

Minutes of a Regular Meeting of the Mayor and Council held on the 18th day of April, 2005 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Dubois, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden, Teri Swander, Mayor-elect William Kraus and Councilmember-elect Dustin Swander

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of April 4, 2005 and Claims Ordinance No. 2058 as follows: General \$2,602.23; Police \$2,614.46; Street \$2,864.60; Park \$853.58; Pool \$1,106.63; Fleet Maintenance \$1,632.53; Library \$259.59; Employee Benefit \$4,511.30; Special Highway \$934.50; Capital Improvements \$3,438.37; Equipment Reserve \$5,298.00; Electric \$39,310.98; Water \$16,643.43; Gas \$5,544.73; Sewer \$3,930.78; Solid Waste \$492.01. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Mayor Hovestadt told the Mayor-elect that he was getting a good Council that works well as a team and offered his assistance in any way that he might help. He thanked the Council for their cooperation in getting some good things done over the last 2 years. The City Clerk presented Mayor Hovestadt with his engraved gavel

The oath of office was administered by the City Clerk to the following City officials who were duly qualified and elected to serve for the term of office indicated. Kevin Fry (2005-2009); Dustin Swander (2005-2009); Mayor William Kraus (2005-2007). Carryover members of the Council who will serve for another 2 years are Councilmember Christopher Dubois (2003-2007), Councilmember Ron Nichols (2004-2007) and Councilmember Sanders (2003-2007).

The City Clerk presented Mayor Kraus with his gavel; at which time, he continued with the new business of the meeting.

A motion was offered by Councilmember Sanders to authorize the City Administrator to sign the 1-year service contract with MicroComm covering the water tower telemetry system. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to pay to David and Carolyn Griffin the maximum reimbursement of \$750.00 for demolition of their former residence. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to recess to Executive Session at 7:13 P.M. for a period of 20 minutes to discuss candidate for Police Officer with City Administrator and Police Chief attending. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:33 P.M.

A motion was offered by Councilmember Fry that Ryan Dudley be hired as a full-time police officer at a salary of \$10.00 per hour. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to recess to Executive Session at 7:35 P.M. for a period of 30 minutes to discuss Attorney-Client matters with City Administrator and City Attorney attending. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0. Council returned to regular meeting at 8:05 P.M.

A motion was offered by Councilmember Nichols to pay the railroad a total of \$1,000.00 for the railroad property. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Reports were heard from City Administrator, Council and Mayor. .

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk