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

**Public Comments-** None

**Department Reports-** Police- provided a written report to the Council, the Tahoe has been repaired and is back in service.
Fire Department- updated the Council on the EMS funding and election of Fire Department officers
Public Works- updated the Council on the water meter replacement project. The project is going well.
Clerk- updated the Council on the M and M garage project will have a deadline of January 31st to finish reporting.
Library- Nothing
**Committee Reports-** Nothing
**Old Business-** Dean Miller- was not present NO ACTION TAKEN

Ordinance 746- Garbage fees- Hemmingsen moved, Griffith seconded, to adopt the third reading of this ordinance that changes the fees to $21.00/month. ROLL CALL: AYES; Hemmingsen, Hocker, Jacobsen, Griffith, Weihs NAYS; None ORDINANCE 746 THIRD READING PASSED 5 to 0.
Ordinance 747- repeal of chapter 8- Weihs moved, Hocker seconded, to adopt the third reading of this ordinance that repeals the chapter 8 of the City Code. ROLL CALL: AYES; Hemmingsen, Hocker, Jacobsen, Griffith, Weihs NAYS; None ORDINANCE 747 THIRD READING PASSED 5 to 0.

**New Business-** Emergency management- Phil Mennenoh was present to introduce himself to the Council as the new manager and to discuss Cyber security. NO ACTION TAKEN
Fairground Bridge- some members of the County Fairboard and a local county farmer addressed the Council about their collective concerns about the bridge located near the fairgrounds. The bridge is on a list of other bridges in the state to qualify for funding. When the bridge is awarded funding the City will work to replace. NO ACTION TAKEN.

Handicap request- Weihs moved, Hocker seconded, to request an ordinance approving 3 spots of parking outside the Our Savior Lutheran Church be created and placed on the January agenda. ALL AYED.

Carroll Refuse- updated the Council on the work of transitioning service. They will be sending out letters to every residence. They will start to deliver cans the week of December 16th. NO ACTION TAKEN

Resolution 19-54- Hemmingsen moved, Hocker seconded, to adopt this resolution that awards the asbestos removal of 425 Pacific Ave to Site Services for $3,666. ROLL CALL: AYES; Hemmingsen, Jacobsen, Weihs, Hocker NAYS; None ABSENT; Griffith RESOLUTION PASSED 4 to 0.

Resolution 19-55- Hocker moved, Weihs seconded, to adopt this resolution that approves the City to apply for a USDA grant for assistance of the Dam project. ROLL CALL: AYES; Hemmingsen, Jacobsen, Weihs, Hocker NAYS; ABSENT; Griffith RESOLUTION PASSED 4 to 0.

Resolution 19-56- Hemmingsen moved, Weihs seconded, to adopt this resolution that hires Preston Harter as a full-time Police officer at $22/hour until certified, then $24/hour after certification. ROLL CALL: AYES; Hemmingsen, Jacobsen, Weihs, Hocker NAYS; None ABSENT; Griffith RESOLUTION PASSED 4 to 0.

Pay Application- Hocker moved, Hemmingsen seconded, to approve this pay request from Building Crafts for $308,426.05. ALL AYED.

Public Hearing- Weihs moved, Hocker seconded, to set a Public Hearing for a resolution setting the max tax levy for February 10, 2020. ALL AYED.

**Propositions-** Jake Murray and Andrew Grabill were both sworn in as new Council members. Mayor Jacobsen was sworn in for another term as Mayor

Adjourned 6:36pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk