The meeting was called to order by Mayor Jacobsen at 5:33pm. Council in attendance: Hemmingsen, Weihs, Griffith and Hocker (Jacobsen absent). Hocker moved, Weihs seconded, to approve the agenda ALL AYED.

**New Business-** Police CIP- Chief Starmer explained that by setting aside approximately $5,000/fiscal year, this would allow for the purchase of a new Police vehicle every 4 years. This should also cover the cost of swapping equipment to the new vehicle. A main computer has already just been replaced. The rest are newer, so replacement of computers will not be needed for a few years.
Fire Department CIP- All Capital Improvements would be split with the City and the Trustees on a 50/50 basis. In the 1-year time frame, the department plans to acquire a used ATV for use at wild fires and at sporting events. Additionally, the department would like to acquire another used grass regular cab truck with a flat bed. At the 3-year time frame, the department would like to replace one of the Pumper tankers to one that holds more gallons. The department also would acquire a used truck to use as a command vehicle for pulling the ATV or trailer. In 5 years the department would like to acquire a used ladder truck. The current ladders don’t reach clear to the top of the high school and there is a need with the downtown structures. In 10 years the department would like to replace the bunker gear. In 15 years the department would like to acquire a new pumper truck that can allow to be used as it is moving. Currently only one of the three pumper trucks is able to move will dispensing. The department would also like to digitize maps of local structures to be more efficient. Pricing to have a third party come in is cost prohibitive unless enough other local department were to join in and lower the individual cost. The current building is in good condition. A new door opener would be the only foreseeable need. The Council discussed several future ideas for the Landus building, the City Shop, and the existing Fire Department building.
Public Works- Director Bohlmann explained to the Council that the test wells were found to be high in nitrates, so additional drilling of another well would be needed for the Water project. The dam on the river has broken. He is currently working with JEO on options to later present to Council. The majority of sewer mains have been televised and cleaned. The only remaining ones are in areas where damage to private property would have been an issue due to weather. There are several obstructed shut off valves in town the need to be replaced. Northwestern needs repaired from the corner of East Division to the drive way of the Friendship Home. A generator located between the Fire Department and the City shop would be useful incase of prolonged power outages. It was discussed about the portable generator having enough power to be used, since permanent generators were installed by the lift stations. The bridge by the fair grounds needs replacement. The City is on the list for replacement with the State. It would be an 80/20 match project when awarded. Some storm sewer drains had been repaired or replaced, others still left to do. Half of the 6 aged fire hydrants have already been replaced. One of the pick up trucks is due to be replaced to establish the every 10 year rotation. The 1998 JD loader is an important piece of machinery for the department. John Deere approached Bohlmann on a lease to own program only offered to municipalities. The other need was the replacement of the emergency warning sirens. This is budgeted along with the grant that was awarded in FY19.

adjourn at 6:48 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk