

July 15, 2009

The governing body met in regular session at 7:30 p.m., July 15, 2009 in the councilroom. Mayor Joe Mitchell and councilmembers Steve Bennett, Jim Mitchell, Bob Claas and Galen Niehues were present. Also present were City Administrator Tami Dandliker, Richard Massieon, Brent Schulte, Jay Langley and Mike Bennett and reporters Matt Diehl, Heidi Wolfgang and Matt Diehl.

Galen Niehues moved and Jim Mitchell seconded a motion to approve the minutes of the July 1, 2009 regular council meeting. All four voted aye.

There was a letter of resignation received from councilmember Steve Haas. Bob Claas moved and Steve Bennett seconded a motion to accept the letter of resignation from Steve Haas. All four voted aye.

The council discussed how to fill the remaining term of 1<sup>st</sup> Ward councilmember Steve Haas. Jim Mitchell moved and Bob Claas seconded a motion to advertise to fill the remaining term of 1<sup>st</sup> Ward councilmember, to have names submitted by 5:00 p.m., July 30, 2009 and to fill the vacancy at the August 5, 2009 regular council meeting. All four voted aye.

Steve Bennett moved and Jim Mitchell seconded a motion to approve the final pay application in the amount of \$12,827.09 as submitted by Lan-Tel Communications for construction of Wells 8 & 9. All four voted aye.

Galen Niehues moved and Bob Claas seconded a motion to approve an agreement with KMU, committing to participation in the regional training group program contingent on a maximum of \$7500.00 for a two-year program. All four voted aye.

Jim Mitchell moved and Galen Niehues seconded a motion to approve a second amendment to the loan agreement for the wastewater treatment improvement project. All four voted aye.

Bob Claas moved and Steve Bennett seconded a motion to approve the Notice of Budget Hearing and Budget Summary for

the 2010 Budget setting the mill at 30.142. All four voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:22 p.m. All four voted aye.

Jane F. Strathman  
City Clerk