

Meeting Minutes

Monday, September 11, 2017 6:00 PM

Call to Order 6:08pm

Present Aldermen Corn, Avers (MPT), Hughes Absent Harling

Consent Agenda Approval Motion Avers, Second Corn, Aye All Nay None Absent Harling

Audience

Old Business

New Truck - Discuss, still waiting on financial agreement to do the resolution on.

Well #1 building extension - discussion, need parts list and construction plan completed.

Trash Administration fee - Motion to charge a monthly \$0.50 administration fee for each resident trash customer billed through the City, Corn, Second Hughes Aye All Nay None Absent Harling . Draft resolution for next meeting.

New Business

Sewer System Study - Motion to select Olson Engineering to complete the sewer system study Corn, Second Avers, Aye All Nay None Absent Harling

Bill 469 - Specific expense approval - (City Hall parking lot sealing, Water tower cleaning, Heli-pad ramp, Court room door, and Well #4 roof extension) Motion for the approval of Bill 469 by title only A RESOLUTION AUTHORIZING SPECIFIC EXPENSES Avers, Second Hughes Aye All Nay None Absent Harling.

Credit Cards for patrol cars - MOTION to approve two additional cards labeled Patrol Car #1 and Patrol Car #2, and to request an overall credit line increase to \$10,500.00 Avers, Second Hughes Aye All Nay None Absent Harling

Motion for the first reading of Bill 470 An Ordinance amending Ordinance 17-01 Credit Card Use Policy by title only Avers, Second Hughes Aye All Nay None Absent Harling

Motion for the second reading of Bill 470 An Ordinance amending Ordinance 17-01 Credit Card Use Policy by title only creating Ordinance 17-15, Hughes, Second Corn Aye All Nay None Absent Harling

Post notification of a Special Meeting on 9-14-17 6:30pm

Adjourn

Motion to Adjourn at 8:05pm - Motion Avers, Second Hughes, Aye All Nay None Absent Harling