The meeting was called to order by Mayor Jacobsen at 5:30pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen,and Hocker. Hocker moved, Hemmingsen seconded, to approve the agenda with JEO being moved to the beginning of the new business. ALL AYED. Jacobsen moved, Hocker seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** Wynne Loge- Asked the Council whether he could put up a pre-fabricated shed, and what the process to do so would be.
**Public Hearing-** FY18 Budget Amendment- Mayor opened the hearing at 5:34pm. Being nobody to speak on the subject, the Mayor closed the hearing at 5:35pm.

**Departmental Reports**

Police- YTD 602 service calls, 64 citations, 9 abatements. Had mechanical issue with 2015 Tahoe. The engine was under warranty, so replaced at no charge. Two months age the hard drive crashed. Computer Concepts built a new one. PD has had some issues but has worked them out. Chief Starmer made the Council aware that the State will be requiring the change to a different radio system. The County is already moving forward with plans to switch over. Cost are high to switch over. At the present time the City can wait until the process is further completed. One tower would cost an estimated $50,000 in annual upkeep. The department would need to change out all handheld radios and vehicle radios.
Fire – same situation that he PD is in with respect to the radios.Calls since middle of November 25 for fire and 94 for medical. The department would like to get more proactive by establishing a fire danger awareness program that would indicate the level of danger when burning. The annual compressor and pump flow test have been performed. Engine #2 has had some maintenance issue that was fixed.
Public Works- WWTF needs 3 pumps repair/replaced. One is up in Carroll and the other two can be bid out as part of the improvements. A rod in the oxidation ditch has had the bearing grind a groove in it and will also need to be replaced by the project. The seeding and road patching should be nearly completed on Pacific Avenue.
Sanitation- Griffith asked Sorensen about the issue with the building damage on the last minutes from their meeting. An employee had run a vehicle into the building and insurance was covering the incident.

City Clerk- Presented the Council with a Code supplement. Informed the Council about a law change for collecting sales tax on water sales. Starting on July 1st, the State will not collect a sales tax, but a water excise tax. The City will also lose the ability to charge a local option sales tax on the water sales.
Library-nothing to report
**Committee Reports-** None
**Old Business-** None

**New Business-** Resolution 18-24- Hocker moved, Griffith seconded, to adopt this resolution approving GPM to install 3 Flow meters around town. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Hemmingsen, Weihs NAYS; None RESOLUTION PASSED 5 to 0JEO- Zach Shulz provided the Council with a map of sewer lines in town with a rating system of where issues were in the system. He recommended 14 point repairs and a lot of CIPP lining to correct the problems. JEO will meet in early June with City staff to develop plans and bid letting. Start of construction would be in 2019.

Change orders- Hocker moved, Jacobsen seconded, to approve the 3 change order requests. ALL AYED.
Pay applications- Griffith moved, Hemmingsen seconded, to approve the 3 pay applications. ALL AYED.
Water project update- Zach Shulz provided the Council with an update on the water improvements. The wells that have been dug have not reached the required volume nor water quality that was hoped. Changes in the scope of the project would allow for additional drilling and some alternative methods to get the wells to the required status.
Miller hearing- Dean Miller requested a hearing with the Council about his property at 216 East Division Street. He stated that he was contacting contractors to come in and repair the wall that is shifting and make the building pass another inspection. Stetzel provided the Council with pictures of the building. Hocker moved, Jacobsen seconded, to have Miller report back in person to the Council in 30 days and to allow him 60 days to get the building in proper condition. ALL AYED.
Gleason Subdivision- Stetzel recommended to the Council to send the issue to the Planning and Zoning to review and give a recommendation, per the process in the City code. Hocker moved, Weihs seconded, to send it to the Zoning Board. AYES; Hocker, Weihs, Jacobsen, Griffith NAYS; None ABSTAIN; Hemmingsen(spouse on board) MOTION PASSED 4 to 0.
Utility adjustments- Historical Society- Griffith moved, Hocker seconded, to do 25% of the overage on the water from the last bill. ALL AYED.

Linda Petersen- Jacobsen moved, Griffith seconded, to lower the sewer to the minimum, and to do 25% of the water overage. ALL AYED.
Resolution 18-23- Hocker moved, Griffith seconded to adopt this resolution approving the adoption of a budget amendment for FY18. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Hemmingsen, Weihs NAYS; None RESOLUTION PASSED 5 to 0
Resolution 18-25- Hocker moved, Hemmingsen seconded, to adopt this resolution that would purchase an ATV for the Fire Department from Horizon for the City share not to exceed $4,250. ROLL CALL: AYES; Hocke, Jacobsen, Hemmingsen, Weihs NAYS; None ABSTAIN; Griffith ( Fire Dept) RESOLUTION PASSED 4to 0
Fire Dept Radios- Hocker moved, Weihs seconded, to approve the purchase of 2 radios that will be compatible with the headsets in the pumper trucks. AYES; Hocker, Weihs, Jacobsen, Hemmingsen. ABSTAIN; Griffith (Fire Dept) MOTION PASSED 4 to 0

T-Bone- Weihs moved, Jacobsen seconded, to approve the Chamber’s request for the T-Bone festival. ALL AYED.
Ordinance 740- Hocker moved, Jacobsen seconded, to adopt this Ordinance that amends the Tree trimming section to clarify the enforcement of the City tree trimming requirements. FIRST READING ROLL CALL: AYES; Hocker, Jacobsen, Hemmingsen NAYS; Weihs, Griffith FIRST READING PASSED 3 to 2
Pruitt agreement- Jacobsen moved, Hemmingsen seconded, to approve the agreement between Pruitt and the City for use of City owned property by Pruitt. ALL AYED.
Clean-up day- The Mayor explained that per the Citizen forum, some residents were asking for a City-wide clean up day. She will gather more information and present a plan to the Council. NO ACTION TAKEN.
Vic’s Main Tap closures- Hocker moved, Griffith seconded, to approve the requests for closures on June 30th, July 14th, and August 4th. ALL AYED.
Ordinance 741- Mark Remsburg spoke about this ordinance change. He hoped that if ATVs were allowed, that the City would keep it that way. If they were not that the City would allow them. The City attorney explained that how the current ordinance was written they are barred. Hocker moved, Hemminsen seconded, to table this ordinance so that more research could be done. ALL AYED.

adjourn at 7:55p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk