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

**Public Comments-** Sara Schagt addressed the Council about concerns she had about a neighbor and his commercial business in a residential area.

**Public Hearing-** Housing Rehabilitation program- The Mayor opened the hearing at 5:32pm only speaker was Region XII. The Mayor closed the hearing at 5:35pm.

**Department Reports-** Fire Dept- nothing

Police- have PPE for contact and to go into residences. Harter is back from academy while pandemic is going on. He is currently doing online courses. PD is hiring later in the meeting Graham Smith as a new officer. PD it trying to get them both training while academy is closed.

Public Works- Emergency sirens are up and in use. Wells 7 and 11 were blasted and showing much more volumn

Clerk- Nothing

Library- Nothing

Airport Authority- Nothing

Planning and Zoning- Nothing
**Old Business-** Nextera- Council discussed that they only have control over the path that would fall into the current borders of the City. The County Supervisors will have the authority to work with Nextera on the areas outside City limits. NO ACTION TAKEN.

Resolution 20-10- Hemmingsen moved, Hocker seconded, to adopt this resolution that approves the FY21 Budget. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Ordinance 749- Weihs moved, Grabill seconded, to adopt the second reading of this ordinance changing parking on Leroy Street. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None SECOND READING PASSED 5 to 0. Hemmingsen moved, Hocker seconded, to waive the third reading of the ordinance. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None WAIVER OF THIRD READING PASSED 5 to 0.

Vacation payout- Hocker moved, Weihs seconded, to pay Starmer retro vacation of 18.45 hours and 40 current hours of vacation. Also, to pay Gust 12.5 retro vacation and 40 current hours of vacation. ALL AYED.
**New Business-** Resolution 20-18- Weihs moved, Hocker seconded, to adopt this resolution that hires Graham Smith as a full-time officer with the effective date of April 6, 2020. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Second Story Update- Karla Janning from Region XII presented the Council with an update on the status of the project. NO ACTION TAKEN.
Technical service provider- Hocker moved, Murray seconded, to approve Region XII contingent upon award. ALL AYED.

Administrative service provider- Hemmingsen moved, Weihs seconded, to approve Region XII contingent upon award. ALL AYED.
Administrative plan- Murray moved, Grabill seconded, to approve the plan contingent upon award. ALL AYED.

Resolution 20-11- Hocker moved, Hemmingsen seconded, to adopt this resolution approving the number of projects for the owner-occupied rehabilitation program. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-12- Weihs moved, Hocker seconded, to adopt this resolution that sets a policy of prohibition of the use of excessive force. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-13- Hemmingsen moved, Hocker seconded, to adopt this resolution that approved a policy of Residential Anti-Displacement and Relocation Assistance. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-14- Hocker moved, Murray seconded, to adopt this resolution that adopts a code of conduct for administration of Federal funds. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-15- Weihs moved, Grabill seconded, to adopt this resolution that adopts a procurement policy related to CDBG awards. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-16- Hocker moved, Murray seconded, to adopt this resolution that approves a Affirmative Fair Housing Policy. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-17- Weihs moved, Hemmingsen seconded, to adopt this resolution that adopts an Equal Opportunity Policy Statement. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Housing Committee- Hocker moved, Grabill seconded, to appoint Steve Stetzel, Sara Slater, Barb Jacobsen, and Laurie Gilbert to a Housing Committee contingent upon award. ALL AYED.

IDNR submission- Hemmingsen moved, Hocker seconded, to approve JEO to submit for IDNR approval for a permit. ALL AYED

Pay application #5- Weihs moved, Hemmingsen seconded, to approve this pay application to Building Crafts. ALL AYED.

FY20 Budget Amendment- Hocker moved, Grabill seconded, to set a public hearing for May 11th for a budget amendment to the FY20 budget. ALL AYED.
Resolution 20-19- Murray moved, Hemmingsen seconded, to adopt this resolution that adopts an Infectious Disease Plan for the City. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Resolution 20-20- Hemmingsen moved, Hocker seconded, to adopt this resolution that approves the purchase of Ice/Water Rescue Equipment. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray, Grabill NAYS; None RESOLUTON PASSED 5 to 0.

Bridge funding- Weihs moved, Grabill seconded, to accept funding for the Bridge near the Fairgrounds. ALL AYED.

**Propositions-** Mayor- Stated the status of employees in the different departments as it relates to the Covid- 19 prevention. Caring and Sharing is doing curbside meals. Congregate meals is doing all delivery. The City was also awarded the grant money for the Weir.

Adjourned 6:31pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk