The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen, Weihs, Grabill, Murray, and Hocker. Hocker moved, Weihs seconded, to approve the agenda ALL AYES. Hemmingsen moved, Murray seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** Dean Miller provided an update on his abatements for his rental property

**Department Reports-** Fire Dept- Nothing

Police- provided a written report

Public Works- Nothing

Clerk- Nothing

Library- Nothing

**Committee Reports-** Nothing
**Old Business-** Dean Miller-updated the Council in the Public Comments NO ACTION TAKEN
Parking request- NO ACTION TAKEN

**New Business-** Nextera transmission lines- a Public Hearing is scheduled for February 22nd at the Highschool. Nextera will also be present to discuss the transmission lines with the City Council on March 9,2020 Council meeting. NO ACTION TAKEN
Ordinance 748- Hocker moved, Weihs seconded, to table action until after a work session with the City Attorney. ALL AYED.
Garbage Containers- Council discussed the issue of some residents not retrieving their containers after trash days. NO ACTION TAKEN.
Resolution 20-07- Hemmingsen moved, Weihs seconded, to adopt this resolution that approves the FY21 Maximum Property Tax Dollars. ROLL CALL: AYES; Hemmingsen, Weihs, Murray, Grabill, Hocker NAYS; None RESOLUTION PASSED 5 to 0
Resolution 20-08- Murray moved, Grabill seconded to adopt this resolution that approves the change from Committees to assigned Liasons to areas of the City government. ROLL CALL: AYES; Hemmingsen, Weihs, Murray, Grabill, Hocker NAYS; None RESSOLUTION PASSED 5 to 0.
Monitor- Hocker moved, Weihs seconded, to purchase a monitor from Stryker for $27,835.60 ALL AYED.
Letter for Landus Building- Weihs moved, Grabill seconded, to instruct the creation of a letter explaining the intent for the City to take ownership of the Landus Building owned by the Fire Association to qualify for grant funding. ALL AYED.
408 Market Street- Hocker moved, Hemmingsen seconded, to approve the contract with Terracon to cap the monitoring wells. ALL AYED.
Public hearing- Weihs moved, Grabill seconded, to set the Public Hearing for the FY21 Budget for the March 9, 2020 Council meeting. ALL AYED.
Air bursting- Murray moved, Hocker seconded, to approve Cahoy to do air bursting cleaning of wells #7 and #11. ALL AYED.

Pay application #3- Hemmingsen moved, Weihs seconded, to approve this pay application from Building Crafts. ALL AYED.
Leroy Street parking- Murray, moved,Weihs seconded, to ask for an ordinance to be created that would change the angle parking on the East side of Leroy between South Park Place and Chicago as parallel parking. Also, to change the West side from angle to parallel between South Park Place and the alley. This would leave angle parking only in front of the businesses on the West side. ALL AYED.

**Propositions-** Murray- asked Public Works about the responsible party for taking down the Christmas decorations.

Adjourned 6:25pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk