

APRIL 15, 2015
Menville City Council

Mayor James Fisher called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Al Wingert, Russ Spotts, and Jake Thomas are present. Nate Bauer is absent. Lubbers motioned to approve the agenda, seconded by Spotts; Wingert motioned to approve the minutes from 04/01/15, Lubbers seconded, all ayes motion carried. Thomas motioned to approve the bills in amount of \$74,533.24, seconded by Wingert; Spotts motioned to approve Treasurer's Report, seconded by Wingert, all ayes and all motions are approved and accepted. Spotts motioned to approve fence permit for Drake Malm, seconded by Lubbers, all ayes motion approved.

Wingert motioned to approve Resolution approving construction contract and bond for the South Street water main project, seconded by Lubbers, all ayes motion carried.

Police Department update by Chief Kirk Kinnaman; and Public Works update by Mike Weaver

Council reviewed estimates to provide ACH – online payments.

Wingert voiced concerns about the boarded up windows on the Everhart property on South 2nd.

Wingert motioned to adjourn at 6:30p.m. , seconded by Lubbers, all ayes motion carried.

Jackie Stender James Fisher

City Clerk Mayor