

SPECIAL CITY COUNCIL MEETING  
October 24th, 2017

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 24th day of October, 2017 at 4:00 p.m.

Council present: Nancy Thalberg, Gail Anderson, Paul Kirtz, and Peter Schmitz.

Council absent: Karen Ruechel.

Mayor Nancy Thalberg presided at the meeting.

City Engineer Bryan Petzel was present to review Hwy 56 and Schmitz Street projects. Bryan reported that he has received final estimates for the Schmitz Street project. A public hearing will be held November 21st, 2017 in the Emergency Services building at 6:00 pm. Bryan is planning the public hearing for the Hwy 56 project on November 21<sup>st</sup>, 2017, if he receives final totals from the D.O.T in time for notification and publication deadlines. Discussion was held on the ongoing dispute over installation of the wrong street lights on Main Street & 4<sup>th</sup> Street. Bryan stated that his firm is still working with the D.O.T to solve the dispute. Bryan is also checking into why the street light at the corner of 4<sup>th</sup> Street and Bergen Street is not working. The street light worked before the project started. Bryan is also checking into the size of flag pole holders that were welded on to the street light poles. The holders are ¾" instead of the standard 1" holder. Bryan will also find out why the stop signs on the corner of 4<sup>th</sup> Street and Hwy 56 have not been installed.

Motion made by Schmitz, seconded by Kirtz, to approve one day raffle permit to the Southland Public Education Foundation for a raffle to be held February 9<sup>th</sup>, 2018. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None. Motion carried.

Motion made by Anderson, seconded by Schmitz, to approve a date change on the raffle application for Southland Sportsmen's Club. The correct date for the raffle is June 10<sup>th</sup>, 2018. Votes in favor: Anderson, Kirtz, and Schmitz. Votes against: None. Motion carried.

Motion made by Paul Kirtz, seconded by Peter Schmitz, to adjourn. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None. Motion carried

Meeting declared adjourned.

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Jim Kiefer, City Clerk