

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: John Parks, Bret Hayworth, and Tom Conolly are present. Paul Malm connects via Zoom. Joel Robinson is absent. Parks motions to approve agenda, seconded by Conolly. Ayes, motion carries. Parks motions to approve the minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the bills/claims for the month, seconded by Hayworth. Ayes, motion carries. Conolly motioned to approve the June Treasurer's report, seconded by Hayworth. Ayes, motion carries. Council reviewed a fence permit from Edgar Rodriguez for 516 Main Street. Conolly motions to approve, seconded by Malm. Ayes, motion carries. Council reviews a fence permit from Greg Bell of 835 Terrtam Street. Hayworth motions to approve, seconded by Parks. Ayes, motion carries. Guests include Chad Thompson, Mike Weaver, James Loomis, Chris Meredith, Dawn Thomas, Edgar Rodriguez, Donna Chapman, Gene Groetken, Blake Stubbs and Carole Nelson. During Open Forum James Loomis asks for support and outlines his campaign priorities as he runs for County Attorney for the upcoming November election.

Chief Edgar Rodriguez gave a Police Department update. Public Works Supervisor Mike Weaver gave a Public Works Update. He has interviewed for the Public Works position and recommends hiring of Casey Cooke for the position at starting wage of \$23 per hour. Hayworth motions to approve this hiring, seconded by Conolly. Ayes, motion carries. Weaver presents the quote from Country Trailers for purchase of a new trailer for \$12,900 that will haul the new mini-excavator. Hayworth motions to approve this budgeted purchase, seconded by Malm. Ayes, motion carries. No pool update was given.

Chris Meredith gave an update on the duplex on Meredith Lane. 630 and 634 Meredith Lane are completed and one family has moved in, and the other closing date is soon. They would like to start constructing the next pair very soon and propose to list the purchase price each of \$255,000. Conolly motions to approve, seconded by Hayworth. Ayes, motion carries. Council considers pay request # 1 from Mark Albenesius for \$52,245.25 for the storm sewer structure replacement at Clearview / Terrtam. Hayworth motions to approve this payment, seconded by Malm. Ayes, motion carries. Council takes no action on approval of certificate of substantial completion for storm sewer structure replacement at Clearview / Terrtam per recommendation of Attorney Thompson and Weaver.

Weaver gave an update on the A/C at the Community Center / Library building. The unit needs a new control board and the part is not estimated to be here for several more weeks. With the extreme heat lately, the building has been unbearably hot inside. Weaver has gotten a price quote from Interstate Mechanical Corp of \$137,569 to replace the A/C unit (as opposed to the original plan to just replace the control board). The existing unit is original to the building and other parts have been showing signs of failing as well. Weaver recommends replacing the unit. Conolly motions to approve the replacement, seconded by Hayworth. Ayes, motion carries. Parks asks if council would consider renaming the proposed West Hill Avenue to Bleil. Attorney Thompson says this has already been officially platted and wouldn't recommend renaming at this point. Parks would like to keep this in mind when the next opportunity to name something arises.

Attorney Thompson updated the council on the proposed Development Agreement for the West Hill Housing. He has been finalizing details and recommends setting a public hearing to enter into the agreement. Council considers Resolution 2022-41 fixing a date for hearing on the proposal to enter into a Development Agreement with Stratos Development Group, LLC and providing for publication thereof. Hayworth motions to set the Public Hearing to August 3, 2022 at 5:30 pm to enter into a Development Agreement with Stratos Development Group, LLC and providing for publication thereof, seconded by Conolly. Ayes, motion carries. No action on Resolution 2022-42 regarding approval of the construction contract and bond for West Hill Addition housing development. Will review at such time the DA is approved. No action on Nuisance Abatement request for 147 Main Street. Council is waiting to review the report from the Structural Engineer to determine the next step.

Council reviews current ATV/UTV Ordinance. Thompson recommends that changes aren't needed at this point. Council asks Thompson to further review to confirm if State laws have recently changed regarding the topic. Mayor Fisher has been traveling to the council meetings of local towns to determine their needs/interest in a shared City Inspector position. He will update as he has information. No action taken. Council considers Clerk Peterson's request to discount

the rental of the Community Center for an upcoming September wedding reception. Council recommends is the A/C isn't working at the time, to yes give a discount; but if it is working then no. Council considers the liquor license application from Casey's General Store. Parks motions to approve, seconded by Hayworth. Ayes, motion carries.

Mayor and Council concerns and comments were discussed. Weaver informs the council that the project on Frontage Road / 2nd/3rd Street will start on Monday. Frontage Road from the Methodist Church to the West driveway of Lewis Drug will be closed for around 3 months or more. Jensen Funeral Home and other properties near there will be accessible from Pearl Street. With no further business Hayworth motioned to adjourn around 7:00 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor