Present: Aldermen Lammers, Cook, Weese and Roan.

Absent: Mayor Harmer.

Pledge of Allegiance: led by Cory Lammers.

Approve Minutes: Roan made motion to approve bills, Lammers second the motion, All in favor (3) Ayes (Mayor Harmer absent for vote Pro tem Weese unable to vote) motion carries.

Approve Bills: Cook made motion to approve bills, Roan second the motion, all in favor (3) Ayes, (Mayor Harmer absent Pro tem Weese unable to vote) motion carries.

Clerk: Sent out 56 past due shut off notices. 2 on the payment plan. Shut off 2 residences, Meeting with Scott Fleming to open sealed bids, Requested extension from Sema., Completed 2019 budget. Single point has been set up. Notice of candidate filed with the papers.

Sewer: Received 5 bids for Sewer extension. Lift station went down on Standiford Ave.

Streets: Repaired all street barriers and fixed flashing light, Oak St repaired. Hydraulic fluid replaced in snowblade and welded the cracks. Sanded streets and did 20 dig rites.

Water: Meter readings completed. Replaced meter at 506 Belt Ave and replaced meter and meter well at 905 Plate Ave. checked all creeks for chlorine. Lead and copper results have come back and will be mailed to homeowners.

Parks: Repaired sprayer trailer. Parking lots grated at city parks and replaced meter lid at ballpark that went missing.

Public works: Light replaced at City Hall and police barn. Wrangled goats out on Z. Cleaned up city property and worked on the 2019 Budget.

Police: 61 hours worked between both officers. 8 phone calls totaling 1.25 hours. 10 calls and activity totaling 59.75 hours.

Emergency management: The siren is working correctly.

Aldermen: Cook nothing to report, Lammers nothing to report, Roan nothing to report and Weese nothing to report.

Citizen impute Gary Miner - Would like to praise the board for enforcing the zoning laws on a house that was causing a commotions it has really made a difference since this person was talked to.

Sheryl Hanks- Would like public works to come out and put her meter lid back on correctly.

Benny Hoy- Where are we with Platte Ridge Street and the ditch work? The City attorney advised Hoy that he did speak with Janese and the conversation was not going anywhere so had to terminate the call. Dan advised Benny we need a deed of dedication of right away so an ordinance can be drawn up. Benny told the attorney that the as build has already been done once but is willing to do everything all over. A letter from the city attorney will be sent to Benny Hoy with all the information needed from him to start the process of the City taking over the street. Lammers advised Benny we accepted your bid for the ditch work and now were finding out you are not going to do the work until the streets problem is solved how does the street on Platte Ridge have to do with the bid you put in for the ditch work? Benny stated he is doing the ditch work for way less they cost to help the City out he is actually losing money on the work. Benny advised once he receives all the information from the attorney and have a final meeting with Audrey then he will submit a updated bid for the ditch work.

Old business:

Scott Fleming- Went over the 5 bids with the board for priority one. Scott Gann construction won the bid at 59815.00. Lammers asked Scott if he has worked with this company before and Scott advised no he has not. Roan made motion to accept Ganns construction bid, Lammers 2nd the motion all in favor 3 Ayes (Mayor Harmer absent for vote Pro tem Weese unable to vote) motion carries.

Approve final budget- The clerk advised the board that an air quality test has been budgeted in under general. Cook made motion to accept the 2019 Budget as presented, Lammers 2nd the vote, all in favor 3 Ayes (Mayor Harmer absent for vote Pro tem Weese unable to vote) motion carries.

Outreach grant- The board needed to sign the final paperwork to apply for the grant.

Update on ditch work- Covered under citizen impute.

New business:

No new business

Roan made motion to adjourn meeting, Cook second motion, all in 3 Ayes, (Mayor Harmer absent for vote Pro tem Weese unable to vote) motion carries the meeting is now adjourned.

Minutes taken by:	_Date:
Approved by:	_Date: