The meeting was called to order by Mayor Jacobsen at 5:31pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen, and Hocker. Hocker moved, Weihs seconded, to approve the agenda. ALL AYED. Hemmingsen moved, Jacobsen seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None

**Departmental Reports** Police- informed the Council about repairs to an overhang on the Police Department building
Fire Dept.- Invited the Council to visit the Fire station. The Association has met with JEO to go over design of the future station.
Public Works- Corps of Engineers will be visiting to inspect the dam.
Clerk- took inventory of problems with the Council laptops
Library- nothing
**Committee Reports-** None

**Public Hearing-** FY19 Budget Amendment- Mayor Jacobsen opened the hearing at 5:33pm. Being no one to speak on the matter the Mayor closed the hearing at 5:34pm.
**Old Business-** Water options- Jacobsen moved, Hemmingsen seconded, to instruct JEO to advance on the option of a test well near current well #21. ALL AYED

Grabill drainage- NO ACTION TAKEN

Pay application #12- Hocker moved, seconded by Weihs to table until clarification on the amount of retainage is obtained. ALL AYED

**New Business-** FY19 Budget Amendment- Weihs moved, Griffith seconded, to approve the Budget amendment. ALL AYED.

Memorial Building parking- Hocker moved, Weihs seconded, to post a sign and a system of prevention from unauthorized vehicles parking in the drive way. ALL AYED

Sidewalk bricks- Hocker moved, Weihs seconded, to have Public Works look into using a pretreatment on the sidewalks. ALL AYED Weihs moved, Hocker seconded to have them implement it as soon as some is located. ALL AYED

Fire Department note- Hemmingsen moved, Weihs seconded, to have $5,000 annually transferred to the Fire Reserves and the remaining amount left and the end of the physical year in new equipment paid to the principal of the note to accelerate early redemption. ALL AYED

Resolution 18-46- Weihs moved, Hocker seconded, to adopt this resolution approving the appointments of Wahlert and Meyer to the Parks & Recreation Board. ROLL CALL: AYES; Weihs, Hocker, Hemmingsen, Jacobsen, Griffith NAYS; None RESOLUTION PASSED 5-0

Resolution 18-47- Hemmingsen moved, Weis seconded, to adopt this resolution approving the purchase of an auto sampler for the WWTF from Hach for $4,619.40 ROLL CALL: AYES; Weihs, Hocker, Hemmingsen, Jacobsen, Griffith NAYS; None RESOLUTION PASSED 5-0

**Mayor-**  Hemmingsen will be acting in the place of the Mayor. Mayor Jacobsen will be having surgery and be unavailable for an undetermined amount of time.

**Griffith**- asked about the bridge to the fairgrounds status. It is inspected every two years and scored. Every repair lowers the score toward assistance in replacement.

**Jacobsen-** asked about the 408 Market Street project. The chemical levels are still too high to reclassify. A new report should be available in the next few days.

adjourn at 7:45 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk