

Regular Council Meeting  
January 10, 2017

Meeting called to order by Mayor David George.

Councilmembers present: Jeff Bohn, Bob Franke, Joe Horan, Dan Poppinga, Steve Smothers.

Agenda approved with no additions.

Horan made a motion, second by Franke to approve the minutes as written. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Communication has been received from the new Calhoun Co. Economic Development Executive Director, Jill Heisterkamp. Heisterkamp will be scheduling a meeting with the city council in the near future to discuss assistance her office can provide.

A copy of Superintendent Kirchoff's work report was distributed.

Chief Ritts presented the activity report for the police department.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Thompson also reported that the funding from USDA has been allocated pending final federal approval.

A copy of the community economic development coordinator's report was distributed. McGough requested the city council give consideration for a suggestion of a potential recipient of the annual Impact Award. McGough also continues to work on possible options for funding for the Main Street business facade improvements.

Cost estimates were received for resurfacing the diving boards. Further information is needed before a decision is made on sending the boards in for resurfacing.

Smothers made a motion, second by Poppinga to approve payment in the amount of \$6,250.00 to Grell Roofing for city hall roof hail damage repairs. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

The chamber of commerce is in the process of implementing a Welcome Bag for all new residents and is looking for contributions. Poppinga made a motion, second by Smothers to approve of donating a certificate for ½ off of a family pass for the aquatic center. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Discussion was held on a proposed street improvement project. Requests for proposals for engineering services will be sent.

Franke made a motion, second by Horan to approve payment of the bills presented. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Franke made a motion, second by Horan to adjourn the meeting. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

David George, Mayor

ATTEST: Becky Thompson, City Clerk