

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Paul Malm, Nate Bauer, Tom Conolly, and Mike Ofert are present. Bruce Schmidt arrived around 6:25 pm. Malm motioned to approve the agenda, seconded by Ofert. Ayes, motion carries. Bauer motioned to approve minutes from the last meeting, seconded by Ofert. Ayes, motion carries. Bauer motioned to approve the claims, seconded by Malm. Ayes, motion carries. Malm motioned to approve the Treasurer's report for October, seconded by Ofert. Ayes, motion carries. Permits were forwarded to Dave Christensen for review. Guests include Attorney Chad Thompson, Dawn Thomas, Officer Edgar Rodriguez, Pat Smith, Jerry Sailer, Blake Stubbs, Clint Thomsen. John Burbach arrived around 6:15pm.

Pat Smith gave a Public Works update and Officer Edgar Rodriguez gave a Police Department update.

During Open Forum, John Burbach expressed his extreme displeasure with receiving a pet nuisance letter and demanded a response letter that acknowledges his denial of the nuisance. Council discussed the recent sidewalk assessment for the property at 18 South 1st Street – no action taken.

At around 6:53 pm, Ofert motioned to open Public Hearing on the matter of the sale of the storage sheds and garage at 631 Frontage Road, seconded by Malm. Ayes, motion carries. No comments or concerns were presented before the meeting or during the meeting, so at around 6:54pm, Malm motioned to close the Public Hearing, seconded by Ofert. Ayes, motion carries. Council discussed different options for the sale. Schmidt motioned to introduce and approve Resolution 2019-60 authorizing the sale of the storage sheds and garage at 631 Frontage Road by sealed bids due to City Hall before 5:00 pm on Thursday January 2nd, 2020 with 10% due at closing, remainder due at possession before April 1, 2020, and building removed before June 1, 2020, seconded by Ofert. Ayes motion carries. Council reviewed the Annual Financial Report. Malm motioned to approve, seconded by Bauer. Ayes, motion carries. Council reviewed the Annual Urban Renewal Report. Bauer motioned to approve, seconded by Ofert. Ayes, motion carries. Council reviewed the 2020 Siouxland Humane Society stray animal contract. Malm motioned to accept, seconded by Ofert. Ayes, motion carries. Council discussed closing City Hall on November 29th, 2019. Malm motioned to approve, seconded by Bauer. Ayes, motion carries. Bauer recommended adding this date as a paid holiday to the Employee Handbook.

Attorney Thompson will not be able to attend the December 4th meeting, so council wishes to move the meeting up one day to Tuesday December 3rd, 2019.

With no further business Bauer motioned to adjourn at around 7:17 pm and Schmidt seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor