

OCTOBER 21, 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 and Russ Spotts are present this evening. Thomas motioned to approve the agenda, seconded by Spotts; Thomas motioned to approve the minutes from 10/7/15 meeting, Wingert seconded; Lubbers motioned to approve bills in amount of \$179,754.62, seconded by Bauer; Bauer motioned to approve Treasurers Report, seconded by Spotts; Wingert motioned to approve Shed permit for Nick Wahlberg seconded by Thomas, all motions above have been approved and accepted.

Clerk Stender provided information to council that Dollar General has submitted plans and building permit application to construct new building at the corner of Fair and Frontage Road. 9,000 square foot building. No indication on when construction will start, the final purchase documents are being completed between land owners and developer in the very near future.

Public Works update provided by Mayor Fisher; Police Department update provided by Chief Muller;

Lubber motioned to approve continuing employee health insurance contribution of \$850 per employee, seconded by Thomas, all ayes motion carried.

Wingert motioned to approve pay request #4 for DA Davis Inc for the South Street Water Main Project in amount of \$93, 992.22, seconded by Bauer, all ayes motion carried.

Thomas motioned to approve one year Lease agreement with Woodbury County Library, for \$9,600 Rent and \$6,600 Utilities, seconded by Spotts, all ayes motion carried.

Council discussed open burning and urges public to uses common sense with open burning to prevent spreading fire in dry conditions; Thomas motioned to approve Fall Open Burn Dates October 24 – November 8, seconded by Bauer; Yes: Bauer, Thomas, Wingert, Spotts No: Lubbers

Lubbers motioned to adjourn at 7:35p.m. , seconded by Wingert, all ayes motion carried.

Jackie Stender	James Fisher
City Clerk	Mayor