

Special City Council Meeting Minutes (Approved)
September 29, 2008

Present at the meeting: Kim Ebnet, Mike Odden, Lloyd Rausch, Ernie Schmit, Vicki Statz.

Mayor Ernie Schmit called the special meeting to order at 7 p.m.

Sidewalk repair issue was discussed. The fill and tar patching is to be done by the city. These items were not put out for bids. It was decided to use as fill crushed cement on the hill sections of the sidewalk repair and have gravel on flat section surfaces as the fill.

A letter to Arnold Soltis is to be sent concerning his wall next to the sidewalk. He had been contacted along with all other homeowners concerning walking/driving over the sidewalk once it has been poured. A letter to the property owner of Heart and Sol will also be sent regarding replacement of steps to that establishment.

Repair of the Old Maintenance building was discussed. There was a bid for both the roof repair and the north wall brick repair submitted by Roger Solarz. After some discussion, there was a motion by Mike Odden, seconded by Lloyd Rausch to accept Mr. Solarz' bid for \$896 for labor and materials to repair the brick on the north wall, \$990 for labor and materials to repair the roof of the Old Maintenance building, \$400 to cover his liability insurance and also the additional cost of the drains. AIF

The council worked on updating city ordinances: 50-54, 70-74, 90-92.

Motion by Lloyd Rausch, seconded by Kim Ebnet to adjourn. AIF

Meeting adjourned at 9:55 p.m.