

Motion by Florian; second by Rodman to approve Resolution #3414; Nonbinding Resolution of Support for Redevelopment of 114 Green Street with amendment of adding "Owned by Redjack Realty, LLC; and containing proposed 48 unit facility".

Roll call: Ayes: 5

Nays: 0

Motion carried.

Departmental Reports:

Public Works Director Perry Cook reported the following:

1. Presented proposal from HGM for the mandatory re-inspection of five bridges. Scope of service includes field inspection, preparation of written report, updating load rating as required, providing summaries of deficiencies, special feature lists, and uploading the SIIMS file to IDOT. The lump sum amount is \$3800; but does not include snooper truck that is required.

Motion by Lundvall; second by Hirschman to authorize Mayor to sign proposal from HGM for bridge inspections totaling \$3800

Roll call: Ayes: 5

Nays: 0

Motion carried.

Sgt. Patrick Martin stepped in for Chief Johansen; who left the meeting ill; reported the following:

1. Apologized on behalf of Johansen for not reporting to council and mayor about the GRC news before it was made public; there is an active investigation going on at this time.

2. Accepting applications for Police officer; with plans to hold the physical agility test in late February.

Library Director Tara Painter reported the following:

1. Starting process on replacing a part time librarian who resigned

Clint Fichter reported the following:

1. Presented council with budget plan with transfers for their review and discussed the revenue challenges the city has and several options

Motion by Lundvall; second by Florian to adjourn

All Ayes

Meeting adjourned at 8:02pm pm

Brian Tackett, Mayor

Attest:

Angie Winqvist, City Clerk