

## September 5<sup>th</sup>, 2017

- j. **Resolution No. 3758-Assessing a property tax for the cost of removal of Dutch Elm trees:** Mayor Norby read Resolution Number 3758, assessing a property tax for the cost of removal of Dutch Elm trees, out loud. Motion was made to approve Resolution Number 3758 by Alderwoman Christensen, and seconded by Alderwoman Sergent. After no discussion, all present voted aye.
- k. **Resolution No. 3759-Assessing a property tax to defray the costs of improvements for SID 101A:** Mayor Norby read Resolution Number 3759, assessing a property tax to defray the costs of improvements for SID 101A, out loud. Motion was made to approve Resolution Number 3759 by Alderman Koffler, and seconded by Alderman Smith. After no discussion, all present voted aye.
- l. **Resolution No. 3760-Assessing a property tax to defray the costs of improvements for SID 102:** Mayor Norby read Resolution Number 3760, assessing a property tax to defray the costs of improvements for SID 102, out loud. Motion was made to approve Resolution Number 3760 by Alderman Smith, and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
- m. **Resolution No. 3761-Assessing a property tax to defray the costs of improvements for SID 103:** Mayor Norby read Resolution Number 3761, assessing a property tax to defray the costs of improvements for SID 103, out loud. Motion was made to approve Resolution Number 3761 by Alderman Koffler, and seconded by Alderman Smith. After no discussion, all present voted aye.
- n. **Resolution No. 3762-Assessing a property tax to defray the costs of improvements for SID 104:** Mayor Norby read Resolution Number 3762, assessing a property tax to defray the costs of improvements for SID 104, out loud. Motion was made to approve Resolution Number 3762 by Alderwoman Christensen, and seconded by Alderwoman Sergent. After no discussion, all present voted aye.
- o. **Resolution No. 3763-Assessing a property tax to defray the costs of improvements for street maintenance:** Mayor Norby read Resolution Number 3763, assessing a property tax to defray the costs of improvements for street maintenance, out loud. Motion was made to approve Resolution Number 3763 by Alderwoman Sergent, and seconded by Alderman Gartner. After no discussion, all present voted aye.
- p. **Resolution No. 3764-Adopting and fixing the all-propose annual mill levy for FY17-18:** Mayor Norby read Resolution Number 3764, adopting and fixing the all-purpose annual mill levy for FY17-18, out loud. Motion was made to approve Resolution Number 3764 by Alderwoman Sergent, and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
- q. **Resolution No. 3765-Adopting and fixing the budget for FY17-18:** Mayor Norby read Resolution Number 3765, adopting and fixing the budget for FY17-18, out loud. Motion was made to approve Resolution Number 3765 by Alderman Koffler, and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
- 14. CHIEF OF POLICE DIFONZO:**
- a. **Report-August 2017:** Chief DiFonzo stated that the August 2017 police report will be presented at the September 18<sup>th</sup>, 2017 Council meeting. He further stated that he will be getting in contact with the Rod Iron for the Fox Run event that will have a live band, as he does not know the plan or if alcohol will be sold outside. Alderwoman Christensen stated the event will be on September 29<sup>th</sup>. Chief DiFonzo added that the event includes all of the shops at Fox Run.
- Alderwoman Rasmussen asked Chief DiFonzo if they are ready for the Homecoming Parade on September 15<sup>th</sup>, and he stated that they are and they are glad it is earlier in the year. Chief DiFonzo also stated that this year the Parade of Lights will be extended to ending at the Shop's at Fox Run parking lot. Chief DiFonzo also informed the Council that the traffic warning lights at the schools will be up and running shortly. He stated that they just received the upgraded equipment, and it will be installed this week. He also stated that they have purchased some flashing lights to go around the high school. With the upgraded equipment, he will be able to run all of the lights from a central location and have them set up on an annual calendar, instead of having to go to each light to program it.
- 15. PUBLIC WORKS DIRECTOR HINTZ:**
- a. **Report-August 2017:** PWD Hintz provided his monthly report for August 2017.
- b. **WWTP Draw #11 for \$637,008.00:** PWD Hintz presented the Waste Water Treatment Plant Draw number 11 for approval. Motion was made to approve the Waste Water Treatment Plant Draw number 11 for \$637,008.00 by Alderman Smith, and seconded by Alderwoman Sergent. After no discussion, all present voted aye.
- c. PWD Hintz showed the City Council the before and after videos of the sewer lines that had the CIPP lining project done on them. He stated that the line done was installed in the 1920's to 30's, and is now like new. He stated that there are a lot of the old clay tile still in the City that will need this done.
- 16. FIRE MARSHAL GILBERT: Nothing**
- 17. CITY TREASURER:**
- a. **Bank Transfer of \$54,739.49:** City Clerk/Treasurer Redfield stated that the bank transfer from the water and sewer account to the checking account for this claims period is \$54,739.49 that needs approval. Motion was made to approve the bank transfer of \$54,739.49 from the water and sewer account to the checking account by Alderman Koffler, and seconded by Alderwoman Sergent. After no discussion, all present voted aye.
- 18. CITY CLERK REDFIELD: consent agenda**
- a. **GENERAL JOURNAL VOUCHERS:** e-mailed
- b. **Claims to be approved:** \$ 167,493.24
- |         |                  |                             |          |                            |
|---------|------------------|-----------------------------|----------|----------------------------|
| 2018-19 | Kelly Properties | 501 34 <sup>th</sup> Ave NW | Fence    | L13&14, B7, Wagon Wheel    |
| 2018-20 | Dennis Moore     | 1035 S Central              | Remodel  | .72Ac, TR3 of Minor Sub 32 |
| 2018-21 | Jeff Chamberlain | 1098 15 <sup>th</sup> St SW | Fence    | L10, B5, Lyndale Acres     |
| 2018-22 | Simonson         | 104 10 <sup>th</sup> Ave SW | Addition | L12, B3, Nels Bach Add     |

A motion to approve the consent agenda was made by Alderman Koffler and seconded by Alderman Gartner. After no discussion, all council voted aye.

Alderman Smith stated that there is a couch for sale on the sidewalk across the street from the old fire hall, and PWD Hintz stated he has talked to the owner and told them to move it.

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Alderman Sergent stated that the Budget and Finance Committee Meeting minutes do need to be corrected. She stated the top part of the minutes that has who was in attendance is incorrect. Alderman Christensen made a motion to amend her original motion approve the minutes from the Budget and Finance Committee Meeting on August 31<sup>st</sup>, 2017 to include changing those who were in attendance to the correct people, and Alderman Sergent seconded her motion to amend. After no further discussion, all present voted aye.

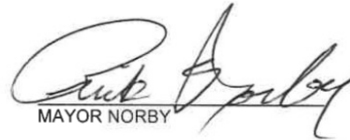
Chief DiFonzo stated that he needs the City Attorney to draft a letter to the owners of Sunny's Café requesting them to fix the sidewalk in front of their property. PWD Hintz stated that the Council should be the ones requesting, per City Code. Alderman Smith stated he would like to have this added to the agenda on September 18<sup>th</sup> for action.

Mr. Linder asked if for Resolution Number 3758, the term for the Dutch Elm removal was 3 years, as it was when they originally set it up when he was on the City Council. PWD Hintz stated that it was.

Meeting was adjourned at 7:30 p.m.

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

September 18<sup>th</sup>, 2017  
DATE SIGNED