The meeting was called to order at 5:32pm by Mayor Jacobsen. Council in attendance: Jacobsen. Griffith(5:35), Hemmingsen, Hocker, Murray. Hemmingsen moved, Murray seconded, to approve the agenda. ALL AYED. Hocker moved, Jacobsen seconded, to approve the Consent Agenda. ALL AYED.
**Public Comments-**  Nancy Wanninger- spoke to compliment the Council and JEO for the informational meeting held for residents. Bob Blomme- provided the Council with an update on the Albert the Bull statue.
**Public Hearing-** FY2017 Budget amendment- Mayor Jacobsen opened the hearing at 5:45. No one spoke to the issue. Mayor Jacobsen closed the hearing at 5:46pm.

**Department Reports-** Police- Through May had 612 calls, 56 tickets issued, and 24 arrests. The Impala will be delivered in two weeks. Karl’s has put a lot of free equipment on the vehicle. Update on the speed limit around Waspy’s was that DOT will be sole decision maker.
Public Works- issues with boiler at pool. A new relay was installed but did not solve the problem. It is currently hot wired and working.
Fire- SCBAs are replaced and have been put into service. Trustees and purchased a new ambulance and it has been placed into service. The old ambulance will need to be sold on sealed bid.
Clerk- USDA has provided the City with an application to apply for grant assistance for the replacement of the Emergency Warning siren system.
Library- will need to replace the 3 arch windows and an air conditioning unit. May need to replace furnace the same time. Music in the park will begin June 15th.

**Committee Reports-**  None

**Old Business-** Ordinance 737- Hocker moved, Griffith seconded, to approve the first reading of this ordinance that would change City Code to allow Urban Chickens. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None FIRST READING PASSED 5 to 0. Murray moved, Hemmingsen seconded, to waive the Second and Third readings. ROLL CALL: AYES; Hemmingsen, Murray, Jacobsen NAYS: Hocker, Griffith WAIVER FAILED 3 to 2. (required 4/5 for passage)

Sewer Rates- Griffith moved, Murray seconded, to credit back customers for the increase from the last 3 months. ALL AYED.

**New Business-**  Resolution 17-44- Hemmingsen moved, Griffith seconded, to adopt this resolution approving a budget amendment to FY 2017 budget. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-54- Hocker moved, Jacobsen seconded, to adopt this resolution that direcet the sale and delivery of $4,000,000 in Capital Loan notes for the Sewer system project. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Tax Certificate- Murray moved, Griffith seconded, that the form of Tax Exemption Certificate be placed on file and approved for the Sewer project. ALL AYED. MOTION PASSED 5 to 0.
Resolution 17-55- Hocker moved, Griffith seconded, to adopt this resolution authorizing the issuance of $4,000,000 Sewer revenue capital loan notes. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
JEO- Jacobsen moved Hemmingsen seconded, to approve the amendment to the engineering agreement including exhibit D. ALL AYED.
Resolution 17-57­­- Hocker moved, Jacobsen seconded, to adopt this resolution to direct the sale and delivery of $767,900 in Capital Loan notes for the Water System project. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Tax Certificate- Hocker moved, Griffith seconded, that the form of Tax Exemption Certificate be placed on file and approved for the Water project. ALL AYED.
Resolution 17-58- Hemmingsen moved, Hocker seconded, to adopt this resolution authorizing the issuance of $767,900 Water revenue capital loan notes. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-51- Hocker moved, Murray seconded, to adopt this resolution that gives the Chief of Police a two percent raise to $66,300/year effective July 1st. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-52- Murray moved, Hocker seconded, to adopt this resolution that approved the hiring of Brian Juelsgaard as a full time police officer. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-53- Murray moved, Hocker seconded, to adopt this resolution that compensates Brian Juelsegaard with $24.28/hour, 80 hours of vacation, sick leave per the Union contract and all other employee benefits. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-56- Hocker moved, Murray seconded, to adopt this resolution that provides a two percent raise to Logan Nielsen to $10.20/hour effective July 1st. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Freeman Ave- Hemmingsen moved, Hocker seconded, to table until residents along the alley could be contacted and there position know on making a one way alley. ALL AYED.
Ordinance 739- Griffith moved, Murray seconded, to adopt this resolution that amends the City Code to allow the use of fireworks on July 2,3,4 and 5 between the hours of 10am and 10pm. The use on December 31st starting at 6pm and ending New Year’s Day 12:15am. In the case of a burn ban being in place, bans all usage during this time. ROLL CALL: AYES; Griffith,Murray, Hemmingsen NAYS; Hocker and Jacobsen RESOLUTON PASSED 3 to 2. Griffith moved, Murray seconded, to waive the Second and Third readings. ROLL CALL: AYES; Griffith, Murray, Hemmingsen NAYS; Hocker and Jacobsen WAIVER FAILED 3 to 2. (required 4/5 for passage)
Resolution 17-59- Hocker moved, Murray seconded, to adopt this resolution that reappoints Karstens, and Walther to the Library Board. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.
Resolution 17-60- Murray moved, Hemmingsen seconded, to adopt this resolution to purchase a new mower from Vetters for the Public Works Department. ROLL CALL: AYES; Murray, Hemmingsen, Hocker, Jacobsen, NAYS; None ABSTAIN; Griffith (Horizon employee) RESOLUTION PASSED 4 to 0.
Resolution 17-61- Hocker moved, Jacobsen seconded, to adopt this resolution that approves a new box and sander for Public Works. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Murray, Hemmingsen NAYS; None RESOLUTON PASSED 5 to 0.

**Propositions and remarks from the Mayor-** Explained to the Council with the help of PWD Bohlmann that Second Ave would need a patch to repair the road due to the lack of any base still existing for the road.

**Propositions and remarks from Council-** Murray- Stated that the State Auditor had said that checks should not be written without Council approval. City Clerk explained that they are not.

Meeting adjourned at 7:45pm

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 Barb Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk