

## Regular Meeting – February 8, 2016

### Members Present

Christine Gislason  
Sandra Neumann  
John Hullopeter  
Sarah Sundve  
Amy Ihrke

### Members Absent

### Others Present

Scott Eads  
Chris Schlaak  
Larry Goehring

Jessica Lutgens  
Wayne Billing  
Pam Goehring

**The meeting was called to order** by Mayor Christine Gislason at 6:30 p.m.

**Roll Call** - All members present.

### Pledge of Allegiance

**Agenda** – Motion was made by John Hullopeter and seconded by Amy Ihrke to approve the agenda.  
Carried (5 yes, 0 no)

**Consent Agenda** – Motion was made by Sandra Neumann seconded by John Hullopeter to approve  
Consent Items:

1. Minutes for January 11<sup>th</sup> & 25<sup>th</sup> Meetings
2. Accounts Payable
3. Financial Statements, Check Register, Statement, Etc.

Carried (5 yes, 0 no)

### Police Department - Scott Eads

- January activity report presented to the Council and discussed.
- Current squad car repairs were explained, with the fan motor now being covered by a recall.
- New Squad car could be delivered the end of February.
- Motion was made by Amy Ihrke seconded by John Hullopeter to approve \$635.20 to Emergency Automotive Technologies for a computer tower for the new squad car. Carried (5 yes, 0 no)
- Applicants are being examined to replace part time officers quitting.
- Motion was made by Amy Ihrke and seconded by Amy Ihrke to approve the Police Department Report. Carried (5 yes, 0 no)

### Ambulance Department Report – Chris Schlaak, Chief

- January activity reported.
- Crew member status updated. Andy Hanson needs an EMT Refresher at about \$300.
- Crew members will pay the Clerk's office for the new sweatshirts.
- The department will be participating in a benefit for the grandson of a former member.
- Motion was made by Amy Ihrke and seconded by Sarah Sundve to approve the ambulance department report. Carried (5 yes, 0 no)

**420 2<sup>nd</sup> St SE** – Blake Wilmes, owner of the property on the corner of highways 13 and 30 has been given notice that the property is out of compliance with zoning in the City. The Council expressed a unanimous desire to remain aggressive in pursuing compliance with the ordinance.

**Adjournment** – Motion was made by Sarah Sundve and seconded by Sandra Neumann to adjourn the meeting. Carried (5 yes, 0 no) 7:00 p.m.

Wayne Billing  
City Clerk/Treasurer