The meeting was called to order by Mayor Jacobsen at 5:31 pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen, Absent; Hocker. Hemmingsen moved, Weihs seconded, to approve the agenda. ALL AYED. Weihs moved, Jacobsen seconded, to approve the Consent Agenda with the change on the June 24th minutes that Griffith voted nay on Resolution 19-26. ALL AYED.

**Public Comments-** Jake Schramm- discussed the possible waiver of the late charge to his utility bill. He then discussed a ticket he received for having a dog at large.

**Departmental Reports-** Clerk- updated the Council on the status of some building abatements. Discussed with the Council that the Auditors noted that the City had been doing some “pass through” transactions with a few non profits that were in violation of State statutes. Discussed the availability of funds to place a sidewalk down Third Ave between South Division and Hahn.

**Committee Reports-** Nothing to report

**Old Business-** Ordinance 743- Jacobsen moved, Griffith seconded, to adopt the third reading of this Ordinance that would establish a City-Wide Urban Revitalization Area. ROLL CALL: AYES; Jacobsen, Griffith, Weihs, Hemmingsen NAYS; None ABSENT; Hocker THIRD READING PASSED 4 to 0

**New Business-** JEO Discussion- JEO provided a summary of meter bids and a recommendation on which bidder to accept. NO ACTION TAKEN.

Resolution 19-34- Griffith moved, Weihs seconded, to adopt this resolution that designates the Low Bidder. ROLL CALL: ROLL CALL: AYES; Jacobsen, Griffith, Weihs, Hemmingsen NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0

Resolution 19-35- Griffith moved, Weihs seconded, to adopt this resolution making award of the contract to Building Crafts from Red Oak IA for $476,000. ROLL CALL: AYES; Jacobsen, Griffith, Weihs, Hemmingsen NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0

Resolution 19-36- Weihs moved, Jacobsen seconded, to adopt this resolution approving construction and bond for the Water Improvement project. ROLL CALL: AYES; Jacobsen, Griffith, Weihs, Hemmingsen NAYS; None ABSENT; Hocker RESOLUTION PASSED 4 to 0

JEO service agreement- Hemmingsen moved, Griffith seconded, to approve a new agreement between the City and JEO for the second phase of the Sewer Improvement project. ALL AYES.

JEO scope change #2- Hemmingsen moved, Weihs seconded, to approve this change in scope of the Water System Improvements. ALL AYED.

Garbage contract- after some discussion Weihs moved, Jacobsen seconded, to have the Clerk make the revisions and place on the August agenda the new contract with changes to be approved. ALL AYED.

CDBG- Weihs moved, Jacobsen seconded, to choose mandatory activities numbers 1 and 2, to chose elective option number 1 and to name the City Clerk as the Discrimination Complaint Officer for Fair Housing Strategies. ALL AYED.

Elementary Request- Jacobsen moved, Griffith seconded, to approve the request to change parking around the school to allow for a bus lane and to have the Public Works Director work with the school to make the necessary changes. ALL AYED.

Dumpsters Downtown- the Council discussed the issue of a dumpster being located on the sidewalk of a downtown business. NO ACTION TAKEN.

Public Works positions- Weihs moved, Jacobsen seconded, to advertise for the Assistant Public Works Director and to have Bohlmann do the interviews. Also, if filled internally, advertise for a Public Works employee. ALL AYED.

**Propositions-** Mayor- updated the Council on the latest developments with Waspy’s and the IDNR. The IDNR was under the impression the truck wash was existing. The testing will only have to be done on the truck wash and not the rest of the businesses.

Griffith-asked about the status of the baseball field bathrooms. Told that they are approved and are waiting to be constructed over the off season and will be installed before next season. He also asked about developing an ordinance on the use of port-a-potties in town.

Jacobsen- Asked to follow-up with Landus about the corn and rip-wrap.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk