

CITY OF BRIDGEPORT , NEBRASKA

I. ROUTINE BUSINESS

The City Council of the City of Bridgeport, Nebraska, met in regular session at Prairie Winds Community Center, 428 Main Street, Bridgeport, Nebraska, on the 12th day of November 2020, beginning at 7:02 p.m.

Following the Pledge of Allegiance to the Flag of the United States of America, Mayor Charlie Browne called the meeting to order. Roll call resulted as follows: Present: Gary Oltmann, Will Deines, Dean Rahmig, Mark Wickard

Staff members present were: PWD Larry Heinrich, Charlee Wallesen, Jamie Schneider

Mayor Browne presided, and City Clerk Huck recorded the proceedings.

Mayor Browne announced, "In accordance with Section 84-1412 of the Nebraska Revised Statutes, the open meetings act is posted at the back of the meeting room for the review of the public."

Notice of the meeting was given in advance thereof by publication in the Bridgeport News-Blade, the designated method of notice given, as shown by proof of publication, as shown by attached affidavit of posting.

Notice was given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and by email notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The Mayor asked if there were any letters of public correspondence for the board. There were none.

The Mayor asked if there are any visitors that would like to speak on an item that is not on the agenda. There were none.

II. CONSENT AGENDA

6. Approve the minutes of the Regular Meeting held October 15, 2020.
7. Approve the minutes of the Special Meeting held October 20, 2020.
8. Acceptance of the Monthly Treasurers Report.
9. Approve the Mayor's appointment of Carrie Harless to the Planning Commission with a term expiring December 31, 2022.

Council Member Rahmig moved to approve the consent agenda as presented, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Wickard, Rahmig, Deines, Oltmann; Nay: None. Motion carried.

III. CLAIMS

10. Council Member Rahmig stated that he has a conflict with Colonial Life Insurance; Council Member Rahmig then excused himself. Council Member Oltmann moved to approve the claim from Colonial Life Ins, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Deines, Oltmann, Wickard; Not Voting, Excused: Rahmig; Nay: None. Motion carried.

Council Member Rahmig rejoined the Council.

11. Council Member Wickard moved to approve the remainder of claims, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Wickard, Deines, Oltmann; Nay: None. Motion carried.

Light & Power: Allo Communications LLC, \$161.80: American Funds Service Company, \$469.90: Ameritas Group Life Insurance, \$10.98: Michael Beyer, \$40.00: Black Hills Energy, \$21.25: BCBS of NE, \$174.76: Bomgaars, \$46.98: Bridgeport News-Blade, \$1.07: City of Bridgeport, \$1,555.81: City Petty Cash/Checking, \$10.00: Colonial Life & Accident Insurance Co, \$27.22: Dutton Lainson Company, \$1,226.83: E & S Inc, \$91.35: Environmental Compliance Services, \$985.00: Federal, \$571.08: Fica, \$569.78: General Treasury, \$30,000.00: Gwynith Harlow, \$50.99: HSA, \$208.00: Penny Hoxworth, \$40.00: Hydraulic Equipment Service Inc, \$832.07: Koke's Auto Farm Truck Inc, \$64.22: Bernie Marquardt, \$9.99: Medicare, \$133.26: Municipal Energy Agency of Ne, \$85,828.24: NE Dept Of Revenue, \$235.27: NE Printworks LLC, \$71.85: Platte Valley Bank, \$10,547.73: Platte Valley Visa, \$211.94: Quadient Finance USA Inc, \$443.89: Railroad Management Co III, LLC, \$569.64: Regional Care Inc, \$8.00: Sun Life Financial, \$-5.11: T & R Electric Supply Co Inc, \$2,588.00: Trading Post Enterprises LLC, \$163.18: Wesco Distribution Inc, \$1399.17: Joshua Widhelm, \$200.00: Total, \$139,564.14: Payroll, \$3,361.89

Water: Aflac, \$170.04: Allo Communications LLC, \$35.81: American Funds Service Company, \$727.36: Ameritas Group Life Insurance, \$21.96: BCBS of NE, \$1,741.98: Bomgaars, \$0.98: Bridgeport News-Blade, \$1.07: City of Bridgeport, \$1,640.33: Colonial Life & Accident Insurance Co, \$134.96: Lonnie J Cranmore, \$16.00: Enviro Service Inc, \$84.00: Federal, \$507.04: Fica, \$759.98: HSA, \$416.00: Doretta J Huck, \$40.00: Koke's Auto Farm Truck Inc, \$32.09: M C Schaff & Associates Inc, \$95.00: Maguire Iron Inc, \$59,121.00: Medicare, \$177.74: William D Simmerman, \$958.41: Municipal Supply Inc of Nebraska, \$345.06: NE Dept of Revenue, \$220.19: NE Printworks LLC, \$71.85: NE Public Health Environmental Lab, \$19.00: One Call Concepts Inc, \$47.28: Platte Valley Bank, \$3.04: Platte Valley Visa, \$5.35: Quadient Finance USA Inc, \$124.04: Regional Care Inc, \$16.00: Jamie Rae Schneider, \$40.00: Sun Life Financial, \$43.00: Trading Post Enterprises LLC, \$201.95: Total, \$67,818.51: Payroll, \$4,357.92

Sewer: Aflac, \$28.56: American Funds Service Company, \$325.58: Ameritas Group Life Insurance, \$16.34: Black Hills Energy, \$33.55: BCBS of NE, \$904.15: Bomgaars, \$47.01: Bridgeport News-Blade, \$1.07: Chimney Rock Public Power District, \$74.24: City of Bridgeport, \$236.30: Colonial Life & Accident Insurance Co, \$27.22: Lonnie J Cranmore, \$8.00: Enviro Service Inc, \$180.00: Federal, \$227.35: Fica, \$349.92: General Treasury, \$7,000.00: HSA, \$208.00: Koke's Auto Farm Truck Inc, \$122.52: Lee's Service Inc, \$76.17: Lussetto Machine Inc, \$597.18: McNichols Co, \$2,219.24: Medicare, \$81.84: NE Dept of Revenue, \$93.86: NE Printworks LLC, \$71.85: Quadient Leasing USA Inc, \$59.99: Regional Care Inc, \$8.00: Riverside Lumber LLC, \$32.10: Bryan Schluterbusch, \$40.00: Sun Life Financial, \$20.95: Trading Post Enterprises LLC, \$43.41: Total, \$13,134.40: Payroll, \$2,071.04

General: Black Hills Energy, \$21.25: Bomgaars, \$4.76: Bridgeport News-Blade, \$233.55: Community Center, \$21,000.00: Lonnie J Cranmore, \$8.00: Culligan Water Conditioning, \$30.00: Fire Fund, \$5,000.00: Lynelle Hoxworth, \$74.84: Library Fund, \$10,800.00: NE Municipal Clerks Association, \$70.00: Panhandle Regional Development Inc, \$50.00: Park Fund, \$7,000.00: Police Fund, \$28,750.00: Pool Fund, \$4,000.00: Quadient Finance USA Inc, \$94.04: Riverside Lumber LLC, \$2.97: Rodak Law Office, \$5,500.00: Billie Jo Smith, \$300.00: Street Fund, \$4,000.00: Telecom West, \$79.00: Trading Post Enterprises LLC, \$10.36: Total, \$87,028.77

Police: Morrill County Sheriff, \$28,510.00

Street: Aflac, \$80.34: American Funds Service Company, \$1,047.25: Ameritas Group Life Insurance, \$21.96: Barco Municipal Products Inc, \$239.80: Black Hills Energy, \$60.36: BCBS of NE, \$2314.54: Bomgaars, \$46.46: City of Bridgeport, \$1,999.20: Colonial Life & Accident Insurance Co, \$135.76: Contractors Materials Inc, \$277.65: Lonnie J Cranmore, \$221.00: E & S Inc, \$134.35: Federal, \$1,039.80: Fica, \$1,135.60: HSA, \$418.00: John Deere Financial, \$335.89: Kimball Midwest, \$190.87: Koke's Auto Farm Truck Inc, \$285.28: Lussetto Machine Inc, \$10.80: Medicare, \$265.58: Michael Todd And Co Inc, \$781.63: NE Dept of Revenue, \$395.29: Perry E Nelson, \$40.00: Platte Valley Visa, \$445.83: Regional Care Inc, \$8.00: Riverside Lumber LLC, \$25.09: David Smith, \$40.00: Staples Credit Plan, \$8.09: Sun Life Financial, \$49.49: Trading Post Enterprises LLC, \$632.77: Total, \$12,686.68: Payroll, \$6,156.80

Pwcc: Allo Communications LLC, \$229.51: American Funds Service Company, \$504.46: Ameritas Group Life Insurance, \$27.32: Benzel Pest Control Inc, \$68.99: Black Hills Energy, \$276.16: BCBS of NE, \$1,168.91: Bluffs Sanitary Supply Inc, \$401.62: Bomgaars, \$18.99:

Bridgeport News Blade, \$218.99: BSN Sports LLC, \$199.95: Canteen Refreshment Services, \$176.80: City of Bridgeport, \$1,093.44: Colonial Life & Accident Insurance Co, \$130.66: Computer Connection, \$49.00: Conserv Flag Company, \$44.95: Culligan Water Conditioning, \$75.00: Federal, \$526.45: Fica, \$1,313.30: Cynthia S Green, \$34.88: HSA, \$416.00: Ideal Laundry And Cleaners Inc, \$532.08: Medicare, \$307.12: NE Dept Of Revenue, \$234.85: J & J Nein LLC, \$19.99: Platte Valley Bank, \$193.72: Platte Valley Visa, \$2,471.77: Quadient Finance USA Inc, \$18.00: Regional Care Inc, \$16.00: Riverside Lumber LLC, \$11.98: Sonnys Super Foods, \$114.20: Sun Life Financial, \$39.03: Town & Country Advertising, \$75.00: Trading Post Enterprises LLC, \$15.62: Charlee M Wallesen, \$40.00: Total, \$11,064.74: Payroll, \$8,967.41

Park: Benzel Pest Control Inc, \$90.53: Bomgaars, \$118.87: Border States Industries Inc, \$2,015.00: Bridgeport News-Blade, \$10.44: City of Bridgeport, \$1,557.14: NE Dept of Revenue, \$1.26: NPPD, \$307.20: Renner Sports Surfaces, \$20,822.30: Riverside Lumber LLC, \$3.49: Randall Sigle, \$184.26: Trading Post Enterprises LLC, \$9.83: Total, \$25,120.32: Payroll, \$344.83

Pool: Allo Communications LLC, \$35.08: Black Hills Energy, \$159.40: Bomgaars, \$16.14: City of Bridgeport, \$590.74: Total, \$801.36

Library: Abdo Publishing, \$244.40: Allo Communications LLC, \$72.02: American Funds Service Company, \$347.97: Ameritas Group Life Insurance, \$10.98: Black Hills Energy, \$24.17: BCBS of NE, \$1,373.94: Bridgeport News-Blade, \$4.32: Broad Reach, \$197.50: Center Point Large Print, \$131.82: Century Business Products Inc, \$18.07: City of Bridgeport, \$215.22: Colonial Life & Accident Insurance Co, \$92.12: Lonnie J Cranmore, \$16.00: Culligan Water Conditioning, \$28.00: Federal, \$315.25: Fica, \$701.46: HSA, \$208.00: Indoff Incorporated, \$16.68: Medicare, \$164.06: NE Dept of Revenue, \$148.42: NE Library Commission, \$500.00: NE Total Office, \$126.99: Optk Networks, \$75.00: Platte Valley Visa, \$1,231.26: Regional Care Inc, \$8.00: Billie Jo Smith, \$450.00: Sonnys Super Foods, \$24.01: Scottsbluff Publishing Co Inc, \$261.35: Sun Life Financial, \$21.25: Taste of Home, \$76.64: The Pioneer Woman Magazine, \$12.00: Total, \$7,116.90: Payroll, \$4,666.37

Landfill: Bridgeport News-Blade, \$1.06: Phil V Corman, \$4,080.00: General Treasury, \$1,875.00: NE Dept of Revenue, \$25.00: NE Printworks LLC, \$71.85: Quadient Leasing USA Inc, \$59.98: Waste Connections of Ne Inc, \$16,128.55: Total, \$22,241.44

Fire: Black Hills Energy, \$16.10: City of Bridgeport, \$557.82: Colonial Life & Accident Insurance Co, \$295.92: Federal, \$76.92: Fica, \$85.84: Medicare, \$20.08: NE Dept of Revenue, \$65.64: Platte Valley Visa, \$549.25: Total, \$1,667.57: Payroll, \$496.78

Keno: Ne Dept Of Revenue Chartable Gaming, \$1,339.00

IV. ELECTED AND APPOINTED OFFICIALS

12. None

V. PUBLIC HEARINGS

13. None

VI. ORDINANCES AND RESOLUTIONS

14. City Attorney Rodak stated Lot 12A, Block 2, Nicholas Addition is being subdivided from Lots 9 & 10, Block 2 Nicholas Addition as it is being required by the property owner's lender.

