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

Roll Call - All members present.

Pledge of Allegiance

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

Consent Agenda – Motion made by Sarah Sundve seconded by Chad Neitzel to approve Consent Items:
1. Accounts Payable
Carried (5 yes, 0 no)

Requests – Al Winterbauer wanted to volunteer to paint the pump house. Insurance considerations will be investigated.

Ordinance 19-02 – An ordinance renewing the franchise with Midcontinent Communications was introduced. Action will be taken at the next meeting.

Resolution 19-05 – Motion made by Sarah Sundve seconded by Chad Neitzel to adopt Resolution 19-05 declaring a Council vacancy due the resignation of Jessie Shaffer. Carried (5 yes, 0 no)

PeopleService Report – Brad Field
• Activity for May presented. Amount of flow through the plant was discussed.
• Televising of the collection system all at once at an estimated cost of $100,000 was recommended. The past schedule for televising was questioned. The benefit of televising versus smoke testing was also questioned. It was pointed out that both are beneficial but identify different problems.
• The status of the Wisconsin pump was examined. Industrial Engine Rebuilders will be explored for possible rebuilding of the engine.
• Backup at 115 NW 4th ST was discussed. A sag in the service line is thought to be the main problem. A footing drain connection to the sanitary sewer service line was also identified. The property owner was told that while the City sympathizes with the problems caused by the backup, the service line is the property owners responsibility and now that a footing drain connection has been found, it will need to be certified disconnected to be in compliance with City Code.
• Motion made by Chad Neitzel and seconded by Jessie Shaffer to approve $450 for the removal of a boulevard tree at 302 N Cedar Ave. Carried (5 yes, 0 no)
• Motion made by Chad Neitzel and seconded by Sarah Sundve to approve the Peoples report. Carried (5 yes, 0 no)
Maintenance Department Report – Ryan Nissen

• May activity presented.  
• Motion made by Chad Neitzel and seconded by Jason Casey to approve $506.40 for cross walk paint. Carried (5 yes, 0 no)  
• Motion made by Chad Neitzel and seconded by Sarah Sundve to approve $471.25 for rock for alleys. Carried (5 yes, 0 no)  
• In reference to the Wisconsin pump, until it is operational the City has two 3 inch, two 2 inch and a four-inch PTO pumps to use.  
• Motion made by Chad Neitzel and seconded by Sarah Sundve to approve $2,361 for a commercial dehumidifier for the Library. Carried (5 yes, 0 no)  
• Motion made by Sarah Sundve and seconded by Chad Neitzel approve $1,098 for two computers for the shop. Carried (5 yes, 0 no)  
• 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 – Chuck Ness

• May financials reported and discussed. Census improving and loss may be able to be made up. Motion made by Sarah Sundve and seconded by Chad Neitzel to approve Financials and accounts payable for May 2019.  
• The search for the new Director of Nursing is ongoing.  
• The facility needed to purchase a 500 pound lift for $5,069 and a water heater for $7,400.  
• Motion made by Chad Neitzel and seconded by Jason Casey to approve the N.R. Care Center report. Carried (5 yes, 0 no)

NRCC Administrator – Motion made by Chad Neitzel and seconded by Sarah Sundve to make Chuck Ness an offer of employment at $42.62 per hour for 40 hours per week, with a step increase of 2% Jan 1. Carried (5 yes, 0 no) Chuck will let the City know June 25.

Adjournment – Motion made by Sarah Sundve and seconded by Chad Neitzel to adjourn the meeting. Carried (5 yes, 0 no) 7:56 p.m.

Wayne Billing  
City Clerk/Treasurer