The meeting was called to order by Mayor Jacobsen at 6:40pm. Council in attendance: Hemmingsen, Weihs, Jacobsen, Griffith. Absent: Hocker. Griffith moved, Jacobsen seconded, to approve the agenda ALL AYED.

**Public Comments-** None

**New Business-** Liquor License for Cliff’s Lounge- Hemmingsen moved, Weihs seconded, to approve the license. AYES; Hemmingsen, Jacobsen, Weihs NAYS; None ABSTAIN; Griffith (employee) ABSENT; Hocker MOTION PASSED 3 to 0.

TIF repayments- Jacobsen moved, Weihs seconded, to table until the Council can meet with the County Auditor. ALL AYED.

Resolution 18-8- Hemmingsen moved, Griffith seconded, to adopt this resolution awarding the repair/replacement of the Wemco pump to Iowa Pump Works. ROLL CALL: AYES; Hemmingsen, Griffith, Weihs, Jacobsen NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0.

Utility adjustments- Griffith moved, Jacobsen seconded, to approve the adjustment for the School in the amount of $2597.58 ALL AYED. Griffith moved, Hemmingsen seconded, to approve the adjustment for Tauna Bohlman in the amount of $148.32 ALL AYED. Jacobsen moved, Hemmingsen seconded, to approve the adjustment for Luke Nissen in the amount of $259.67 ALL AYED.

Television in auditorium- Jacobsen moved, Griffith seconded, to table ALL AYED.

Resolution 18-9- Jacobsen moved, Griffith seconded, to adopt this resolution setting the Council committees and liasons. ROLL CALL: AYES; Jacobsen, Griffith, Hemmingsen, Weihs NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0.

FY19 Budget- Weihs moved, Hemmingsen seconded, to set the public Hearing on the budget for March 12th at 5:30pm. ALL AYED.

adjourn at 7:24 p.m. ALL AYED.

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Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk