The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen, Griffith, Hocker and Jacobsen. Hocker moved, Griffith seconded, to approve the agenda. ALL AYED.

**Public Hearing-** Water project- Mayor Jacobsen opened the Public Hearing at 5:31pm. There being nobody to speak to the issue, the Mayor closed the Public Hearing at 5:33pm.

**New Business-** Resolution 19-32- Hemmingsen moved, Hocker seconded, to adopt this resolution that ratified the notice of public hearing and letting and publication thereof. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen NAYS; None ABSENT: Weihs RESOLUTION PASSED 4 to 0
Resolution 19-33- Jacobsen moved, Griffith seconded, to adopt this resolution that adopts the plans, specifications, form of contract and estimate of costs. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen NAYS; None ABSENT: Weihs RESOLUTION PASSED 4 to 0
Resolution 19-26- Hocker moved, Jacobsen seconded, to adopt this resolution that gives a 2% raise to the Public Works Director, City Clerk, and Police Chief ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen NAYS; Griffith ABSENT: Weihs RESOLUTION PASSED 3 to 1

Sidewalk bricks- Jacobsen moved, Griffith seconded, to offer the bricks for free on a “first come, first serve” basis with the understanding that the City is not liable for damages as a result of taking the bricks. ALL AYED.

adjourn at 6:00 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk