The meeting was called to order at 5:30pm by Mayor Jacobsen. Council in attendance: Jacobsen, Hemmingsen, Murray(left 6:03pm), Hocker and Griffith(arrived 5:35pm). Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED. Murray moved, Hemmingsen seconded, to approve the claims. ALL AYED

Ordinance 737- NO ACTION TAKEN on the second reading.
Ordinance 739- Hemmingsen moved, Griffith seconded, to pass this ordinance changing the City Code on fireworks. ROLL CALL: AYES; Jacobsen, Hemmingsen, Griffith, Hocker NAYS; Murray SECOND READING PASSED 4 to 1. Griffith moved, Hemmingsen seconded, to waive the third reading. ROLL CALL: AYES; Jacobsen, Hemmingsen, Griffith, Hocker NAYS; Murray WAIVER PASSED 4 to 1.
Public information meeting on sirens- no one was present to speak on the issue. Council will be applying for a grant with the USDA to replace the Emergency Warning Sirens.
USDA application- Griffith moved, Hocker seconded, to approve the application for USDA funding for replacement of the Emergency Warning Sirens. ALL AYED MOTION PASSED 4 to 0.
Pay Applications- Hocker moved, Griffith seconded, to approve pay application #1 for McCarthy Trenching. ALL AYED. MOTION PASSED 4 to 0.
Change orders- Hemmingsen moved, Jacobsen seconded, to approve the change order for McCarthy trenching. ALL AYED. MOTION PASSED 4 to 0. Griffith moved, Jacobsen seconded, to approve the change order for Municipal Pipe Tool. ALL AYED. MOTION PASSED 4 to 0.
Resolution 17-62- Jacobsen moved, Hocker seconded, to adopt this resolution authorizing the Public Works Director to pre approve the change orders up to $10,000. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker, Jacobsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Resoluton 17-63- Jacobsen moved, Hocker seconded, to adopt this resolution re-appointing Robert Sornson to the Audubon County Solid Waste Management Commission. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker, Jacobsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.
Resolution 17-64- Hocker moved, Hemmingsen seconded, to adopt this resolution accepting the bid of Remsburg Service to install a central air cooling system in the Memorial Building. ROLL CALL; Griffith, Hemmingsen, Hocker, Jacobsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Sewer Line- PWD Bohlmann addressed the Council about a sewer line between the Golf Course and Pacific Ave. The line has been plugging recently. It is unclear if this line is a service line or a main. He stated additional research would be needed. Zach Shulz, from JEO, Estimated the cost to be around $25,000 to replace the old line with new. NO ACTION TAKEN.
Second Ave Patch- PWD Bohlmann addressed the Council about a patch that would be needed for Second Ave. The patch would be 35 by 12 in size and could be either asphalt or concrete. Hemmingsen moved, Hocker seconded, to replace with concrete. AYES; Hemmingsen, Hocker, Jacobsen, NAYS; Griffith ABSENT; Murray MOTION PASSED 3 to 1.
Jacobsen- asked why the entire section of pavement was not taken out on Third Ave. Zach Shulz explained that since the USDA was driving the project, they typically only take out just the amount of pavement required.
Hemmingsen- mentioned that the weeds and general looks of the cemetery were not acceptable. He asked that the contractor be contacted.
Griffith- mentioned that the trees down main street are growing in such a way that some were brushing up against the building and blocking signage. He asked that they be looked at to trim up.

Meeting adjourned at 7:08pm

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ATTEST:

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Joseph Foran, City Clerk