Mayor Michael Shurson called the meeting to order at 6:30 p.m.

Roll Call - All members present.

Pledge of Allegiance

Agenda – Motion made by Jessie Chad Neitzel and seconded by Sarah Sundve to approve agenda. Carried (5 yes, 0 no)

Consent Agenda – Motion made by Sarah Sundve seconded by Chad Neitzel to approve Consent Items:
   1. Accounts Payable
   2. Financial Reports March 2019
   3. Poppy Proclamation
   Carried (5 yes, 0 no)

Peoples Service Report – Brad Field
* March activity presented.
* Spring has brought more locates.
* Smoke testing on S Broadway is being scheduled when it dries up.
* The old Wisconsin pump is being a problem, will work on it.
* Lift station on 3rd St will need a little adjusting, controls are working.
* Motion made by Sarah Sundve and seconded by Jason Casey to approve the Peoples Service Report. Carried (5 yes, 0 no)

Maintenance Department Report – Ryan Nissen
* March water activity reported.
* Street sweeping has been completed.
* The floors at City Hall are being stripped and waxed.
* Getting the parks ready for summer.
* Motion made by Jessie Chad Neitzel and seconded by Sarah Sundve to approve $30,856 to WW Blacktopping for patching and pavement replacement. Carried (5 yes, 0 no)
* Motion made by Jessie Chad Neitzel and seconded by Jessie Shaffer to approve up to $5,000 for blacktop removal and crushed rock placement on 6th ST frost blowout. Carried (5 yes, 0 no)
* The rip rap for the ditch pump outlet at Legion Field will be provided by the ditch authority and the City will place it.
* Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Maintenance Department Report. Carried (5 yes, 0 no)
N.R. Care Center – Larry Passel
- Audit was presented by Emily Scheevel from Larson Allan. An unmodified opinion.
- March financial statements presented and discussed.
- Director of Nursing interviews are progressing.
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve March 2019 and Feb 2019 financial statements and the accounts payable for March 2019. Carried (5 yes, 0 no)
- Motion made by Sarah Sundve and seconded by Chad Neitzel to approve the Care Center Report. Carried (5 yes, 0 no)

Legion Field –
- Motion made by Sarah Sundve and seconded by Jason Casey to approve $4,075 to Neitzel Construction to rebuild the dugout. Carried (5 yes, 0 no)
- The concession stand has been inspected and quotes solicited for improvements required.

Spring Clean Up – May 18 8:00 a.m. to noon.

Meeting Closed to discuss personnel issue – 7:20 p.m.

Meeting Opened – 8:03 p.m.

Adjournment – Motion made by Chad Neitzel and seconded by Jessie Shaffer to adjourn the meeting. Carried (5 yes, 0 no) 8:03 p.m.

Wayne Billing
City Clerk/Treasurer