

**REGULAR CITY COUNCIL MEETING****January 28, 2020**

**A. Call to Order – Pledge of Allegiance** Mayor Pro Tem Overhauser called the Regular City Council meeting to order at 6:00 p.m. Ms. Niemeier swore in Councilmember Hilton.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Schmidt, Councilmember Barthels, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Jenkins, and Mr. Marx. Councilmember Weiszmann was excused.

**C. Minutes** of the Special City Council meeting of January 6, 2020 were approved as distributed. Minutes of the Regular City Council meeting of January 14, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 151945 through 151973 in the amount of \$120,274.93 for 2019 and 151974 through 152028 in the amount of \$194,355.89 for 2020 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** The small contracts were previously approved.

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 20-002 – Resolution E-794 – 2020 Dump Truck Purchase** Mr. Marx stated that this will be purchased off the state contract. Councilmember Barthels moved for passage of Resolution E-794. Councilmember Taves seconded. Carried unanimously.

**2. 20-007 – Resolution E-798 – Interlocal with Region 8 Education Service Center** Mr. Jenkins stated that this is an interlocal purchase agreement. Councilmember Taves moved for approval of Resolution E-798. Councilmember Schmidt seconded. Carried unanimously.

**K. Staff Reports** Mr. Jenkins provided an update on the coronavirus.

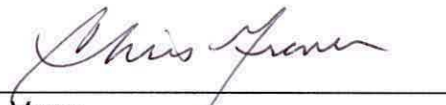
**L. Mayor’s Report** None

**M. Council Reports** Councilmember Schmidt attended the Public Works Committee meeting and will be attending an SRTC workshop. Councilmember Barthels will attend Planning Commission on February 10. Councilmember Gaard saw one of the new electric vehicles. Councilmember Hilton thanked Councilmember Gaard for covering for him at the Public Works Committee meeting. Councilmember Taves spoke to a constituent about the left turn barrier on SR904 near Grocery Outlet.

**N. Executive Session** None

**O. Adjournment** Councilmember Barthels moved to adjourn the meeting. Councilmember Gaard seconded. The meeting was adjourned at 6:14 p.m.

  
City Clerk

  
Mayor