The meeting was called to order by Mayor Jacobsen at 5:35 pm. Council in attendance: Hemmingsen(5:46pm), Grabill, Hocker, Weihs and Murray. Hocker moved, Weihs seconded, to approve the agenda ALL AYES. Weihs moved, Grabill seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** Gail Richardson- addressed the council about an incident she had with a neighbor’s dog and how she has seen a few dogs off leashes. She asked that the situation be further looked into.

**Public Hearing-** 2nd Story Project- opened at 6:00pm Matt Campbell spoke as the owner of the property. Peter Franks spoke as the architect. Closed at 6:05pm

**Department Reports-** Fire Dept- taking temps, using masks on calls, had some repairs to vehicles lately. Thygesen sent letters to Grassely and Ernst for support for grants on help with the new station.

Police- Nothing

Public Works- Nothing

Clerk- Nothing

Library- limiting to 5 persons in at a time, no newspapers or magazines out, the Board will meet to decide on extending hours and music in the park is continuing.

Airport Authority- Nothing

Planning and Zoning- Nothing
**Old Business-** Ordinance 748- Weihs moved, Grabil seconded, to adopt this second reading of this ordinance. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None SECOND READING PASSED 5 to 0. Hemmingsen moved, Murray seconded, to waive the third reading. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None WAIVER OF THE THIRD READING PASSED 5 to 0.

**New Business-** Golf Course- the representatives were not ready to present at this meeting. NO ACTION TAKEN.

Sludge agreement- Hocker moved, Murray seconded, to agree to an agreement with Gleason Farms to help pay for sludge disposal. ALL AYED.
Utility adjustments- Hocker moved, Murray seconded, to approve an adjustment to OSLC for $137.30 ALL AYED.
Hemmingsen moved, Hocker seconded, to approve an adjustment to Waspy’s Carwash for $16,637.91 ALL AYED.
Hocker moved, Weihs seconded, to approve an adjustment to Don Federsen for $34.47 ALL AYED.
Water meters- Weihs moved, Grabill seconded, to instruct Building Crafts to restart the meter replacements. ALL AYED.

Resolution 20-23- Hocker moved, Grabill seconded, to adopt this resolution designating lowest bidder for the Wastewater Improvement project. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 20-24- Weihs moved, Murray seconded, to adopt this resolution making award of construction. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Resolution 20-25- Hemmingsen moved, Hocker seconded, to adopt this resolution Approving contract and bond. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Resolution 20-26- Hocker moved, Murray seconded, to adopt this resolution setting raises to Department heads at 2%. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Resolution 20-27- Hocker moved, Grabill seconded, to adopt this resolution setting aside net revenues from EMS charges for service into a reserve account. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Resolution 20-28- Hemmingsen moved, Weihs seconded, to adopt this resolution that approves the USDA to refinance the interim Water Project loan. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Resolution 20-29- Hocker moved, Weihs seconded, to adopt this resolution that sets a public hearing for July 13th for the transfer of real estate at 408 Market Street. ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Murray Grabill NAYS; None RESOLUITON PASSED 5 to 0.

Water project legal agreement- Weihs moved, Grabill seconded, to approve a legal agreement with David Wiederstein for USDA. ALL AYED.

Weir project legal agreement- Hemmingsen moved, Murray seconded, to approve a legal agreement with David Widerstein for USDA. ALL AYED.

Siren grant agreement- Hemmingsen moved, Weihs seconded, to approve the signing of an agreement between USDA and the city for grant funds disbursement. ALL AYED.

Swimming pool- Foran and Bohlmann updated the Council on the progress with the pool and hiring of lifeguards. NO ACTION TAKEN

Resolution 20-30- died of a lack of Motion. NO ACTION TAKEN

**Propositions-** Murray-NONE

Adjourned 7:05 pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk