

AUGUST 19, 2015 Menville City Council

Mayor James Fisher called the meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Nate Bauer, Jake Thomas and Russ Spotts are present this evening, Al Wingert is absent. Thomas motioned to approve the agenda, seconded by Spotts; Bauer motioned to approve the minutes from 08/05/15, Spotts seconded; Spotts motioned to approve the bills in amount of \$125,726.94, seconded by Thomas; Bauer motioned to approve Treasurer's Report for June and July, seconded by Lubbers, all motions are approved and accepted.

David Doxtad with ISG was present to update council on the South Street Water Main Project. And request for a change order on the completion date to September 4th. Bauer motioned to approve change order #1, seconded by Lubbers, all ayes motion carried.

Police Department update by Chief Jereme Muller, and Public Works update by Mike Weaver.

Clerk reviewed the final pool report with Council.

Council tabled further discussion of the property at 305 Elm Street to add on more parking for the MYRA ball fields.

Thomas motioned to revise the Council meeting time to be 6:00 p.m. , seconded by Lubbers, all ayes motion carried.

Mayor Fisher opened discussions on the deteriorating and depilated buildings on Main Street. Council will review the properties mentioned and discuss at the next meeting.

Thomas motioned to adjourn at 7:00p.m. , seconded by Spotts, all ayes motion carried.

Jackie Stender	James Fisher
City Clerk	Mayor