

OCTOBER 7, 2015 Menville City Council

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Kirk Lubbers, Nate Bauer, Jake Thomas, Al Wingert are present and Russ Spotts is absent this evening. Lubbers motioned to approve the agenda, seconded by Bauer; Lubbers motioned to approve the minutes from 9/23/15, Bauer seconded; Thomas motioned to approve Fence permit for Sean Murphy seconded by Wingert; Bauer motioned to approve the permit for Robert Neustrom to enclose an existing deck to be a covered patio, seconded by Wingert, all motions are approved and accepted.

Marlene Wagner with the Menville Garden Club was present to request permission to install and decorate miniature trees in the planters on Main Street from Thanksgiving through New Years. Council agreed to the project.

Members of the Tour of Homes Committee presented the idea to resurface the Basketball and Tennis Courts at the Main Street Park. They would like to kick-off the fundraising efforts with the Annual Tour of Homes event. Council encouraged the group to pursue fundraising and grants for the project. Committee will schedule a site visit with a vendor to determine the courts condition and estimated cost for the project. Committee Members present were: Becky Thomas, Deb Vohs, Heidi O'Mara and Becky Bleil.

Fire Chief Jerry Sailer provided an update on the Department.

Building Inspector Dave Christensen was present to discuss International Property Maintenance Code and his experience enforcing with other Woodbury County Communities.

David Doxtad of I & S Group, was present to update council on the South Street water main project, Council would like to pursue the \$200 per day penalty for not completing the project on schedule. David will prepare final pay request and present for the next meeting for council review and approval.

Clerk Stender provided copies of the employee Health Insurance renewal for review. Plan to review in detail with Council and Department Supervisors at the next meeting.

Council agreed to set open burning dates for October 24-November 8th.

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

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| Jackie Stender | James Fisher |
| City Clerk | Mayor |