Council Member Wickard introduced Ordinance No. 970, AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, APPROVING THE SUBDIVISION OF LOT 12A AND LOTS 9 AND 10 (Less the North 3 feet of Lots 9 and 10), BLOCK 2, NICHOLAS' ADDITION TO THE CITY OF BRIDGEPORT, MORRILL COUNTY, NEBRASKA; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW, and moved that the statutory rule requiring reading on three different days be suspended, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Deines, Rahmig, Oltmann, Wickard; Nay: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended

for consideration of said ordinance. Ordinance No. 970 was then read by title and thereafter. Council Wickard moved final passage of the ordinance, which motion was seconded by Council Member Oltmann. The Mayor then stated the question: "Shall Ordinance No. 970 be passed and adopted?" Roll call resulted as follows: Aye: Wickard, Rahmig, Deines, Oltmann; Nay: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested to the passage and approval of the same and affixed her signature thereto.

15. Brad Slaughter with Piper Sandler & Co. stated the interest rate has lowered and presented two options to refinance the water meter/street department bonds for the city to consider.

Council Member Wickard introduced Ordinance No. 971, AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY BY THE CITY OF ITS GENERAL OBLIGATION VARIOUS PURPOSE REFUNDING BONDS, SERIES 2021, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,020,000; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW, and moved that the statutory rule requiring reading on three different days be suspended, seconded by Council Member Oltmann. Roll call resulted as follows: Aye: Wickard, Rahmig, Deines Oltmann; Nay: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No. 971 was then read by title and thereafter. Council Wickard moved final passage of the ordinance, which motion was seconded by Council Member Rahmig. The Mayor then stated the question: "Shall Ordinance No. 971 be passed and adopted?" Roll call resulted as follows: Aye: Deines, Rahmig, Wickard, Oltmann; Nay: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested to the passage and approval of the same and affixed her signature thereto.

16. Council Member Oltmann introduced Resolution 2020-15, and moved that the resolution be adopted, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Oltmann, Rahmig, Deines, Wickard; Nay: None. Resolution passed.

RESOLUTION NO. 2020-15

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE CITY'S GENERAL OBLIGATION VARIOUS PURPOSE REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND IN SUCH MATURITIES, AS SHALL BE DETERMINED BY AN AUTHORIZED OFFICIAL OF THE CITY.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA AS FOLLOWS:

Section 1. The City of Bridgeport, Nebraska (the "**City**") has previously issued its General Obligation Various Purpose Refunding Bonds, Series 2016, dated March 15, 2016, in the original aggregate principal amount of \$1,525,000 (the "**Series 2016 Bonds**"), of which \$1,100,000 in aggregate principal amount is presently outstanding. The Series 2016 Bonds were authorized by an ordinance (the "**Series 2016 Ordinance**") duly passed and adopted by the Mayor and City Council of the City (the "**Council**") for the purpose of (i) refunding the City's Various Purpose Bonds (General Obligation), Series 2011, dated May 11, 2011 (the "**Series 2011 Bonds**"), and (ii) paying the costs of issuing the Series 2016 Bonds. The Series 2011 Bonds were authorized by an ordinance duly passed and adopted by the Council for the purpose of paying (i) the costs of constructing paving improvements in Street Improvement District No. 2009-1 of the City, and (ii) the costs of issuing the Series 2011 Bonds.

Section 2. As set forth in the Series 2016 Ordinance, the Series 2016 Bonds maturing on or after December 15, 2021 are subject to redemption at any time on or after March 15, 2021, as a whole or in part, at a redemption price equal to the principal amount of the Series 2016 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Council hereby authorizes the redemption of the following outstanding Series 2016 Bonds (the “**Refunded Bonds**”), and the payment of the redemption price of such bonds on March 15, 2021 (the “**Redemption Date**”), or such other date as shall be determined by the Mayor, Treasurer or Clerk of the City (each, including any person authorized to act on his or her behalf, an “**Authorized Officer**”), or each individually, all in accordance with the redemption provisions set forth in the Series 2016 Ordinance, after which date interest on such bonds shall cease:

<u>Type</u>	<u>Maturity Date</u> <u>(December)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>CUSIP</u> <u>(108243)</u>
Serial	2021	\$120,000	1.35%	DN3
Serial	2022	120,000	1.50	DP8
Serial	2023	90,000	1.75	DQ6
Serial	2024	95,000	1.90	DR4
Serial	2025	95,000	2.10	DS2
Serial	2026	95,000	2.25	DT0
Serial	2027	100,000	2.40	DU7
Serial	2028	105,000	2.55	DV5
Serial	2029	105,000	2.70	DW3
Serial	2030	60,000	2.85	DX1

The Series 2016 Bonds maturing on December 15, 2020 shall be paid at maturity. Any Authorized Officer may determine that one or more maturities of the Refunded Bonds listed above shall not be refunded and redeemed on the Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”).

