

**MINUTES OF THE CITY COUNCIL MEETING
APRIL 19, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof, the regular meeting of the City Council was called to order at 5:00 p.m. by Mayor Deiss in the Council Chambers, located in the City Administrative Center.

MEMBERS PRESENT

Mayor George Deiss, Council Members Deb Wiese, Gillette Kempf, Bruce Uselman and Don Niles.

OTHERS PRESENT

Brad Swenson, Dave Evans, Dan Kovar, Naomi Plautz, Dean Uselman, Tim Booth, Eric Robb and Anna Erickson from the Wadena Pioneer Journal and Phil Martin from Bolton & Menk, Inc.

CONSENT CALENDAR

Motion was made by Niles, second by Kempf to approve the following items on the consent calendar:

- A. Minutes of the City Council meeting held February 9, 2016
- B. Claims as Presented for payment:

1. March 04, 2016.....	\$433.11
2. March 04, 2016.....	\$5,794.06
3. March 10, 2016.....	\$46,361.85
4. March 11, 2016.....	\$36,801.52
5. March 11, 2016.....	\$237,977.10
6. March 08, 2016.....	\$1,795.25
7. March 11, 2016.....	\$5,600.97
8. March 15, 2016.....	\$29,561.56
9. March 17, 2016.....	\$10.00
10. March 21, 2016.....	\$45,406.71
11. March 21, 2016.....	\$623.74
12. March 24, 2016.....	\$43,651.92
13. March 28, 2016.....	\$351,484.21
14. March 21, 2016.....	\$42,796.00
15. March 28, 2016.....	\$1,555.30
16. March 29, 2016.....	\$722.71

17. March 18, 2016.....	\$4,408.37
18. March 25, 2016.....	\$11,049.31
19. March 29, 2016.....	\$234.26
20. March 31, 2016.....	\$152,481.07

- C. City Administrator’s Monthly Report for March 2016
- D. WHRA Meeting Minutes for February 16, 2016
- E. WDA Meeting Minutes for February 11 & March 10, 2016
- F. Park Advisory Board Meeting for March 7, 2016
- G. Library Board Meeting Minutes for January 19, 2016
- H. Police Department Activity Report for March 2016
- I. Fire Department Meeting Minutes for March 2 & April 6, 2016
- J. Senior Citizens Center Financial Report for March 2016
- K. CVB Meeting Minutes for February 8, 2016

Upon voting Mayor Deiss declared the motion carried, all members voting aye.

MIKE HEIKKILA – SIDEWALK REMOVAL – KING AVENUE

Mike Heikkila, 226 King Ave SW, has applied on March 2, 2016 to remove public sidewalk in front of his property to allow him to put in a driveway for a garage that he is putting into an existing building. Dan Kovar stated that he has looked at this property and there are 2 other properties next door to this that also have sidewalk and there is no sidewalk in this area of town. Dan is recommending that the sidewalk be removed. Dan has talked to 2 other property owners adjoining this: John Heltemes, 218 King Ave SW and 220 King Ave SW and Jerry Kalina (through Dean Uselman) 214 King Ave SW. They are all in agreement to have this sidewalk removed but their concern is who is responsible for paying for this removal and restoration. Dan stated that if the work in this area is to be done he would like to see the setback curbing removed and replaced to match the existing curb line to the east and west of these properties. Dan stated that he received a verbal estimate to place new curbing in this section for approximately \$3,800. This does not include removals, restorations or driveway extensions. The general fund budget has \$3,000 for sidewalk repair and if the city paid for the curbing only excluding the driveway radius’s and extensions it would be roughly \$1,500 to \$2,000. The public work staff could do the removals and restorations to keep the costs down. The homeowners would need to fund the remainder. Dan suggested this request be tabled until the firm cost can be obtained from the contractor and an agreement from the affected property owners as to who will be paying for which portions and how they plan to pay for these costs. There was concern about the 60 day rule for the application and Mike Heikkila stated that he would agree to an extension of the application if the 60 day rule applies and he would waive that requirement.

There was a lot of discussion about what Mike was going to do with the existing old church basement building. Mike talked to the Council about that and concerns about a fence in the back

yard that has no permit for and about the vehicles parked around the building as far as public nuisance.

