

Mayor Jensen called the council meeting to order on Tuesday June 4, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: None

Also Present: Randy Martindale, Water/WW Superintendent

Motion by Sporleder, seconded by Solberg, to approve the agenda.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the May 20, 2024 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

LEGAL ITEMS

- A) Resolution No. 24-38 – Awarding Contract for the I-35 Business Park North Water and Sanitary Sewer Project Phase 1, Tabled from May 20th Meeting
Motion by Solberg, seconded by O'Connor, to table Resolution No. 24-38 – Awarding Contract for the I-35 Business Park North Water and Sanitary Sewer Project Phase 1, Tabled from May 20th, Meeting
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Approve Construction Pay Application No. 3 for the Library Addition And Renovation Project
Motion by O'Connor, seconded by Sporleder, to Approve Construction Pay Application No. 3 for the Library Addition And Renovation Project for \$14,305.92.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

- B) Request Authorization to Purchase Jetter
Randy Martindale was present to answer questions.
Motion by Sporleder, seconded by Ostrem, to approve purchase of the Jetter for \$136,490.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) Approve Engineering Services Agreement with MSA for 2024 Water Main Project
Motion by Sporleder, seconded by O'Connor, to approve Engineering Services Agreement with MSA for 2024 Water Main Project
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- D) Approve Engineering Services Agreement with MSA for Future Soccer Fields
Mayor and Council had general discussion about this.
Motion by Phillips, seconded by Ostrem, to Approve Engineering Services Agreement with MSA for Future Soccer Fields
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Sporleder, seconded by O'Connor, to approve payment of bills and claims.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

- CM O'Connor requested update on the wall project for the council chambers, which will be starting this week
- CM Ostrem requested information about the lighting on Hillcrest and Forest. This was discussed as part of a previous goal setting session
- Administrator Jackson reported that the next meeting would have a fairly full agenda with regard to the special assessment on the Broad Street project and the sanitary sewer rate increases.

There being no further business before council, the meeting adjourned at 6.24 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor

**NOTE: Next Regular City Council Meeting Will Be Held on
Tuesday, June 18th, at 6:00 P.M.**