

JULY 1, 2015
Council Meeting

Mayor James Fisher called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Al Wingert, Nate Bauer, Russ Spotts, and Jake Thomas are all present. Lubbers motioned to approve the agenda, seconded by Thomas; Bauer motioned to approve the minutes from 06/17/15, seconded by Wingert; Bauer motioned to approve the Treasurers Report from May, seconded by Spotts; all motions were approved and accepted.

Council reviewed information and petition from Marie Muckey concerning insect spraying. She asked the council to consider stopping the weekly spraying. Council has an organic option that they want to price and will discuss at next meeting.

Shawn Enstrom presented his Eagle Scout idea to the council. He would like to raise funds to purchase and install pet waste stations along the walking trail and at the parks. Cost estimate \$200 per station. Council approved the project.

Jerry Sailer provided a Fire Department Update.

Council tabled the request for Fence Easement concerning 403 South Street until the next meeting.

Council discussed purchasing the property at 305 Elm Street for parking at the MYRA ball fields. Council will have a closed session at the next meeting to work out the details.

Spotts motioned to approve the pay request for DA Davidson, Inc. in the amount of \$123,902.37 for the South Street water main project, seconded by Lubbers. All ayes motion carried.

Clerk provided an update to council concerning the pool budget and staff.

Bauer motioned to approve the following transfers for the 2014-15 Budget, General Fund to Debt Service, City Hall building payment 18,260.40, Fire Dept. Truck \$24,143.34. Wastewater to Debt Service \$30,720.00; Road Use Tax to Debt Service for Street Construction \$39,076.00 and End Loader payment 17,322.47; TIF to Debt Service \$18,635.00. Total Transfer to Debt Service \$148,157.21 Also Transferring Local Option Sales Tax to General Fund \$206,115.51 and General fund to TIF \$31,900.38, seconded by Spotts, all ayes motion carried.

Lubbers motioned to adjourn at 7:05 p.m., seconded by Bauer, all ayes motion carried.

Jackie Stender	James Fisher
City Clerk	Mayor