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, Griffith seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** Dean Miller provided an update on the status of repairs on one of his properties

**Department Reports-** Police- Nothing
Fire Department- Thygesen attended a State Chiefs meeting. The Association received a $2,500 grant for demolition to the Landus Building. The Association is planning a ribeye steak dinner fundraiser for New Years Eve.
Public Works- Nothing
Clerk- Updated the Council on the status of the M and M Garage project
Library- Nothing
**Committee Reports-** Nothing
**Old Business-** EMS funds- Hemmingsen moved, Weihs seconded, to wait until May to evaluate what to do with the excess revenues generated by the EMS billing. ALL AYED.

Ordinance 746**-** Griffith moved, Jacobsen seconded, to adopt the second reading of this ordinance approving the new garbage rate. ROLL CALL: AYES; Griffith, Jacobsen, Hemmingsen, Weihs NAYS; None ABSENT; Hocker SECOND READING PASSED 4 to 0.
Ordinance 747- Hemmingsen moved, Weihs seconded, to adopt the second reading of this ordinance which eliminates Chapter 8 of the City Code. ROLL CALL: AYES; Griffith, Jacobsen, Hemmingsen, Weihs NAYS; None ABSENT; Hocker SECOND READING PASSED 4 to 0.
**New Business-** Vision Iowa- Sara Slater presented the six projects that the committee would like approval from the Council to start applying for grants and raise funding. The revitalizing the City signs North and South of town. Installing a sidewalks from the Highschool to the Rec Center and then Third Avenue. Installing a median at the beginning of Broadway by the intersection of Broadway and Hwy 71 to attract traffic into the downtown. Installing a pedestrian bridge by Albert the Bull. Finally, starting one of three watershed projects in town. NO ACTION TAKEN
Insurance renewal- Weihs moved, Griffith seconded, to approve the renewal of Health and Dental insurance for City employees. ALL AYED.

identified. ALL AYED.

Vacation payout request- Hemmingsen moved, Weihs seconded, to payout Chief Starmer 40 hours vacation and his remaining personal time hours. ALL AYED.

Resolution 19-53- Weihs moved, Hemmingsen seconded, to adopt this resolution that approves a new volunteer to the Fire department. ROLL CALL: AYES; Griffith, Jacobsen, Hemmingsen, Weihs NAYS; None ABSENT; Hocker SECOND READING PASSED 4 to 0.

**Proposition-**Mayor- announced that newly elected officers will be sworn in at the December Council meeting.

Adjourned 7:26pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk