

COUNCIL MEETING

November 28, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Von Ahsen

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Sloan, the Council approved the following consent agenda: November 14, 2017 Council Minutes, and approval of TIF annual report.

AYE: Ahrenholtz, Wetrich, Von Ahsen, Teeples, Sloan,

NAY: None

On motion by Sloan, second by Wetrich, the Council approved Change Order No. 3 to Pinnacle Construction for \$41,990.06 for CDBG Downtown Façade Project.

AYE: Von Ahsen, Teeples, Sloan, Ahrenholtz, Wetrich

NAY: None

On motion by Wetrich, second by Von Ahsen, the Council approved the Pay Estimate No. 6 to Pinnacle Construction for \$138,812.58 for Downtown Façade Project.

AYE: Sloan, Wetrich, Teeples, Von Ahsen, Ahrenholtz

Nay: None

On motion by Teeples, second by Wetrich, the Council approved of additional structural engineering fees of \$13,191.31 for CDBG Façade project.

AYE: Ahrenholtz, Sloan, Teeples, Wetrich, Von Ahsen

NAY: None

Item D was removed from agenda.

On motion by Teeples, second by Sloan, the Council approved the health insurance increase for Wellmark Health insurance effective December 1, 2017.

AYE: Von Ahsen, Teeples, Wetrich, Sloan, Ahrenholtz

NAY: None

Finance committee gave a brief overview of City department financial positions as they relate to the 2017-2018 budget.

A quarterly workshop with Main Street Committee was held to update the Council on activities with the Main Street Program.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

