

Minutes of a Regular Meeting of the Mayor and Council held on the 4th day of October, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided. Roll call disclosed the following present: Councilmembers Croucher, Dubois and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Minutes of the regular meeting of September 20, 2004, special meeting of September 22, 2004 and Claims Ordinance No. 2042 were presented to Council for their approval. Claims were as follows: General \$559.72; Police \$741.57; Street \$849.82; Park \$594.42; Pool \$217.50; Employee Benefits \$3,585.57; Special Highway \$12,008.10; Capital Improvement \$2,340.00; Utility Account \$100.60; Electric \$(1,868.20); Water \$2,770.06; Gas \$34,518.76; Sewer \$1,711.29; Solid Waste \$6,205.00. A motion was offered by Councilmember Sanders to approve the minutes and claims ordinance. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

Council reviewed a proposal from Bartlett & West Engineers for a design contract not to exceed \$12,150 for water and sewer in Fast Subdivision Number 2 and reviewed two options for new survey equipment so future projects could be done in-house by staff and discussed the immediate purchase of a used GPS survey unit from an on-line source. Following discussion, a motion was offered by Councilmember Dubois to table a decision until other options for a survey unit could be explored. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Council reviewed the Audit Report for the year ending December 31, 2003 which was given to them at the last meeting and a motion was offered by Councilmember Croucher that the audit be accepted as prepared. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

Pursuant to a notice published in September, proposals from Governmental Assistance Services and Reese & Novelly were received for the Administrative Services of the CDBG, if awarded, on the 2nd Phase of the City's water improvement project. Based on the ratings from the Rating Committee ranking GAS as No. 1 and Reese & Novelly as No. 2, a motion was offered by Councilmember Dubois that GAS be hired for the administrative services. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Reports were heard from Attorney, City Administrator, Council and Mayor. At this time, a motion was offered by Councilmember Dubois to pay Norman Richman \$1,000.00 for the dirt work done on the demolition derby pit. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

A motion to adjourn was offered by Councilmember Croucher. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Cheryl Holloway, City Clerk