

MAY 6, 2015
Council Meeting

Mayor James Fisher called meeting to order at 5:30 pm. Roll Call: Nate Bauer, Russ Spotts, and Jake Thomas are present. Kirk Lubbers and Al Wingert are absent this evening. Bauer motioned to approve the agenda, seconded by Spotts, all ayes motion carried. Thomas motioned to approve the minutes from 04/15/15, Spotts seconded, all ayes motion carried. Fire Chief Jerry Sailer provided department update.

Deputy Clerk Jodi Petersen was present to update council concerning Movable Days and request financial support for the events. Spotts motioned to approve \$1,000 in expenses, seconded by Thomas, all ayes motion approved.

Larry Etler and Deb Clark from EGR Insurance presented the 2015 ICAP policy which provides coverage for the City's property and liability coverage. Bauer motioned to approve the bill of \$36,938.63, seconded by Spotts, all ayes motion approved.

Clerk Stender reviewed the proposed Budget Amendment for 2014-15 and requested public hearing be set for June 3, 2015, motion to approve by Thomas, seconded by Spotts, all ayes motion carried. Publication will be May 28th.

Council discussed issues concerning pool staff and plans for the summer will discuss further at the next meeting.

Spotts motioned to adjourn at 6:40 p.m., seconded by Bauer, all ayes motion carried.

Jackie Stender	James Fisher
City Clerk	Mayor