

Mayor Jensen called the council meeting to order on Monday, October 21, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson  
Council Members: Phillips, Ostrem, Solberg, O'Connor, Sporleder  
Absent: Attorney Larson

Also Present: Tara Turner, Director Bertha Bartlett Library; Joe Lucas, Parks and Recreation Superintendent; John Carr, River Bend Golf Course; Shanon McKinley, GCC; Nicole Engelardt, EDC

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

Motion by Ostrem, seconded by Phillips, to approve the October 7, 2024 Regular Meeting Minutes.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### **PUBLIC HEARINGS**

- A) Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money – Fareway Stores Forgivable Loan  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

### **LEGAL ITEMS**

- A) Resolution No. 24–66 – Taking Additional Action on Proposal to Enter into a Loan Agreement, Authorizing and Approving a Loan Agreement, Providing for the Placement and Issuance of \$835,000 Taxable General Obligation Urban Renewal Notes, Series 2024B and Providing for the Levy of Taxes to Pay the Same - Fareway Bond  
Motion by Ostrem, seconded by O'Connor, to approve Resolution No 24-66.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Resolution No. 24-67 – Authorizing and Approving a Loan and Disbursement Agreement, Providing for the Issuance of \$5 Million General Obligation Sewer Improvements Bonds, Series 2024C and Providing for the

Levy of Taxes to Pay the Same

Motion by Solberg, seconded by Sporleder, to approve Resolution 24-67

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

Nay: None

Motion Carried.

- C) Resolution No. 24-68 – Approving Contract and Performance and/or Payment Bonds for the 2024 Water Main Project

Motion by O'Connor, seconded by Phillips, to approve Resolution 24-68

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

Nay: None

Motion Carried.

- D) Ordinance No. 357 – Amending Snow Emergency by Amending Section 69.11 of the Code of Ordinances, Second Reading

Motion by Sporleder, seconded by Phillips, to approve Ordinance No 357, second reading

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

Nay: None

Motion Carried.

- E) Ordinance No. 358 – Vacant Building Registration, Second Reading

Motion by Phillips, seconded by O'Connor, to approve Ordinance 358, second Reading

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

Nay: None

Motion Carried.

### **ADMINISTRATIVE ITEMS**

- A) Approve Improvements to Fairview Lodge Roof

Joe Lucas, Parks and Recreation Superintendent, presented information about the condition of the Fairview Lodge Roof and some general pricing and suggestions for improvement.

Motion by Solberg, seconded by Phillips, to approve Improvements to the Fairview Lodge Roof up to \$30,000 and to obtain updated pricing that includes gutter guards for both the Fairview Lodge and the Carousel.

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

Nay: None

Motion Carried.

- B) Preliminary Discussion on the FY 2025-26 Budget: Parks & Recreation, Library, and Golf Course

Presentations by Joe Lucas, Tara Turner, and John Carr on the expenditures

and progress of the past year as well as the upcoming fiscal year budget needs.

### **PERMITS**

A) Liquor:

1. Swanee's Pub – 607 Pennsylvania Ave
2. GA LLC – 622 Broad St

Motion by Sporleder, seconded by O'Connor, to approve liquor permits at Swanee's Pub – 607 Pennsylvania Ave and GA LLC – 622 Broad St

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

Nay: None

Motion Carried.

B) Sign:

1. Waddle Exteriors – 130 W. Broad St

Already approved, no action needed by council.

### **MAYOR & CITY COUNCIL AGENDA ITEMS**

A) Sidewalk Reimbursement Application

1. David Bangston – 714 Maple St

Motion by O'Connor, seconded by Ostrem, to approve sidewalk reimbursement application for David Bangston- 714 Maple St.

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

Nay: None

Motion Carried.

### **APPROVAL OF BILLS AND CLAIMS**

Motion by Phillips, seconded by Sporleder, to approve Bills and Claims

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

Nay: None

Motion Carried.

There being no further business before council, the meeting adjourned at 7:03 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor