

Present: Glass, P. Schmitt, Schneiter, Schroeder, and K. Schmitt
Absent: None

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Myles Kupka advised Council that he and Jay Schwamann's terms are up for the CLG. Kupka will run one more year and then would like to be done. Schwamann has agreed to a 2-year term. Kupka asked Council to assist in finding their replacements, as they have not found anyone yet. Need 5 members to keep going. Glass made a motion to approve extending Kupka and Schwamann's terms as discussed, Schroeder seconded. All Aye.

Don Boyer would like to build a new house at 1502 271st Ave, and requested to hook into City Water only. Schneiter made a motion to approve, K. Schmitt seconded. All Aye. Mayor approved also.

Sam Hageman came to discuss a recent payment we made to him for concrete work and explain his difference in pricing from his bid. Due to the muddy wet season, he needed more concrete than originally bid, and it took more time. Council asked him to keep the check he had and submit a bill for the difference.

Ron Franzen advised Council the Turkey Valley Trap Shoot Team would like to use the Fire Station again for hunter safety class. Council approved.

Herold has had a few meetings with Lee Wilmarth who advised once the land is out of probate, the CRP contracts can be cancelled. Tom from SEH Engineering is working on quotes for running water/sewer lines to the new lagoon, and the design is about 90% complete. Herold will call and get an update prior to next meeting, and will call FEMA for an update as well.

Johansen received two quotes for the City Attorney opening. Kristin Herman, Herman Law Office, quoted \$150/hour, John Anderson, Anderson, Wilmarth, Van Der Maaten, Belay, Fretheim, Gipp, Lynch & Zahasky quoted \$225/hour. Because Anderson has been helping Zahasky currently on the Lagoon Project, motion was made by P. Schmitt, seconded by Schroeder, to stay with that firm and hire John Anderson. All Aye. Carried.

Johansen presented budget proposal for FY20 setting Tax Levy at \$13.06, and ending with Revenues exceeding Expenses by \$38,121. Motion was made by Schneiter, seconded by K. Schmitt, to set the Public Hearing for March 6, 2019 at 7:00 p.m. at the Community Center. All Aye. Carried.

After discussion of the Budget Amendment for FY19 Motion was made by K. Schmitt, seconded by Schneiter, to set Public Hearing for March 6, 2019 at 7:00 p.m. at the Community Center. All Aye. Carried.

Next meeting will be a special meeting on the Lagoon Project on **Sunday, February 17, 2019**, at 4pm in the Community Center. Glass made a motion to adjourn, K. Schmitt seconded. All Aye. Carried.
Meeting adjourned at 8:13 p.m.

Attest: _____
City Clerk

Mayor