

SPECIAL MEETING
APRIL 29, 2010

Meeting called to order by Mayor Tammy Konz at 7:32pm

Pledge of Allegiance recited

Council members present: Tammy Konz, Eric Loewen and DuWayne Orbeck; Chris Jansky and Joe Krippner absent – Joe Krippner arrived at 7:52 and Eric Loewen left at 8:15

Others present: Randy Sabart, Jean Matua, Jim Young, Brandi Canter, Carla Asfeld, Rhonda Pagel, Mary Johnson and Carol Newman

The Council and Randy Sabart from SEH discussed work starting on Magnus Johnson/Linden Ave to replace sidewalks, aprons and driveway panels. Letters will be sent out to the affected residents and the council will follow up by going door to door. A notice will also be put in the newspaper. If Jerome Kuechle should make an agreement with an affected resident to not replace their driveway apron the city must first approve the agreement to not be held responsible; **SIDEWALKS ARE NON NEGOTIBLE**. Work is scheduled to begin the week of May 10th weather permitting and the concrete will take approximately 7 days to cure.

Carol Newman and Mary Johnson from the Historical Society spoke about the work that will be performed on City Hall this summer. Young Brothers Construction will be replacing the roof in the middle of June and the work will take approximately 4-5 days. The Historical Society then presented bids from Al's Ornamental Iron & Welding in the amount of \$5990 and Netter's Welding and Fabrication in the amount of \$9880.60 to replace the staircase on the south side of the building.

Motion made by Joe Krippner and seconded by Eric Loewen to accept the bid from Al's Ornamental Iron & Welding; motion carried

Council member Chris Jansky absent

A bid from French Lake Curb Co in the amount of \$865 for the landing pad for the stairs was presented. The second company that a bid was received from has since gone out of business.

Motion made by DuWayne Orbeck and seconded by Eric Loewen to accept the bid from French Lake Curb Co; motion carried

Council member Chris Jansky absent

The heat, air conditioning, electrical, plastering and painting is tentatively set to start late summer/early fall. Carol will contact Kostreba about fixing the ceiling on and Tuesday and Friday and Vinar about finishing the trim work. The council also okayed the Historical Society to put two-way blinds in the windows. The Library asked about fixing some of the cracks and holes in their walls. Nicole is to let Chad know which spots to fix. The Library also asked about putting up a sound barrier.

The Council also spoke with Rhonda Pagel regarding the Rental Ordinance.

Motion made by Joe Krippner and seconded by DuWayne Orbeck to Approve Kimball Fire Relief Association Liquor License for Sarah Gohmann benefit; motion carried
Council members Chris Jansky and Eric Loewen absent

Motion made by Joe Krippner and seconded DuWayne Orbeck to accept bid from Central Appliance Recyclers & volunteer list for clean up day; motion carried
Council members Chris Jansky and Eric Loewen absent

Motion made by Joe Krippner and seconded by DuWayne Orbeck to add DuWayne Orbeck, Mark Orbeck and Nate Harter to the volunteer list for clean up day; motion carried
Council members Chris Jansky and Eric Loewen absent

Motion made by DuWayne Orbeck and seconded by Joe Krippner to adjourn at 8:45pm; motion carried
Council members Chris Jansky and Eric Loewen absent

Respectfully submitted by Nicole Pilarski