Motion by Niles, second by Wiese to table this discussion until the next council meeting or possibly the meeting after that depending on when Dan gets the cost firmed up and agreements from the neighboring property owners and that Mike Heikkila agreed to waive the 60 day rule so that should not be an issue.

Upon voting, Mayor Deiss declared the motion carried. All members voting aye.

TIF APPLICATION – KYLE DAVIS – GRAND STAY HOTEL

Dean Uselman reviewed with the Council an application he received from Kyle Davis for a Grand Stay Hotel looking for tax increment financing. Dean stated that the TIF Committee, made up of himself, Brad Swenson, George Deiss & Bruce Uselman, scored this project based on the application and the criteria for scoring this and stated that the project received 27 points which is in the low range of eligibility but the project is eligible and that everything seems to be in order. Dean recommends that we move on to the next step which is a preliminary tax increment financing plan. Kyle Davis would have to pay the city fee upfront which would be \$6,500 for this study. We would need to set a public hearing after the TIF calculations are complete.

Motion by Kempf, second by Wiese to approve the TIF application, authorize moving on to the next step to do the preliminary tax increment financing plan contingent upon Kyle Davis giving the city the \$6,500 deposit and to set the public hearing date for the June 7, 2016 Council Meeting. Dean would then give a 30 day notice to the Wadena School District and Wadena County of this public hearing.

Upon voting, Mayor Deiss declared the motion carried. George Deiss, Bruce Uselman, Deb Wiese & Gillette Kempf voting aye. Don Niles abstained as he stated he will be an investor in the project.

SEH – ENGINEERING AGREEMENT – AIRPORT PAPI LIGHTS PROJECT

Brad Swenson reviewed with the Council the proposed Papi Light Replacement Project for the Airport. The first step of this project is to hire SEH Engineering to do the bidding and design for the construction work for this project. Once that is completed we would then apply for a grant through FAA and once FAA agrees to the grant agreement the project will start. The first step is to hire the engineer and Brad has, before the City Council, an Engineering Agreement between the City of Wadena and SEH Engineering. Brad asked the Council if they had any questions on that. The cost for that engineering agreement is estimated to be \$17,500 at this point in time. If we get through this project the FAA Grant would be 90% and the City share would be 10% of

this project. The Papi Lights are an indicator for Pilots to know if they are too high or too low when they are approaching the runway, which is an important feature of the airport for safety.

Motion was made by Niles, second by Uselman to enter into this engineering agreement as proposed.

Upon voting, Mayor Deiss declared the motion carried. All members voting aye.

CVB AGREEMENT & BYLAWS

Brad Swenson reviewed with the City Council proposed changes to the agreement for the establishment of a Convention and Visitor's Bureau between the City of Wadena and the Wadena Area Chamber of Commerce and also bylaws for the Wadena Area Convention and Visitor's Bureau. Brad stated that there has been a committee working on coming up with some proposed changes based on previous discussions about the CVB. Brad stated that he has worked with Jeff Pederson on this and then has met with the committee a couple different times. In the Council Packets are redlined copies of the 2 documents with the proposed changes.

Deb Wiese stated that she would like to see more distinct changes, not just the chamber but that the changes are ok and a good step for future.

Gillette Kempf thought this is a good start. She would like to see more people, wide and more regional, on promotion committee.

Don Niles questioned the changes as far as lack of participation from the hotel owners.

Brad Swenson stated that with these changes the City Council would have to agree to these changes and also the Chamber of Commerce Board would have to agree. If one board or other didn't agree we would have to keep going back and forth.

Motion by Uselman, second by Wiese to authorize signing of these documents contingent upon the Chamber of Commerce agreeing to the same changes to these documents.

Upon voting, Mayor Deiss declared the agreements adopted. All members voting aye.

BOLTON & MENK – ENGINEERING AGREEMENT – COMMUNITY CENTER DRIVE

Phil Martin from Bolton & Menk was present at the meeting and reviewed with the City Council the proposed Engineering Agreement. It would be broke out into 4 steps and Phil is stating that previously the City Council approved \$3,940 for preliminary design and due to changes in the

project he is proposing in increase in that of \$1,450. The final design portion the proposed fee would be \$9,690. The public bid portion the proposed fee would be \$3,540. In the construction phase, Phil is suggesting that we leave this section open until the bids are opened and accepted. We would discuss the fee based on the outcome of the bids and what the project would be. The total for this package is \$19,180. Previously the City Council had approved \$8,890. There was discussion about whether or not there will be a sidewalk. Phil stated that he has met with school officials and they would like a sidewalk on the edge of Community Center Drive and he will try to develop those into the plans.

Motion by Kempf, second by Niles to approve entering into this agreement with Bolton & Menk as proposed.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

PETTIT PARK LAND DISCUSSION

Brad Swenson reviewed an email he received from Scott Pettit in regards to his parent's property in Park View Addition. They own a piece of property that they developed into a park. At this time they are wondering if the City would be interested in taking over ownership of that. One of the issues they would want the City to keep and maintain this as a park and to not turn it into anything else. He stated that his sister Diane is handling his parent's matters after their death and their having the property appraised to decide if they would want to donate the land to the City or sell it to the City. They would also expect that the City pay any costs related to the transaction estimated to be anywhere from \$200-500. The City Council discussed this and thought that maybe this should be a neighborhood park and turned into maybe a neighborhood association that they would take over ownership and maintenance of the park instead of the City doing it since it is so close to Sunnybrook Park.

Bruce Uselman stated that he would rather see a home go there and not have to have the City maintain it.

Don Niles feels that it is too close to Sunnybrook and that it was added maintenance that we don't need.

Gillette Kempf stated that she agreed that maybe the neighborhood should consider taking it over and maintaining it.

After discussion the City Council agreed that they are not interested in taking over this land and directed Brad Swenson to pass that on to the Pettit's on this issue.

POLICE GARAGE FLOOR REPLACEMENT QUOTES

Brad Swenson reviewed with the City Council quotes that have been obtained for the replacement of the cement floor in the Police Department garage. Wilson Concrete Services quoted \$5,252. ML Schmidt Concrete Construction Inc. quoted \$7,894. Central Minnesota Masonry Inc. quoted \$8,300. Pyramid Construction quote \$8,640 and Hammer's Construction quoted \$8,668. Brad stated that the police budget for this is \$9,500. Brad also stated that he received a letter from Wilson Concrete Services stating that they wanted to withdraw their bid for this project. With that the recommendation from Police Chief Naomi Plautz and Brad Swenson was that the City hire ML Schmidt Concrete Construction Inc for \$7,894 to replace this garage floor.

Motion by Uselman, second by Niles to award this project to ML Schmidt Concrete Construction Inc. as recommended.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

SE PROJECT SIDEWALK CHANGES

Brad Swenson stated that since the public meeting that the city had with the residents in the SE area our sidewalk committee has met on March 15, 2016 and discussed possible changes to the sidewalk layout. The recommendation is to remove the planned sidewalk on 4th St SE between Bryant Avenue and Aldrich Avenue and the small section on Aldrich Avenue and on Bryant Avenue between 3rd Street and 4th Street that we would reverse or flip flop the sidewalk so that the sidewalk on the south side of Bryant Avenue would be turned into a red sidewalk which means that it would stay and the property owners could ask to have it removed if they would like. Then the sidewalk on the north side would turn into an orange color which means the city would replace this sidewalk with the project and would remain. This was the recommendation of the committee from discussions held at the public informational meeting.

Motion by Kempf, second by Niles to approve these changes as recommended.

Upon voting, Mayor Deiss declared the motion carried. All members voting aye.

ARBOR DAY PROCLAMATION

Mayor Deiss declared a proclamation for Arbor Day with the City Council which stated that Mayor Deiss, Mayor of the City of Wadena does hereby proclaim Friday, April 29, 2016 as Arbor Day in the City of Wadena, Minnesota. He urges all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands and he urges all citizens to plant and care for trees to gladden the heart and promote the wellbeing of this and future generations.

Motion by Niles, second by Wiese to authorize the signing of this proclamation.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

LOYALTY DAY PROCLAMATION

Mayor Deiss asked the City Council if he could sign a proclamation for Loyalty Day which would be April 19, 2016.

Motion was made by Uselman, second by Wiese to authorize Mayor Deiss to sign this proclamation as recommended.

Upon voting, Mayor Deiss declared the resolution adopted. All members voting aye.

AIRPORT MANAGER RESIGNATION – NEXT STEPS

Brad Swenson reported that he received an email from Airport Manager Tim Fowler stating that he will be leaving the Wadena Airport Manager Position effective the end of May 2016.

Motion by Niles, second by Uselman to accept the resignation from Tim Fowler stating that he did a good job and thanked him for his years of service.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

For the second portion of this Brad Swenson stated that in the past when we have had an opening we have advertised for the position of Airport Manager with hopes of getting someone to lease our large hangar to have an airport related business. Brad was wondering if the City Council wanted him to do that.

Motion by Uselman, second by Kempf to authorize Brad to advertise for someone to lease our main airport hangar for an airport related business and then also work with the City to be the part time manager of the airport.

ASSISTANT LIQUOR STORE MANAGER RESIGNATION – AUTHORIZATION TO ADVERTISE

Brad Swenson reported that he has received a resignation from Jody Christianson who has held the Assistant Liquor Store Manager position to be effective March 17, 2016.

Motion by Kempf, second by Niles to accept the resignation of Jody Christianson as presented.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

The second step Brad Swenson asked if he could advertise for this open position.

Motion by Uselman, second by Niles to authorize Brad Swenson to advertise for this open position at the liquor store.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

SOLAR PANEL ORDINANCE REVIEW

Dave Evans reviewed with the City Council an ordinance adopting solar energy conversion system regulations. Dave stated that we presently don't have any language in our ordinances to do with solar panels. He got information from MMUA and other cities to put together this ordinance and recommends that the City Council adopts this.

Don Niles questioned compliance with the state building code and if that effects this.

Deb Wiese asked where he got examples from and Dave stated he received them from MMUA and other cities.

Motion by Wiese, second by Kempf to adopt Ordinance 204 3rd Series, an ordinance of the City of Wadena adopting solar energy conversion system regulations.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

EMPLOYEE STEP INCREASES – ANDREW WORDEN, CHUCK MELCHIOR, ERIC ROBB

Dan Kovar reviewed maintenance worker Andrew Worden and stated that he completed his evaluation and is recommending that Andrew be granted a step increase from Start Step to Step 1 of the Maintenance Worker schedule effective May 4, 2016.

Motion by Wiese, second by Niles to approve the step increase as recommended by Dan Kovar.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

Dave Evans stated that Chuck Melchior's evaluation is completed and is recommending that Chuck be granted a step increase from Step 2 to Step 3 of the Utility Maintenance Operator/Meter Reader position schedule effective May 4, 2016.

Motion by Uselman, second by Kempf to approve the step increase as recommended by Dan Kovar.

Brad Swenson stated that Wellness Center Manager, Eric Robb's evaluation is completed and is recommending a step increase from Step 3 to Step 4 of the Wellness Center Manager schedule to be effective May 7, 2016.

Motion by Niles, second by Wiese to approve the step increase as recommended by Brad Swenson.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

MEETING OPEN TO PUBLIC – 6:30 P.M.

Craig Folkestad was present and questioned what happened with the previous discussion about the sidewalk earlier in the meeting and asked the City Council to reconsider their vote on the Bryant Avenue section and stated that he did not want sidewalk in front of his property. His property is on the north side of Bryant between 3rd & 4th Street.

City Council took no action to change their previous decision from earlier in the meeting.

Craig Folkestad also stated that his son will not be able to plow snow for him. He is 13 years old and the ordinance says they have to be 16 and have a driver's license. Craig asked the City to reconsider the language in the ordinance they recently adopted to remove the 16 year old age requirement.

Brad Swenson stated that there is a committee working on possible ordinance changes for ATV and that it would be brought up at that meeting.

NJPA ANNUAL MEETING ASSEMBLY

Brad Swenson stated that we missed the deadline for that and is recommending that this be taken off the agenda.

K-LINE SPUR – LAND PURCHASE FROM BN RAILROAD/K-LINE SPUR BIDS/K-LINE SPUR – KRECH OJARD CONSTRUCTION PHASE PROPOSAL

Brad Swenson stated that we are not ready to take any action on these items. BN Railroad has not agreed to sell the land yet. Without owning the land we can't award the bids and we can't hire the engineer. Brad then talked to the City Council stated that he wanted to make sure they understood what they were getting into if they were to approve these items. Brad also stated that

ultimately this would be a short line railroad which would mean we would operate the rail siding and we would have to hire an employee or contractor to move railcars and we would have to maintain the tracks since we would own it. We need to own it due to the fact that we have grant money that is paying for this project so we would have to own it forever. Then we would have to charge the companies that are getting freight to come in. There is a good chance this would be an extra cost that the businesses in town don't presently have. Brad feels that the railroad would still charge for dropping the cars and we would charge for moving the cars and are we going to ultimately have to be able to cover this cost.

Dean Uselman stated that if the railroad is doing less work with the cars that they should reduce the fees for the local businesses to help offset our fees but doesn't know for sure if that is the way it would happen.

Brad Swenson stated for us to be in the short line rail business that it would be another enterprise fund for the City and we would have to make enough money to cover our cost such as the maintenance and moving the cars, etc. Brad questioned why we are doing this and what we will be gaining. The railroad already owns the sidings and they already use them and they are ultimately responsible for maintaining them. Brad just wants to make sure the City Council understands what they are getting into and what our future obligations would be. There seems to be a lot of concern from the City Council about this and it was decided that maybe there should be more education for the City Council to understand this. A special City Council meeting was scheduled for May 5, 2016 at 5:30 p.m. to talk specifically about this project.

Mayor Deiss stated that if anyone has questions they should get them to Dean Uselman in the next few days so that he can be prepared. Some of the thoughts right now are the need for the Spur, local benefits, current users, maps, who else has done this in the past, check with federal rail and other issues like that.

Don Niles stated that maybe this is the time to talk to Senator Klobuchar and have her put pressure on the railroad for the land transaction. Dean stated that he would do that.

For now these items are tabled. The City Council will meet on May 5, 2016 at 5:30 p.m. to discuss this in more detail and Dean Uselman will get prepared for that meeting.

BROADBAND ACCESS AND STATUS WITHIN CITY LIMITS

Don Niles stated that he is on the Governors' Broadband Task Force. There is currently legislation being discussed. He questioned what we presently have in Wadena. Don suggested that at the next City Council meeting he would be prepared to give a 10 minute presentation on Broadband and talk about what we could or should be doing to move forward.

SET DATE FOR JUNE COUNCIL MEETING

Brad Swenson reported that he would not be able to attend the June Council Meeting as he has a vacation planned. He asked the City Council if they would like to change the meeting date to the week before or the week after the scheduled date and that if they didn't want to change the date that Lloyd Lanz could handle the meeting.

City Council changed the City Council Meeting to June 7, 2016 at 5:00 p.m.

ADULT FISHING RESTRICTIONS IN SUNNYBROOK PARK

Don Niles reviewed with the City Council the present ordinances that we have about fishing in Sunnybrook Park and stated that they are outdated. The signage doesn't match the ordinance. We no longer stock trout in there. There are age requirements. It was decided that there are several provisions in the ordinance that should be repealed and Brad Swenson stated that he could put together an ordinance to do this and have it ready at the next City Council Meeting.

MIKE KLEINKE – FIRE DEPT – 1ST ASST. CHIEF RESIGNATION

Received a letter of resignation from Mike Kleinke, 1st Assistant Chief for the Fire Department stating that he held the position for 5 years and would like to resign from that position and would like to stay on as a fireman effective the end of May 2016.

Motion by Kempf, second by Niles to accept Mike Kleinke's resignation with gratitude as 1st Assistant Fire Chief to be effective June 1, 2016.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye. The 2nd step of this is to get authorization to advertise for this position.

Motion by Uselman, second by Wiese to authorize Brad Swenson to advertise for a replacement for the 1st Assistant Chief position internally at the Fire Department and to come back to the City Council with a recommendation once that process is done.

Upon voting, Mayor Deiss declared the motion carried. All member voting aye.

DEPARTMENT REPORTS

STREET, SEWER & PARKS DEPARTMENTS

Dan Kovar reported that Sheldon Braith's retirement celebration will be held on April 28, 2016 from 1:30 to 2:30 and everyone is welcome to come and wish him the best.

Dan Kovar also reported that he is opening up the park shelters this week and getting water turned on. The next project is to get the campground opened and the water turned on in the next couple weeks.

Dan Kovar also reported that in conjunction with the Arbor Day Proclamation that the Park Board will be planting trees by the cemetery on April 29, 2016. Deb Wiese stated that she walked around the buffalo fence and deer side fence and that the fence doesn't meet the ground. Dan stated that the frost pushes up the posts and that they needed to be pushed back down. Deb Wiese also stated that west side posts look like they are in bad shape.

ELECTRIC & WATER DEPARTMENTS

Dave Evans reported that the MRES Annual Meeting in Sioux Falls is schedule for May 11 & 12, 2016 and that he would like to know by the end of next week so he can make reservations.

Dave Evans also reported that we received proposals from architects and that him and Brad Swenson will be reviewing these and hopefully be ready for the next agenda to hire someone. He asked if there was any interest in having a committee to do some interviews of 2 or 3 firms along with him and Brad. Bruce Uselman volunteered to be on that committee.

LIQUOR STORE

Tim Booth reported that he has some new beer in stock in from Mankato called Popcorn Ale, Lock and Damn Beer from Grain Belt and Good Ass Beer in an all-white can. He will be resetting wine in the next few weeks and has about 10 people coming in to help. There is a new bottled vodka with a media strip on it.

WDA/PLANNING & ZONING/FIRE DEPARTMENT

Dean Uselman reported a lot of activity with WDA such as relocation of businesses on Hwy 10, new retail and Jim Kramer is helping Dean as a volunteer.

Dean Uselman reported that with this warm spring there have been several permits with Planning & Zoning. He also stated that there is a one variance meeting on May 3, 2016.

Dean Uselman reported that he is working with an ISO Representative to review our rating for the Fire Department. It may possibly improve due to the SE Project and should help with insurance premiums. Dean also stated that the Pedestrian/Train accident was a tough one on Saturday for him and a lot of people.

POLICE DEPARTMENT

Police Chief Naomi Plautz was not present.

WELLNESS CENTER MANAGER

Eric Robb reported that WDC had their Post Prom at the facility and it went really well.

Eric Robb talked to Mayor George Deiss about some guards not showing up a couple times but he is working on that.

CITY ADMINISTRATOR

Brad Swenson reported on the Leaf River Trail Project starting this week weather contingent. Anderson Bros could be done as early as next week.

Brad Swenson reported that the SE Project is underway and gave an update on what the contractor has been doing and what he will be doing going forward.

Brad Swenson reported that the auditorium committee has met and the school board has invited the City Council to a meeting with them for Monday, May 2, 2016 at 6:00 p.m. in the School Board Meeting Room to discuss school facilities plan and the auditorium facilities plan. Kraus Anderson did this study and will be going through that so if any City Council Members want to attend this it would probably be a pretty good meeting.

Brad Swenson reported that he is short 2 people in his office with medical issues and asked that the City Council be patient. We will try to get done as much as we can but there are some things that just won't get done and hopefully in the next few weeks we get back to full staff.

COUNCIL REPORTS

Bruce Uselman reported on the death scene at the rail crossing wondering if police and fire had a critical incident debriefing. It was stated that they did.

Don Niles commented on the Broadband Meeting that he had at Target North Campus in the Metro. Don stated that they talked about virus protection and that people need to keep their Norton Antivirus and Firewalls up to date.

Gillette Kempf commented on the early start of the SE Project. Phil Martin from Bolton & Menk was not present at the time of the meeting but she has concerns for people in the construction area.

Gillette Kempf also commented on a book by Ted Kopple called Lights Out. Dave Evans stated that he has read that.

Deb Wiese stated that she has attended the Health Care Seminar for work where two presenters talked about protecting computer systems similar to what Don Niles mentioned.

Deb Wiese asked Dan Kovar about information on the Splash Park. The Park Board may be ready for the main meeting to talk about moving forward with the proposed project and moneys they are trying to obtain and this would be in the area where the old pool was.

MAYOR'S REPORT

Mayor George Deiss commented on the June Jubilee Parade and was wondering if the City Council would like to do this as a group again on June 16, 2016.

Mayor George Deiss thanked the department heads for all their hard work.

ADJOURNMENT

Motion was made by Kempf, second by Uselman to adjourn at 8:15 p.m.

Bradley A. Swenson
City Administrator

George Deiss
Mayor