

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Mike Ofert, Joel Robinson, Tom Conolly and John Parks are present. Paul Malm is absent. The August 5, 2020 meeting was not held due to lack of agenda items. Ofert motioned to approve agenda, seconded by Robinson. Ayes, motion carries. Robinson motions to approve the minutes from meetings on July 15th and special July 29th meeting, seconded by Ofert. Ayes, motion carries. Council discussed the claims report and Weaver let the council know there is one more bill that needs to be paid out of this report for \$81,820 to Murphy for new end-loader. Conolly motioned to approve the bills/claims with the addition of the Murphy bill, seconded by Parks. Ayes, motion carries. Conolly motioned to approve the Utility Billing Trial Balance, seconded by Robinson. Ayes, motion carries. Conolly motioned to approve the July Treasurer's report, seconded by Parks. Ayes, motion carries. Council reviewed the fence permit from Kelly Benedix of 810 Terrtam. Conolly motioned to approve the permit, seconded by Ofert. Ayes, motion carries. Guests include Mike Weaver, Officer Chris Kim, Chad Thompson, Blake Stubbs, Dawn Thomas, Jerry Sailer, Judy Ericsson, and two other guests. During open forum, Judy Ericsson brought pictures of and discussed the state of the alley and street near her home. There are potholes, loose gravel, exposed rebar, and other problems near the alley north of the intersection at Jones and Pearl streets. These areas have been patched with temporary repairs but are still in need of further repair. Weaver informed the council that he has plans to complete the work in this area next year but cannot do it right now because of the extensive project being done at the other end of the alley.

Jerry Sailer gave a Fire Department update. Mike Weaver gave a Public Works update. Weaver discussed the need for and bids to repair to the roof at City Hall. Robinson motioned to accept the roof repair bid for \$24,513 from Elevate which includes removing the existing rock, seconded by Conolly. All ayes, motion carries. Council discussed the need for repair and the bids to repair the A/C system which includes replacing two chillers at the Community Center. Council and Weaver decided to just fix the actuator for now with Rasmussen and complete the more serious of the repairs in the spring.

Rodriguez was not in attendance to give a Police Department update. Council reviewed Ordinance 2020-4 regarding Chapter 69.09 parking ordinance. There are a few changes that they would like to make to this Ordinance so it will be added to the next agenda for review and possible adoption. Council considered Resolution 2020-33 fixing date for a public hearing on the proposal to enter into a Development Agreement with Ridge Estate Holdings, LLC, and providing for publication of notice thereof. Ofert motioned to set the Public Hearing to September 2, 2020 at 6pm, seconded by Conolly. Ayes, motion carries. Council considered Resolution 2020-34 directing the acceptance of a proposal to purchase \$1,120,000 General Obligation Capital Loan Notes, series 2020. Conolly motioned to adopt this Resolution 2020-34, seconded by Robinson. Ayes, motion carries. Council discussed the Liquor License application from Sunnybrook Flower Shop. Ofert motions to approve this application, seconded by Robinson. Ayes, motion carries. Mayor and Council discussed concerns.

With no further business Robinson motioned to adjourn around 7:25 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor