Mayor Jensen called the special council meeting to order on Monday, September 30, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson

Council Members: Phillips, Ostrem, Solberg, O'Connor, Sporleder

Absent: None

Also Present: Matt Garber, CGA; Matt Sporleder, Chief of Police; Mike Wright, Street Superintendent; Tyler Frederickson, EDC

Motion by Sporleder, seconded by Phillips, to approve the agenda.

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

Nay: None Motion Carried.

Motion by Ostrem, seconded by O'Connor, to defer approval of the September 16, 2024 Regular Meeting Minutes.

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

Nay: None Motion Carried.

LEGAL ITEMS

A) Resolution No. 24-64 – Setting the Date for a Public Hearing and Additional Action on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money Thereunder – Fareway Stores Forgivable Loan

Motion by Solberg, seconded by Sporleder, to approve Resolution 24-64 and to set a public hearing for October 21, 2024 at 6:00 p.m. at city hall.

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

Nay: None Motion Carried.

ADMINISTRATIVE ITEMS

- A) Projects Update:
 - 1. Broad Street Reconstruction Phase III
 - 2. I-35 Business Park North Water and Sanitary Sewer
 - 3. Rich Olive Street Extension

Matt Garber, CGA, presented updates on the progress of these projects and answered questions

- 4. Mike Wright and Matt Garber presented information on the bridge/culvert at 567th Ave and the need to replace it
- B) Discussion on Snow Emergency Ordinance
 Presentation of suggested changes by Matt Sporleder and Mike Wright.
 Mayor and Council asked questions and had discussion about changing the ordinance and placing it on an agenda at a future meeting
- C) Discussion on Vacant Building Ordinance
 Administrator Jackson presented an ordinance that would address the vacant
 buildings on Broad Street. Mayor and Council asked questions and had
 discussion about placing the ordinance on the agenda at a future meeting

COMMENTS REGARDING NONAGENDA ITEMS

• CM Ostrem requested status update on the bathroom project at the North Park. Administrator Jackson stated the project is pending while the county is addressing the funding request

There being no further business before council, the meeting adjourned at 6:46 p.m.	
ATTEST:	
Heather Slifka, City Clerk	Mike Jensen, Mayor