

City Council Meeting
March 10, 2008

The Public Hearing was called to order at 5:00 PM at City Hall with the following members present: Mayor Opp and Council: Brandriet, Cline, Zimmer, and Rosendahl. Sitzler was absent. Visitors present: Craig Rhyan, Jerry Hollingsworth, and Ed Huffman. Employees present: April Haring.

Comments were received by the visitors present regarding the application of Highway #1 Fuel & Service for funding of loan money for equipment and expansion. The topic was discussed and no action taken until representatives from South Central Dakota Regional Council and the applicant are available for questions.

Hearing adjourned.

The City Council met in regular session at 5:10 PM at City Hall with the same members present.

Zimmer moved, Rosendahl second to introduce and approve RESOLUTION CREATING FUND FOR WATER SYSTEM IMPROVEMENT DISCTRICT NO 2006-1, PROVIDING FOR AND APPROPRIATING SPECIAL ASSESSMENTS AND THE ASSIGNMENT OF NET REVENUES FOR ITS SUPPORT AND MAINTENANCE AND DIRECTING ISSUANCE OF AN IMPROVEMENT WARRANT THEREON FOR \$3,490,000.00. Roll call: Brandriet-yes, Cline-no, Rosendahl-yes, Zimmer-yes, carried.

Zimmer moved, Rosendahl second to introduce and approve RESOLUTION CREATING FUND FOR WATER SYSTEM IMPROVEMENT DISCTRICT NO 2006-1, PROVIDING FOR AND APPROPRIATING SPECIAL ASSESSMENTS AND THE ASSIGNMENT OF NET REVENUES FOR ITS SUPPORT AND MAINTENANCE AND DIRECTING ISSUANCE OF AN IMPROVEMENT WARRANT THEREON FOR \$140,000.00. Roll call: Brandriet-yes, Cline-no, Rosendahl-yes, Zimmer-yes, carried.

Brandriet moved, Zimmer second to adjourn meeting at 5:30 PM.

Meeting reconvened at 6:00 PM with the same members present plus the addition of the following employees: Pat Nelson, Chad Peterson, Darrick Nitschke, and Bob Thompson.

Discussion was held regarding employee positions and responsibilities at the water treatment plant and city shop. It was determined Chad Peterson and Darrick Nitschke would continue their training at the plant and once they were comfortable would then train Bob Thompson and Pat Nelson. There will be further review and discussion at a later time regarding who will become certified and qualify for pay increases and who will be assisting Chad Peterson at the water treatment plant. Moore Engineering will be contacted in regards to the current inadequate training being offered.

Zimmer moved, Brandriet second to adjourn meeting at 6:50 PM.

MAYOR _____ ATTEST _____

(minutes subject to correction and approval at the next regular meeting)