The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hocker, Weihs, Hemmingsen (5:55pm) and Murray(5:35pm). Weihs moved, Hocker seconded, to approve the agenda ALL AYED.

**New Business-** Capital Improvement Planning- The Library submitted a report identifying short and long -term plans of asset replacements. The Police Department submitted a report on continuing the planned rotation of vehicles every 4 to 5 years. The Public Works discussed needs to rotate out old equipment for newer equipment to try and get not brand new but newer equipment instead of the currently aged equipment. The Clerk’s office identified the need for improvements or a new plan for City Hall and explained a 5-year rotation plan for the computers and server. The Fire Department provided a list of short and long-term goals for a new station and replacement of other assets. NO ACTION TAKEN

City Hall committee- Hocker moved, Weihs seconded, to name Hemmingsen and Weihs to represent the Council on the committee to research options on the City Hall. ALL AYED.

Community Pool- Hocker moved, Weihs seconded, to name Murray and Grabill to represent the Council on the committee to research options on the Community Pool. ALL AYED.
Landus Building- Due to some miscommunication with the IDNR on the Brownfield grant process the Landus Building will now need to be deeded back to the Fire Association. This will secure the grant that will complete the funds to pay for the asbestos and demolition of the building. The Association will work closely with City representatives on future grants and planning. NO ACTION TAKEN.
Water and Weir Easements- The Mayor provided an update on the negotiations with the property owners for permanent easements required for both these projects. The owners are requesting to sell the land to the City rather than provide a permanent easement. Weihs moved, Grabill seconded, to instruct the Mayor to negotiate the pricing. ALL AYED.

Adjourned 6:31 pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk