

July 20, 2011

The governing body met in regular session at 7:30 p.m., July 20, 2011 in the council room. Mayor Joe Mitchell and councilmembers Bruce Hermes, Steve Bennett, Jim Mitchell, Galen Niehues and Bob Claas were present. Councilmember Ray Shinn was absent. Also present were Brian Rusche, Doug Goetz, Jay Langley, and Marvin White and reporters Matt Diehl, Heidi Wolfgang and Jim Copeland.

Bob Claas moved and Galen Niehues seconded a motion to approve the minutes of the July 6, 2011 regular council meeting. All four voted aye, while Bruce Hermes abstained as he was not present at that meeting.

Jay Langley, Clubine & Rettele, was present to discuss the 2012 notice of budget hearing for publication. Steve Bennett moved and Bob Claas seconded a motion approved the 2012 notice of budget hearing for publication. All five voted aye.

Bob Claas moved and Bruce Hermes seconded a motion to approve the invoice from Groundwater Associates I the amount of \$3331.95. Four voted aye, while Galen Niehues voted naye.

There were four bids received for the Main Street Project. They were from Bryant & Bryant - \$1,549,668.37; AHRS Construction, Inc. - \$1,718,156.41; Wildcat Construction Company, Inc. - \$1,736,126.75 and R. D. Johnson Excavating Co., Inc. - \$2,023,212.73. Jim Mitchell moved and Bob Claas seconded a motion to award the contract for the Main Street Project to Bryant & Bryant in the amount of \$1,549,668.27. All five voted aye.

Bruce Hermes moved and Jim Mitchell seconded a motion to table the approval of the nomination on the Travel & Tourism Committee until a nomination is received from the Travel & Tourism Committee. All five voted aye.

Galen Niehues moved and Steve Bennett seconded a motion to approve the beer garden application from St. Ann's Altar Society for their church picnic on Sunday, September 4, 2011 on the Sts. Peter & Paul Catholic Church grounds. All five voted aye.

Steve Bennett moved and Jim Mitchell seconded a motion to approve the street closing request from St. Ann's Society during the Sts. Peter & Paul picnic on September 4, 2011. All five voted aye.

Galen Niehues moved and Bob Claas seconded a motion to approve the one hay bid received for the hay crop on the Maxwell Springs property in the amount of \$400.00. All five voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:12 p.m. All five voted aye.

Jane F. Strathman
City Clerk