



- 1) Winter banners and Christmas lights are down
- 2) Cleaning sand from street and doing some cold patch on pot holes
- 3) Hirschman inquired about condition on Locust St/34 intersection near overpass and who is responsible for repairs. Cook advised there was discussion about a year ago and the county was going to research with DOT. Cook will do further research and report back to council

Police Chief Eric Johansen reported the following:

- 1) Comm center experienced some technical difficulties and lost several channels. The primary channel is working now; however some secondary channels are not.
- 2) Security doors were repaired by Millard Electric, the original installers. Inquired to the technician about cost for surge protection. Technician said it would require a special electrician and could cost between \$400 to \$1000. Contacted Nick Sorensen who had done the electrical work for them when they did install and was quoted \$375. Nick had asked at that time about surge protection and was told it wasn't designed that way. Johansen ask for motion to hire Sorenson Electric to do the surge protection work

Motion by Lundvall; second by Florian to install surge protectors with Sorenson Electric for \$375

Roll call: Ayes: 5 Nays: 0 Motion carried

- 3) Completed interviews with hiring process and requested a public safety committee meeting for next council to discuss.

Council Lundvall reported about an air quality inspection that was done at the fire department; which revealed some elevated areas of mold. However, OSHA doesn't have a standard for mold exposure. Bob Wray; Assistant Fire Chief stated with the current condition of the roofs on both buildings, mold will be an ongoing issue. Wray said we need to put a rubber coating to fix the problem. Lundvall suggested Wray pursue a couple of quotes for rubber coating. Wray had gotten a quote a year ago for \$2.85 sq. ft.; he will obtain two current quotes and present to council.

Council McComb reported for the cemetery that Mike is working on his budget and would like to meet with council. He is looking at a back hoe that he could use for digging graves and moving head stones

Lundvall recognized City Clerk Winquist, who received certification as an Iowa Certified Municipal Clerk in November, 2015. Classes are taken over a three year period to achieve certification.

Mayor Tackett also recognized and thanked Winquist for her work over the past couple of weeks. Tackett recognized the city crew for their good work being done on Locust.

Motion by Hirschman; second by Lundvall to go into closed session at 7:34pm to discuss strategy with counsel in accord with section 21.5(1) (c) of Iowa Code

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian, second by Lundvall to return to open session at 8:30pm

Roll call: Ayes: 5 Nays: 0 Motion carried.

Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by Lundvall to adjourn All Ayes Meeting adjourned at 8:31pm

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Brian Tackett, Mayor

Attest:

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Angie Winqvist, City Clerk