

## REGULAR CITY COUNCIL MEETING

February 26, 2019

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Schmidt, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Eastep, Ms. Burbridge, Mr. Deines, Mr. Wahl, Mr. Enquist, Mr. Bailey, and Ms. Cooper. Mayor Grover stated that Councilmember Gaard will be absent March 12. Councilmember Schmidt moved to excuse the absence. Councilmember Weizmann seconded. Carried unanimously. Ms. Niemeier swore in Mr. Barthels.

Mayor Grover stated that he interviewed applicants for the vacant City Council seat. He recommended appointment of Vince Barthels. Councilmember Overhauser moved to approve the appointment. Councilmember Taves seconded. Carried unanimously.

**C. Minutes** of the Special City Council meeting of February 5, 2019 were approved as distributed. Minutes of the Regular City Council meeting of February 12, 2019 were approved as distributed.

**D. Claims and Vouchers** nos. 147457 through 147458 in the amount of \$499.00 for 2018 and nos. 147453 and 147459 through 147524 in the amount of \$738,327.54 for 2019 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Mr. Hensley introduced Brad Deines, our newest police officer. Ms. Niemeier stated that the City received awards at the CTR Way to Go Awards. Mr. Wahl presented the awards the City received. Ms. Niemeier stated that Mr. Wahl has been doing CTR for 20 years. He received an award for making a difference. She stated that she is proud of him and proud that the City has him.

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 19-007 – Resolution E-703 – 2018 CDBG Water Improvement Project Appropriation Increase** Mr. Ableman stated that this increases the appropriation to cover the costs of removing boulders that were found. Councilmember Taves moved for approval of Resolution E-703. Councilmember Hilton seconded. Carried unanimously.

**2. 19-009 – Resolution E-705 – Nordisk Systems Inc, Power 9 Server Install Contract** Mr. Hensley stated that the AS400 needs to be replaced. It is budgeted. There will be follow up costs for removal of the old system and set up of the new system. Councilmember Weizmann moved for approval of Resolution E-705. Councilmember Hilton seconded. Carried unanimously.

**3. 19-010 – Resolution E-706 – 2019 Well One Rehab Project Award** Mr. Ableman stated that we received one bid from Specialty Pump for \$39,200 plus taxes. Councilmember Schmidt moved for approval of Resolution E-706. Councilmember Weizmann seconded. Carried unanimously.

**K. Staff Reports** Mr. Ableman provided information on snow plowing and removal.

**L. Mayor's Report** Mayor Grover stated that former Mayor Amy Jo Sooy Tollefson passed away. She claimed her time as Mayor as one of proudest moments. He welcomed Mr. Barthels to the Council and thanked him for his years on the Planning Commission. He thanked Mr. Schuller for working with our lobbyist, Debora Munguia.

**M. Council Reports** Mr. Barthels stated that he is honored for the appointment and is looking forward to working with everyone. Councilmember Weismann attended the CTR Way to Go Awards and encouraged others to attend next year. She also attended the Growth Management Steering Committee meeting. Councilmember Gaard and Councilmember Hilton welcomed Councilmember Barthels. Councilmember Taves stated that he is glad to be back.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Weismann seconded. Carried unanimously. The meeting was adjourned at 6:27 p.m.

---

City Clerk

---

Mayor