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

**Public Comments-** None

**Public Hearing-** Water Project- Hemmingsen opened the hearing at 5:31pm. No one was present to speak on the issue. Hemmingsen closed the Hearing at 5:32pm.

FY20 Budget- Hemmingsen opened the hearing at 5:32pm. No one was present to speak on the issue. Hemmingsen closed the Hearing at 5:33pm

**Department Reports-** Fire Dept- nothing

Police- Nothing

Public Works- Nothing

Clerk- Nothing

Library- Will continue with curbside pick up and no computer use

Airport Authority- Nothing

Planning and Zoning- Nothing
**Old Business-** Ordinance 748- Hemmingsen moved, Murray seconded, to adopt the original version of this ordinance and instruct the City Attorney to clean up the grammatical errors. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None FIRST READING PASSED 5 to 0.
**New Business-** Resolution 20-21- Hocker moved, Grabill seconded, to adopt this Resolution that approves Plans, Specs, Form of Contract and Estimate of cost for the next phase of Water project. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None FIRST READING PASSED 5 to 0.
Resolution 20-22- Murray moved, Hocker seconded, to adopt this resolution that approves an amendment to the FY20 Budget. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None FIRST READING PASSED 5 to 0.

2nd Story Project- Weihs moved, Grabill seconded, to set a public hearing on June 8th. ALL AYED.
Bridge project- Hocker moved, Weihs seconded, to approve a contract with JEO for engineering on the bridge project. ALL AYED.
Community Swimming pool- Hocker moved, Grabill seconded, to go ahead with the plan to open the pool when Governor Reynolds allows for them to be opened in the state. ALL AYED.
Bohlmann Sanitation- Hemmingsen moved, Hocker seconded, to charge for sewage gallons dumped by Party Poopers on an annual basis. The gallons will be based on the IDNR application Bohlmann Sanitation provides. This will go into effect next year. ALL AYED.

**Propositions-** Murray- noted the Utility adjustment request was omitted from the agenda.

Adjourned 6:20 pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk