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

**Public Comments-**Glen Meyer- asked that Elder Bridge be informed on the plans for the building. He was concerned the Congregate Meals would have to relocate.
Sue Barnes- Asked if this would be a Council only decision. Would the decision include input from Caring/Sharing as well as Congregate meals.
Janet Collins- Said she also shared the concerns of the previous speakers. Wanted to know how this would be financed.
Craig Owen- stated that this was a Memorial Building to memorialize the fallen. Claimed that the Congress of the United States owned the building. Presented a certificate of medal of honor and the constitution.
Rick Bohlmann- informed the Council that the Redemption Center was struggling and would likely have to close if a new plan or assistance was not provided.

**Public Hearing-** Real Estate Transfer- Mayor Jacobsen opened the hearing ate 5:48pm. There was nobody present to speak or had submitted anything in writing. The Mayor closed the hearing at 5:49pm

**Department Reports-** Fire Dept- Thygesen was approached about installation of a Knox box for a local business. He described that a Knox box was a way Emergency personnel could gain access to a building without having to find a keyholder or break into the building.

Police- Nothing

Public Works- Stated that Marc Bills was back to work.

Clerk- The State Auditors are beginning work with the Clerks office for the FY20 Audit

Library- Richardson stated she thought the Library has a Knox box. The Library has added six additional hours for a total of 25 hours a week to be open. Music in the park has been another success. It seems to be filling a need in the community.

Airport Authority- Nothing

Planning and Zoning- Nothing
**Old Business-**Nothing
**New Business-** Resolution 20-31- Hocker moved, Weihs seconded, to adopt this resolution that transfers ownership of 408 Market Street back to the original owner. ROLL CALL: AYES; Hocker, Weihs, Murray, Grabill, Hemmingsen NAYS; None RESOLUTION PASSED 5 to 0
Fire Station Funding-To obtain a $25,000 grant, the City would have to take ownership of the property. This grant would secure the final amount of funds needed for demolition. Thygesen suggested a work session to discuss further. NO ACTION TAKEN
Fire Department membership- Hemmingsen moved, Hocker seconded, to go up to 41 member temporarily AYES; Hemmingsen, Hocker, Weihs ABSTAIN; Murray and Grabill MOTION PASSED 3 to 0
Resolution 20-33- Weihs moved, Hocker seconded, to adopt this resolution that approves Dan Beattie as Fire Department Chaplain ROLL CALL: AYES; Weihs, Hocker, Hemmingsen NAYS; None ABSTAIN; Murray and Grabill RESOLUTION PASSED 3 to 0.
City Hall Construction Committee- Murray moved Grabill seconded, to move both the City Hall committee discussion and the Community Pool discussion to a work session. ALL AYED.

Community Pool- Motion was combined in previous agenda item.
Resolution 20-32- Weihs moved, Hemmingsen seconded. To adopt this resolution to authorize the redemption of outstanding water revenue note. ROLL CALL: AYES; Weihs, Hemmingsen, Hocker, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 20-34- Hocker moved, Grabill seconded, to adopt this resolution approving and authorizing the issuance of $3,452,000 Water Revenue Capital loan note. ROLL CALL: AYES; Weihs, Hemmingsen, Hocker, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.
Utility adjustments- Weihs moved, Hemmingsen seconded, to adjust the water bill at 428 Washington by $25.64. ALL AYED.
Hemmingsen moved, Weihs seconded, to adjust the water bill at 211 Tracy by $6.60 ALL AYED

CTS Proposal- Murray moved, Grabill seconded to approve CTS as the technical services provided for the next phase in the wastewater project. ALL AYED.
Tree Ordinance- Grabill moved, Murray seconded, to instruct the City Attorney to reword the ordinance. ALL AYED.

**Propositions-** Mayor- will be at City Hall on Tuesdays and Thursdays. These would be the best days to get in contact with her.

Adjourned 6.28 pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk