

April 9, 2018

The City Council met in the Council Room on April 9, 2018 with the following members present: Chuck Steffenson, Monica Olson, Darek Buse & Richard Novotny and the following absent: Bobbie Batesole

Others Present: Lyle & Janice Olson, Ardell Hendrickson, Tyler Anderson, Julie Aasness, Cal Lundeen, Nicole-Alexandria Area EDA, Richard Evavold, Randy Elmer, John Tate, Arlynn & Susie Johnson, Richard Anderson, Deb Berry, Lyn and Jason Zeppelin Dave Bedore, Jerry Buse and Diana K. Olson

Nicole from the Alexandria Area EDA gave a presentation at 6:30 PM to the people and Council on how to start an EDA and information about an EDA.

All present stood to say the pledge of allegiance.

The meeting was called to order at 7:00 PM by Mayor Olson.

A motion was made by Novotny, seconded by Buse and carried to approve the April 9th agenda with the addition of Tyler about the Dental Clinic Building.

A motion was made by Novonty, seconded by Buse and carried to approve the March 12th Council Minutes.

The Council discussed establishing an EDA where a group of people would help run it.

Dean from Carlson SV was present to present the 2017 audit. There were two findings which are normal for small cities. One was segregation of duties and preparing of financial statements. The audit went very good and was turned into the State on time.

A motion was made by Buse, seconded by Novonty and carried to approve the 2017 audit which was conducted by Carlson SV.

Tyler was wondering if the City would be interested in selling the Dental Clinic building. He is interested in purchasing it.

The Council would like to put the Clinic building up for sale. Put an ad in the paper and make sure the City has the right to refuse and reject all bids. Chuck will work with Diana on an advertisement.

The Fire department is having plans drafted up for the addition to the fire hall. It can only be 36' wide to still have room to pass by.

A motion was made by Steffenson, seconded by Buse and carried to hire Pat Nitz, Eme Quinn & Diane Bukkila as election judges for the 2018 elections.

City Clean up day is May 5th from 9-noon.

Board of Review is April 17th at 1 PM.

A motion was made by Buse, seconded by Steffenson and carried to change Blue Cross Blue Shield agent to Don Ley and the AT Group.

A motion was made by Buse, seconded by Novotny and carried to approve the LG220 from the Evansville Area Sportsmen's Club to conduct a raffle on September 8, 2018 at the Railroad & 2nd Event Center and waive the 30-day waiting period and 10% to the City.

A motion was made by Buse, seconded by Steffenson and carried to contract insurance for the Dental Clinic building through North Star for \$712 a year.

A motion was made by Buse, seconded by Novonty and carried to hire Brett Anderson to a permanent part time position with the City and offer benefits.

A motion is made by Buse, seconded by Novonty and carried to order gravel from the lowest bidder once we receive the 2nd quote.

A motion was made by Steffenson, seconded by Novonty and carried to allow Diana to attend the LMC Annual Conference in June.

The City received a MPCA operational award.

A motion was made by Buse, seconded by Novonty and carried to approve the April bills and authorize payment. (List Attached)

A motion was made by Buse, seconded by Novotny and carried to adjourn the meeting at 8:30 PM.

Diana K. Olson

Board of Review—April 17th at 1 PM

The City Council met in the Council room on April 17th at 1 PM to conduct the Board of Review with the following present: Chuck Steffenson, Richard Novonty & Monica Olson and the following absent: Bobbie Batesole & Darek Buse.

Others present: Stacy Honkomp & Keith Albertsen—Douglas County Assessor and Diana K. Olson

The Board of Review was called to order at 1 PM.

There were no appointments. The cost to build new houses is really high right now. The sales of the properties are in line with what the County have values on the properties.

A motion was made by Steffenson, seconded by Novonty and carried to adjourn the Board of Review at 1:38 PM.

Diana K. Olson