

The meeting was called to order by Ald. Toellner at 6:02 p.m. with the following Roll Call:

Members Present: Ald. Olson, Ald. Forster, Ald. Smith, Ald. Frings, Ald. Toellner

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Jack Hurst, Chris Neu, Julie Staffin, Christine Churchill, Lisa Neumann, Tom Jaquot, Lee Zarnot, John Wild, Doug Wickersham, Nathan Kempke, Tom Jaquot, Lieutenant Toellner, Shelli Haipek, Julie Stocke, Mike Thoreson, Greg Zipfel, Sara Decker

**Item #2 Citizens Comments.**

None.

**Item #3 Discuss/Approve emergency repairs for DPW.**

It was discussed that there have been a number of catch basin repairs. These repairs will use the entire budget for that area. There are unanticipated projects on Highway 67 for \$4,000 and Henniger for \$2,000. The Alley Street project was figured in the catch basin budget, but that will use the entire budget. It was discussed waiting for 2019 for some of the projects, but they probably can't wait. There was discussion that there is money in the contingency fund. Greg also noted that interest income is running over budget. Discussion on the price of the projects and what is needed.

Motion by Ald. Smith, second by Ald. Frings to move \$11,600 out of the contingency fund and into the DPW budget for unbudgeted infrastructure work. Motion carried 5-0.

It was also noted that the dams are open and 4<sup>th</sup> Street is back open. The river is high, but the City is in good shape.

**Item #4 Adjournment.**

Motion by Ald. Forster, second by Ald. Smith to adjourn at 6:41 pm. Motion carried unanimously.

Sara Decker, City Clerk