

REGULAR COUNCIL MEETING ----- May 6, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Carr, Nistler, Karst and Ozark. Council member Schoenfelder was absent. Those also present were Utility Billing Clerk Doke, Sergeant Edwards, DPW Kompel, and City Attorney Anna Rose Sullivan. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Karst made a motion approving the consent agenda including, the payment of claims for May 6, 2019 in the amount of \$133,425.40, the Valley Court Apartment Claims in the amount of \$5,015.54, and the minutes of the April 15, 2019, Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Karst made a motion approving the March 2019 Financial Statements. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson stated the Bid Opening for the city's repurchase agreement for June 1, 2019 to May 31, 2020 will now take place. Council member Karst opened the one bid received from First Community Bank. Mayor Erikson appointed City Clerk Amundson, DPW Kompel, and City Attorney Sullivan to review the bid.

Council member Nistler made a motion to publish the invitation to bid for the City's Gasoline and Diesel Fuel Bid for the fiscal year 2019-2020. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made a motion approving the hiring of Kari Shell for the open Victim Witness Advocate position. The motion was seconded by Council member Heitman and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There was no report.
- Update on GNDC noncompetitive grant – NONE

Mayor's Report – Mayor Erickson said she attended the meeting on the reduction of hours at the Canadian ports. She met with the Department of Transportation on the downtown parking, the new union representative at BNSF, and updated the council on the downtown beautification donations received.

Committee Reports: There were no reports for Water, Insurance, Ordinance, Grant, or Cemetery. Mayor Erickson mentioned she has been working with a few employees to resolve some conflict issues.

Department Head Reports:

Sergeant Edwards told the council that the department received one application, and are hoping for more. There was discussion about camper/trailer parking and if they should be enforced. Council member Karst suggested an educational document for the public on this issue. Officer Johnson has been working with Officer Weber.

City Attorney Anna Rose Sullivan stated everything is going well so far. There will be a conflict in an upcoming case and Zack said he would be willing to do it for a reduced rate.

DPW Kompel said that DNRC and FEMA are looking for letters of support for the flood plain mapping project. The concrete improvement project is out for bid and currently there are 26 applications for the sidewalk repairs. The Levee Drainage project is looking to get started in June. Council member Karst inquired about purchasing speed humps for in front of the pool. DPW Kompel said they would cost approximately \$8,000.00. City Clerk Amundson will need to locate the funds within the budget to pay for these.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:13 p.m.

ATTEST:

Alicia Doke
Utility Billing Clerk

Rebecca Erickson
Mayor