

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Bruce Schmidt, Paul Malm, Nate Bauer, Tom Conolly, and Mike Ofert are present. Ofert motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. Bauer motioned to approve minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Bauer motioned to approve the claims, seconded by Schmidt. Ayes, motion carries. Malm motioned to approve the Treasurer's report for November, seconded by Schmidt. Ayes, motion carries. Permits were forwarded to Dave Christensen for review. Guests include Attorney Chad Thompson, Pam and John Parks, Dave Christensen, Angela Drent, and Bret Hayworth. No speakers during Open Forum.

Mayor James Fisher administered the Oath of Office for newly elected/re-elected councilmen John Parks and Tom Conolly. Chief Jerry Sailer gave a Fire Department Update. Mike Weaver gave a Public Works update and let the council know that the 2010 pickup needs around \$2800 in transmission repair work. Bauer motioned to approve this repair, seconded by Malm. Ayes, motion carries. Chief Jereme Muller gave a Police Department update.

Safe Routes to School committee members Angela Drent, Bret Hayworth, and Dave Christensen gave an outline of the findings from the October sidewalk assessment and inclusive walk audit plus resident feedback received. They gave recommendations for repairs to three priority areas (1. curb cuts along Main Street at the intersections of 4th Street and 3rd Street 2. curb cuts along Miller 3. connection of the South First Street sidewalk to the sidewalk that goes up to the pool front door), plus repair of one large gap in the walking trail near the library. They request the council give these projects consideration during upcoming budget talks.

Council reviewed proposed Resolution 2019-61 for a building permit fee schedule with the addition of a division for multi-family residential structures. Dave Christensen recommends changes to the multi-family structure fees. Council would like to see the schedule updated with those changes for review at the next meeting. Council reviewed proposed changes to the employee handbook section regarding vacation time. Bauer recommends these changes be done at budget time and included with adoption of a new handbook revision.

Council and Mayor thanked out-going councilmen Nate Bauer and Bruce Schmidt for their dedicated service to the Menville City Council and wished them luck in their future endeavors.

With no further business Bauer motioned to adjourn at around 7:30 pm and Schmidt seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor