meeting adjourned at 6:33pm

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ATTEST:

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Joseph Foran, City Clerk