Section 5. In accordance with the Series 2016 Ordinance:

- (a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and
- (b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and
- (c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the City of its General Obligation Various Purpose Refunding Bonds, Series 2021 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J. HUCK
CITY CLERK/TREASURER

VII. REGULAR AGENDA

17. Emergency Items – None.
18. Parker and Billie Smith were absent to discuss the janitorial service; Council tabled until next month.
19. Park Board member Jim Vassos was not present, Council member Oltmann presented the updates which included park restrooms remained closed due to Covid-19; replaced sprinkler heads; planted new trees; Randall Sigel volunteered his time to update the dugouts at the baseball fields.
20. Planning Commission board member John Erickson was not present; Council Member Wickard presented updates stating PC is working on the request from Kuskie Oil for a new conditional use permit. The PC asked for a more detail plan and have extended their deadline. County Attorney Rodak stated he would call both Kuskie and Wicklund regarding the trailers at Oregon Trailer Park and discuss some different options.
21. City Clerk Dori Huck addressed the Council to award and distribute the annual Bridgeport Business Bucks for City Employees ranging from \$10.00 - \$220.00. Council Member Wickard made a motion to award and distribute the annual Bridgeport Bucks, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Deines, Wickard, Oltmann; Nay: None Motion carried.
22. Council Member Rahmig made a motion to close the City Office at 11:30 a.m. on December 24 and December 31, seconded by Council Member Deines. Roll call resulted as follows; Aye: Rahmig, Wickard, Deines, Oltmann; Nay: None. Motion carried.
23. City Clerk Dori Huck presented to Council to close the petty cash account in the amount of \$414.00 at Bank of the West and move it to Platte Valley Bank, as we are unable to receive online statements and do not receive them via mail until after the council meetings. Council Member Rahmig made a motion to close the petty cash account at Bank of the West, seconded by Council Member Oltmann. Roll call resulted as follows; Aye: Deines, Rahmig, Wickard, Oltmann; Nay: None. Motion carried.

VIII. REPORTS

24. Department Reports:

Sheriff: Milo Cardenas stated everything is going well, they had some employees out with Covid-19 but no outbreaks inside the Jail.

PWCC: Director Charlee Wallesen stated three new treadmills were ordered and will be here the following week; the racquet ball league has twelve members and the school has quoted \$1,000.00 for their equipment and labor to wax the floor; Cornhole league has six teams; Council Member Rahmig stated Gingerich will start the dirt work on the storage unit the following week; Wallesen stated a fogger machine was purchased to help with sanitizing in the workout area; Covid-19 has impacted room reservations.

Public Works: Director Lawrence Heinrich stated a company contacted the City inquiring the cost to be on city electricity and Council stated to go ahead and research the possibility; The city guys have been trimming trees in the electrical lines and have had an abundance of line locates. The city dump is now open for residents who reside in city limits. The staff found a 1-1/4-ton Ford Truck with self-contained sander and plow in St. Cloud, MN for \$37,000.00 and recommended the city send Perry Nelson and Dave Smith to look at it and purchase if it is in good condition.

Heinrich stated upon accepting the PWD position his request was to be provided a vehicle and discussed different options with Council. Council Member Wickard stated to pursue the State Bid Website and made a motion to authorize Heinrich with a spending budget up to \$25,000.00, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Wickard, Oltmann, Deines; Nay: None. Motion carried.

Administration: City Clerk Huck stated Laurie VanPatter with Municipal Supply updated the meter read system and stated the auditors will be here November 16th. Council Member Wickard gave an update on the nursing home, had a broken line from the boiler but the problem has been fixed.

IX. EXECUTIVE SESSION

25. None

X. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Rahmig made a motion to adjourn the meeting at 8:10 p.m., seconded by Council Member Oltmann. Roll call resulted as follows: Aye: Oltmann, Wickard, Rahmig, Deines; Nay: None. Meeting Adjourned.

Doretta J Huck, City Clerk/Treasurer

APPROVED:

Charlie Browne, Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Thursday, November 12, 2020, had and done by the Mayor and City Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Doretta J. Huck, City Clerk