Mayor James Fisher called the meeting to order at around 6:30 p.m. when a quorum was reached. Roll Call: Jake Thomas, Nate Bauer, and Tom Conolly are present. Bruce Schmidt and Kirk Lubbers are absent. Bauer motioned to approve the agenda, seconded by Conolly; Thomas motioned to approve minutes from the meeting on April 5th, seconded by Conolly. Ayes, motions carry. The council reviewed the claims list and Thomas motioned to approve it, seconded by Bauer. The council reviewed the March Treasurer's report and Bauer motioned to approve it, seconded by Thomas. Ayes, all motions approved and accepted.

The council reviewed the Urban Revitalization Tax Abatement Application from Joel and Kara Robinson regarding new construction at 815 Glen Drive. Conolly motioned to approve the Application, seconded by Thomas. Ayes, motion carries.

During Open Forum, Dianne Everhart wished to give kudos to the City staff for all of the hard work to improve the town during spring cleanup.

Guests include Kent Baker, Police Chief Jereme Muller, Pat Smith, Dianne Everhart, Jim Nixon, and Brian Nixon.

Pat Smith gave a public works update.

Chief Jereme Muller gave a Police Department Update. He introduced our new Part-Time Officer Edgar Rodriguez. The council welcomed Edgar and wished him well in his new position.

The City received a Memo from Rogers Holdings, L.L.C. that included an offer to buy the 24 S. 2nd Street property from the City for \$7000 and outlined his plan to construct a single story duplex housing structure. Attorney Metcalf read a Resolution proposing the sale of this property to Rogers Holdings, L.L.C. Conolly motioned to sell this property to Rogers Holdings LLC, seconded by Bauer. Ayes, motion carries. A public hearing on the sale was set for May 3, 2017 at 6pm. After the public hearing, the council may proceed with possible approval of the sale.

Mayor Fisher gave an update on the property at 102 S. 4th Street. There has been discussion with the owner of the neighboring property, Lyle Nissen, regarding acquiring an easement to bring utilities to this property. The current proposed location requires no trailers to be moved. MCDAI has decided to move forward with selling the house on this property. If/when the house sells, the property will be re-platted and the remainder deeded to the City for possible future development.

The council discussed the liquor license for Jeff's Bar and Grill. At this time, the owners are planning to add outdoor service to this license. Thomas motioned to approve this liquor license, seconded by Conolly. Ayes, motion carries.

Attorney Metcalf does not currently have an update to the Wi-Fi at the Community Center. He will continue to work on the issue.

Clerk Peterson recommended that the start-up money bag for the Community Center bar be increased by \$200.00 due to bartenders needing more change during big events. Bauer motioned to approve this increase, Thomas seconded. Ayes, motion carries.

Clerk Peterson presented information about current prices at the Community Center bar. In an effort to move to whole dollar amounts and negate the need for quarters, she recommended increasing prices on three items; Can of beer from \$2.50 to \$3.00, glass of wine from \$3.50 to \$4.00 and mixed drink \$3.50 to \$4.00. Conolly motioned to approve the new prices, seconded by Thomas. Ayes, motion carries.

Attorney Metcalf gave a second reading of the proposed mowing ordinance. Conolly motioned to approve this reading, Bauer seconded. Ayes, motion carries.

The council tabled the issue of ATV's on City streets until next meeting to ensure that all members be present for the discussion.

Mayor Fisher presented information regarding a possible sidewalk on the West side of 18 S. 1st Street. Attorney Metcalf has sent the property owners Brian and Melania Nixon a letter outlining the proposal and communicating the need for improved bike/pedestrian safety measures along this property. Several possible plans of action were discussed and the issue will be added to future agendas for further review.

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

Jodi Peterson James Fisher City Clerk Mayor