

MEETING OF FEBRUARY 25, 2019

The meeting was called to order by Mayor, Pro-tem, Frank Watson. Council Members Bezdicek, Hinds, Smick, and Smith were in attendance. Also attending was Mary Brodahl, representing the St. John Garden Club.

The minutes of the February 11, 2019 Meeting were read and approved as read.


The payables were presented to the Council for their review and discussion. The payables were moved by Smith and seconded by Hinds. Motion carried by vote of the Council.

Claims #12968-12979	\$7,743.05
P/R #12964-12967	10,413.62

Mary Brodahl asked the Council about replacing the whiskey barrels on Front Street. There are several that will not make it through another season. She has researched other options but hasn't found anything else. It was suggested to ask the businesses if they would like to purchase a barrel. It was also discussed to put them only at the intersections. The City will definitely purchase some and is in support of having them.

One of the requirements for the TIB grant received was to advertise for consultant services. We received statements of qualifications from Anderson Perry & Associates, Keltic Engineering, Inc., Parametrix, Munir Daud & Associates, and TD & H Engineering. After reviewing all the consultants, it was moved by Smick and seconded by Bezdicek to retain Anderson Perry & Associates. It was felt that we couldn't change in the middle of a project.


CLERK – TREASURER


MAYOR PRO-TEM

MEETING OF MARCH 11, 2019

The meeting was called to order by Mayor, Mike Webb. Council Members Bezdicek, Hinds, and Smith were in attendance.

The minutes of the February 25, 2019 Meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Hinds and seconded by Bezdicek. Motion carried by vote of the Council.


Claims #12983-12996	\$6336.88
P/R #12980-12982	800.00

Discussion was held regarding changing labs for testing water and contaminants. Chris will be instructed to handle the changes and report back to the Council.

The Council wants to thank everyone involved in snow removal. Everyone's help was greatly appreciated.

The Clerk reminded everyone that Apollo Solutions will meet with the City to inspect the solar array before the warranty expires. The meeting will be March 12, 2019 at 10:30 a.m.


CLERK – TREASURER


MAYOR