Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Jake Thomas, Nate Bauer, Tom Conolly, and Kirk Lubbers are present. Bruce Schmidt arrived at around 6:05. Bauer motioned to approve the agenda, seconded by Thomas. Ayes, motion carries. The council reviewed the minutes of the May 3rd meeting and acted to amend those minutes by striking the discussion of the sidewalk at 18 South 1st Street and replacing it with "The owner of 18 South First Street, Brian Nixon, spoke to the council regarding his plans to improve his property regarding a sidewalk. He intends to place a sidewalk for public use on his property close to the building rather than in the right of way." The minutes were then approved as modified upon motion of Lubbers and second of Conolly, all council members voting aye. Motion carries. The council reviewed the April Treasurer's report and Bauer motioned to approve it, seconded by Thomas. Ayes, all motions approved and accepted.

The council reviewed the four fence permits received. Dan Ryan applied to build a privacy fence on the West lot line of his property at 533 Elm Street. He has received permission from neighbor Jessica Clark to build it on their shared lot line. Bauer motioned to approve this permit, seconded by Conolly. Ayes, motion carries. Bryan and Dawna Pearse applied for a permit to construct a privacy fence around their pool at their 330 N. 5<sup>th</sup> Street residence. He has received permission from back yard neighbor Donnie Reblitz to build on their shared lot line. Conolly motioned to approve this fence permit, seconded by Lubbers. Ayes, motion carries. Lori and Wendell Borland applied for a fence permit for their residence at 122 Jones Street. The fence would be for privacy on the East side of their back yard. They received permission from neighboring property owner Angie Sleezer to place this fence on the shared lot line. Thomas motioned to approve this permit, Conolly seconded. Ayes, motion carries. Shane and Jenny Smit with Jeff's Bar applied for a fence permit for the property they are leasing at 607 E. Frontage Road. Since they are leasing the property, we would need the permit filled out by the property owner expressing his consent. Clerk Peterson will let the Smit's know their permit is not approved at this time for this reason.

During Open Forum, Dianne Everhart asked when the red-tag would be removed from her building at 120 Main Street. Mayor Fisher let her know that inspector Dave Christensen has that authority and will handle it.

Guests include Kent Baker, Police Chief Jereme Muller, Mike Weaver, Dianne Everhart, Jason Raveling, Dave Doxtad, and Amanda Donnell.

Jason Raveling from Hunzelman Putzier gave his findings from the Fiscal Year 2016 AUP (Agreed Upon Procedures).

Dave Doxtad and Amanda Donnell from I & S Group presented Lift Station plans and specifications. No motion is needed at this time.

Mike Weaver gave a public works update. Mike Weaver had 6 applicants for summer help. He recommends to the council that they approve the hiring of Jakob Arment and Jameson Mandl. Schmidt motioned to hire Jakob Arment, seconded by Conolly. Ayes, motion carries. Conolly motioned to approve the hiring of Jameson Mandl if Mike has the money in his budget, seconded by Schmidt. Roll Call: Conolly, Schmidt, Lubbers, and Bauer voted yes. Thomas voted no.

The council discussed raising sewer rates effective July 1, 2017. The council wants to wait to hear from our lift station project municipal advisor D.A. Davison to see what increase they project is needed so that we don't raise rates twice in a row.

Chief Jereme Muller gave a Police Department Update.

The council discussed the proposed budget amendment for FY 16/17. Mike Weaver and Clerk Peterson will work to get the details ready for the amendment and pass them along to the council. Bauer motioned to set the public hearing for June 7<sup>th</sup>'s council meeting, seconded by Lubbers. Ayes, motion carries.

Clerk Peterson presented the council with the list of applicants for Haskell Pool employment this season. She recommends hiring Ethan Schultzen as manager, Rachel Dreeszen and Jodi Steffen as assistant managers. Thomas motioned to set Pool Manager wage at \$10/hour and Assistant Pool Manager wage at \$9/hour, and lifeguards at \$8/hour; seconded by Lubbers. All ayes, motion carries.

Clerk Peterson presented the 2017 Mosquito Control contract for the council to review. The council wanted to pass along the WC HS Football schedule so that they don't end up spraying during a football game again this year. Bauer motioned to approve the 2017 Mosquito Control of Iowa contract, seconded by Lubbers. Bauer, Schmidt, Lubbers and Conolly vote yes. Thomas abstained.

Mayor Fisher gave an update on the property at 102 S. 4<sup>th</sup> Street. MCDAI has the house up for sale. When the house sells, the property will be re-platted and the remainder deeded to the City for possible future development.

The council reviewed the issue of ATVs on City streets. Attorney Metcalf gave the first reading of the proposed updated ordinance that includes a requirement for 16 and 17 year old riders to have completed an ATV education course approved by the Iowa Department of Natural Resources. Bauer motioned to waive the second reading and approve the third, seconded by Conolly. Ayes, motion carries.

Attorney Metcalf gave the council an update on the recent legal changes regarding the use and regulation of the sale of fireworks. The council took no action.

With no further business, Thomas motioned to adjourn around 8:20 pm and Conolly seconded. All ayes, motion approved- meeting closed.

Jodi Peterson James Fisher City Clerk Mayor