

SPECIAL COUNCIL MEETING
October 27, 2008

Meeting called to order at 4:32 p.m. by Mayor Gerald Bauer
Roll Call: Present – Council Members Gould, Schofield, Weissinger, and Schoonover. Council Member Polzer arrived at 4:36 pm and Council Member Lieftring arrived at 5:55 pm. A quorum was present. Administrator Gurney, Public Works Director Don Poeschel, City Engineer Charlie Jones and Russ Kiviniemi of Cedar Corporation were also in attendance.

Due and proper notice of meeting was confirmed by the administrative staff.

Motion by Council Member Weissinger, seconded by Schoonover to adopt the agenda as submitted.
Motion carried by unanimous voice vote.

Pledge of Allegiance

Public Comment – None.

Administrator's Report:

Administration-

Consideration of Picnic License by American Legion for a beef supper event on November 11th at the Masonic Hall/Community Center. Motion by Council Member Weissinger, seconded by Council Member Gould to approve the Picnic License as presented for the American Legion. Motion carried by unanimous voice vote.

Community Development-

Consideration of a Facade Enhancement Grant application by Wolf's Ladies Apparel in the amount of \$2,000 for facade renovations. Project Costs and photo simulation were reviewed by the Council. Motion by Council Member Schoonover, seconded by Council Member Gould to approve the grant application in the amount of \$2,000. Roll Call Vote: 4 ayes, 0 nays. Motion carried unanimously.

Consideration of a Facade Enhancement Grant application by Stresss Lesss in the amount of \$2,000 for facade renovations. Project Costs were reviewed by the Council. Estimates for the awning, painting and photo simulation were not included in the application packet. Discussion regarding approval. Motion by Council Member Schofield, seconded by Council Member Schoonover to approve the grant application in the amount of \$2,000. Roll Call Vote: 5 ayes, 0 nays. Motion carried unanimously.

Public Works-

Discussion regarding the City's storm sewer system and existing issues relative to erosion, sediment transportation and potential system failure. The Council then recessed at 4:45 pm to conduct site assessments of several storm water ravines throughout the City to observe the existing issues, potential problems and possible repairs. Council Member Lieftring joined the Council on-site at 5:55 pm. The Council then reconvened the meeting in the Council Chambers at 6:05 with all members present. Discussion then ensued regarding the existing condition of the storm sewer system, namely Gerber Creek and potential repairs. The Council then discussed funding options, including a storm water utility. At this time, Cedar Corporation was asked to work with City representatives to prepare a plan of the storm water system and areas where improvements are needed with probable cost to present to the Council.

Vouchers:

Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the vouchers as presented in the amount of \$28,058.54. Roll call vote: 6 ayes, 0 nays. Motion carried unanimously.

Motion to adjourn by Council Member Schofield, seconded by Council Member Lieftring at 6:48 pm.
Motion carried by unanimous voice vote.

Lance Gurney
Administrator/Clerk