



Motion by Florian; second by Lundvall to approve JEO to submit plans & specifications for Aquatic Center to review agencies

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

Motion by Florian; second by LeFever to approve Railroad Avenue construction contract IDOT project No. 65-2955-606 with MFT Construction, Inc. in the bid amount of \$332,567.01 and for Vine Street construction contract IDOT project No. 65-2955-607 with Tab Holding Co. Inc. dba Tab Construction in the bid amount of \$712,231.64

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

Motion by Florian; second by Edwards to approve Amendment to Resolution #3379.b- Resolution authorizing a General Obligation Loan Agreement and providing for the levy of taxes to pay the same

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

Motion by Florian; second by LeFever to approve Railroad Ave and Vine Street paving project construction phase Olmsted & Perry Consulting Engineers; contingent on IDOT approval

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

#### Departmental Reports:

Chief Johansen reported the following:

- 1) Had first trial run on agreement with Vet clinic; returning a dog to his owners; cost to family \$185

Terry Craig for the Library reported the following:

- 1) Not aware of Gene Wheatley's comment about replacing the flag pole at Library
- 2) Thanked Susan for getting accurate numbers for library roof repairs.
- 3) Formal request to get contractors to look at roof; still leaking – still waiting on bid for annex discussion -

City Administrator Brian Kissel reported the following:

- 1) Fire Chief requested Council to modify fire ordinance pertaining to living requirements on the mileage variance for volunteer fire fighters from 3 miles to 5 miles. (Lundvall inquired about blue light policy) Will have a public safety meeting on April 14 to discuss (workman's comp/ liability carrier)
- 2) Next trip to Vision Iowa is April 8 in Algona; hope to bring signed YMCA Contract- May need to have special meeting to approve contract. Woods hopes to have contract ready for YMCA review in the next day or two

Mayor Report:

- 1) Mayor Clark stated she and council take the audit reports very seriously and corrective actions are being taken on the issues that need to be corrected.

Motion by Florian; second by Lundvall to adjourn Meeting adjourned at 8:20 pm

Attest:

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Kimberly Clark, Mayor

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Angie Winquist, City Clerk