

Mayor Pro-Tem Al Wingert called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Nate Bauer, Al Wingert, Russ Spotts, and Jake Thomas are present. Mayor Jim Fisher is absent. pm. Guests in attendance: Glenn Metcalf, Kent Baker, Mike Weaver, Deron Fredrickson, John Vickery, Dave Doxtad, Chris Countryman, Doug Glackin, Trevor Alfredson. Thomas motioned to approve the agenda, seconded by Spotts, all ayes motion carried.

Chris Countryman reviewed a packet concerning the proposed Rec center project, concerning locations, funding and usage, Woodbury Central Superintendent Doug Glackin shared the school boards view points and discussed some financing options that could be available. The committee would like to see this become a joint school/city project with ownership by the city.

Public hearing on matter of the adoption of the plans, specifications, form of contract and estimate cost for the construction of the south street water main improvements was opened, no written or verbal comments have been received, Thomas motioned to closed the hearing, seconded by Bauer, all ayes motion approved.

Bauer motioned to approve Resolution adopting plans, specifications, form of contract and estimate cost, seconded by Lubbers, all ayes motion carried.

David Doxtad reviewed the construction bids that were opened on March 12, 2015.

Spotts motioned to table the Resolution making award of construction contract to April 1, 2015, seconded by Thomas, all ayes motion approved

Lubbers motioned to table the Resolution approving construction contract and bond to April 14, 2015, seconded by Spotts, all ayes motion approved.

Police Department update - John Vickery, the department requested approval to purchase a safety vest at the cost of \$850 for Chief Kinnaman, the purchase was approved and the chief will write for a public safety reimbursement grant for half the cost of purchase.

Public Works Department update – Mike Weaver

Thomas motioned to approve Misty’s Liquor License, seconded by Bauer, all ayes motion approved.

Update on 24 s. 2nd street property – process server is working on a skip trace to locate Ms Bryant.

Spotts motioned to approve the minutes from 03/04/15 meeting, Lubbers seconded, all ayes motion carried. Bauer motioned to approve the bills in amount of \$63,626.47, seconded by Spotts, all ayes motion carried. Spotts motioned to approve Treasurer’s Report, seconded by Lubbers, all ayes motion approved.

Bauer motioned to adjourn at 7:10p.m. , seconded by Spotts, all ayes motion carried.

Jackie Stender Al Wingert

City Clerk Mayor Pro Tem

