The meeting was called to order by Mayor Jacobsen at 5:30pm. Council in attendance: Hemmingsen, Weihs, Jacobsen, Griffith and Hocker. Hocker moved, Griffith seconded, to approve the agenda with the change of moving item h under new business to the beginning of new business. ALL AYED. Hemmingsen moved, Hocker seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None

**Departmental Reports** Police- Provided Council with a report of arrests, service calls, and citations.
Fire- invited the Mayor and Council to the annual banquet on March 10th. Asked to be included on the distribution list for the agenda.

**Public Works-** submitted a written report.

**City Clerk-**  provided the Council with a clarification of what Simmering-Cory meant in their quote for a Blight study and to create an Urban Renewal plan.
**Old Business-** Resolution 17-87- Hocker moved, Griffith seconded, to adopt this resolution that transfers ownership of part of the Highschool baseball field to the school. ROLL CALL: AYES; Hocker, Griffith, Jacobsen, Weihs, Hemmingsen NAYS; None RESOLUTION PASSED 5 to 0.

**New Business-** Sewer adjustment request- Hemmingsen moved, Jacobsen seconded, to have the Deputy Clerk calculate the average over a few past years and present that figure to the Council for them the determine the adjusted amount to the school for the Football field sewer usage. ALL AYED.

**Resolution 18-1-** Hocker moved, Jacobsen seconded, to adopt this resolution of Mayor appointments. ROLL CALL: AYES; Hocker, Jacobsen, Griffith, Weihs, Hemmingsen NAYS; None RESOLUTION PASSED 5 to 0.
**Resolution 18-2**- Hocker moved, Weihs seconded, to adopt this resolution of Council appointments. ROLL CALL: AYES; Hocker, Weihs, Hemmingsen, Jacobsen NAYS; Griffith RESOLUTION PASSED 4 to 1.
**Resolution 18-3**- Griffith moved, Jacobsen seconded, to adopt this resolution appointing the depositories and newspaper publisher. ROLL CALL: AYES; Griffith, Jacobsen, Hemmingsen, Weihs, Hocker NAYS; None RESOLUTION PASSED 5 to 0.
**Resolution 18-4**- Jacobsen moved, Griffith seconded, to table this resolution until the Council can meet with the County Auditor. ALL AYED.
**Resolution 18-5**- Hocker moved, Hemmingsen seconded, to table this resolution until the Council can meet with the County Auditor. ALL AYED.
**Resolution 18-6**- Hemmingsen moved, Hocker seconded, to adopt this resolution appointing John L. Hansen to the volunteer fire department. ROLL CALL: AYES; Hemmingsen, Hocker, Jacobsen, Weihs NAYS; None ABSTAIN; Griffith ( member of the fire dept) RESOLUTION PASSED 4 to 0.

**Resolution 18-7-** Hocker moved, Jacobsen seconded, to adopt this resolution that appoints Tyler Thygesen as Fire Chief. ROLL CALL: AYES; Hocker, Jacobsen, Weihs, Hemmingsen NAYS; None ABSTAIN; Griffith (member of the fire dept). RESOLUTION PASSED 4 to 0.

**FY18 Budget Amendment**- Jacobsen moved, Griffith seconded, to set a Public Hearing on the FY18 Budget Amendment for February 12, 2018 at City Hall. ALL AYED.
**Pay applications**- Hocker moved, Hemmingsen seconded, to approve the pay application of Grundman-Hicks for $117,400. ALL AYED.

**Floating Holidays**- Hocker moved, Jacobsen seconded, to set the expiration of unused Floating holiday time as February 1st of the following year it is earned, subject to the approval of the Union. ALL AYED.
**Publish 2017 Wages**- Jacobsen moved, Hocker seconded, to instruct the clerk to publish the 2017 wages for all employees. ALL AYED.

 **Mayor-** Set a special meeting for January 22nd at 5:30pm.
**Council-**  Griffith- apologized to City Staff if he had offended them with any comments made at any City Council meeting.

adjourn at 6:45p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk