

CALL TO ORDER:

Mayor Jim Rundborg called the Special City Council Meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Dave Hunsaker, Sue Erickson, Tony Stoker, Jim Lancaster (arrived at 7:07 pm), Ray Knick and Sheryl Strouse
Council Members Excused: None

STAFF:

Lisa Grysen, Police Chief Larry Jerue, Dan Matson, and Chris Olson

AUDIENCE:

Bob Showers, County Commissioner

APPROVAL OF AGENDA:

Motion by Knick, seconded by Strouse and carried by unanimous vote of the Council that **the agenda be approved as presented.**

SPECIAL AGENDA ITEMS:

None

APPROVAL OF MINUTES:

None

PUBLIC COMMENTS:

Bob Showers gave a brief update on the "Rails to Trails" program. He has asked State Representative Opsommer for his assistance in getting some answers as to who will fund the project and who will be responsible for the maintenance of the project after completion. Clinton County has joined the Airport Authority as an ex-officio member. He also stated that the County continues to be fiscally conservative with regards to budgeting.

Councilmember Lancaster arrived.

CITY ADMINISTRATORS REPORT:

City Administrator, Chris Olson reported on the following:

Sewer issue on Rivergate Lane – The sewer has been televised and a photo of the pipe has been provided to City Council. The video will be sent to all Councilmembers via e-mail.

Cemetery Public Hearing – The public hearing is scheduled for August 17, 2010. E-mails from Ms. Gordon have been coming in and we should anticipate a similar situation from the last time this issue was discussed.

Bicycles for the Frog Jump Contest – C2AE has graciously donated the bicycles for the give away at the frog jump contest. Thank you C2AE.

OLD BUSINESS:

None

1. Resignation of City Administrator, Chris Olson:

Motion by Stoker, seconded by Hunsaker and carried by unanimous vote of the Council **to accept the resignation of the City Administrator, Chris Olson, effective September 3, 2010.**

2. Closed Session for consideration of Property Acquisition:

Motion by Hunsaker, seconded by Strouse and carried by unanimous roll call vote of the Council **to enter in closed session for the purpose of considering the purchase of real property prior to obtaining an option to purchase per Section 8(d) of the Open Meetings Act at 7:20 pm.**

Roll Call Vote:

Knick	Yes	Strouse	Yes
Erickson	Yes	Hunsaker	Yes
Stoker	Yes	Lancaster	Yes

Motion by Stoker, seconded by Hunsaker and carried by unanimous vote of the Council **to return to the Special Council Meeting at 7:49**

Motion by Hunsaker, seconded by Lancaster and carried by unanimous roll call vote of the Council **to accept the proposals with Clark Trombley Randers Consulting Engineers for the Structural/Civil and Mechanical/Electrical Evaluation of the property located at 240 S. Bridge to not exceed \$6,300 and authorize the Mayor and Clerk to sign the contract on behalf of the City.**

Roll Call Vote:

Knick	Yes	Strouse	No
Erickson	Yes	Hunsaker	Yes
Stoker	Yes	Lancaster	Yes

COUNCIL/STAFF REPORTS:

Police Chief Larry Jerue reported that he will have additional police personnel present at the public hearing for the cemetery rules on August 17th. The Councilmembers will be allowed to enter the building through either the police personnel only door or the vestibule located in the front of City Hall. The front vestibule door will be unlocked for the Councilmembers 15 minutes prior to the meeting.

ADJOURNMENT:

Motion by Erickson, seconded by Knick and carried by unanimous vote of the Council that **this meeting be adjourned at 8:12 p.m.**

Respectfully submitted,

Lisa M. Gysen
City Clerk-Treasurer

James Rundborg
Mayor