

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Nate Bauer, Paul Malm, Tom Conolly, and Mike Ofert are present. Bruce Schmidt arrived around 6:10 pm. Ofert motioned to approve the agenda, seconded by Malm. Ayes, motion carries. Malm motioned to approve minutes from the last meeting, seconded by Ofert. Ayes, motion carries. Bauer motioned to approve the claims, seconded by Conolly. Ayes, motion carries. Malm motioned to approve the Treasurer's report for August, seconded by Conolly. Ayes, motion carries. Permits were forwarded to Dave Christensen for review. Guests include Chad Thompson, Chief Jereme Muller, Pat Smith, Joel Robinson, Robert Robinson, Jerry Sailer and Blake Stubbs. During Open Forum Robert Robinson asked if outdoor storage containers were allowed and Mayor Fisher said Zoning Ordinances do not allow outdoor storage containers in Residential districts.

Chief Jerry Sailer gave a Fire Department update, Pat Smith gave a Public Works update and Chief Muller gave a Police Department update. At around 6:20 pm, Ofert motioned to open Public Hearing on the matter of the adoption of a Proposed Amendment No. 3 to the Urban Revitalization Plan for the Menville City-Wide Urban Revitalization Area, seconded by Malm. Ayes, motion carries. No comments or concerns were presented before the meeting or during the meeting, so at around 6:21pm, Malm motioned to close the Public Hearing, seconded by Bauer. Ayes, motion carries. Conolly motioned to introduce and approve Resolution 2019-58 Adopting the proposed Amendment No. 3 for the Menville City-Wide Urban Revitalization Area, seconded by Ofert. Ayes motion carries.

Council discussed selling the storage units and the garage in front of the Motel property at 631 Frontage Road. Council requests Smith put up a for sale sign in front of the Motel. Attorney Thompson recommends adding setting the date of a public hearing to the next agenda. With no further business Bauer motioned to adjourn at around 6:42 pm and Malm seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor