

January 19th, 2016


Meetings. She stated that the only City Council Committee changes is putting Alderwoman Gilbert as chairwoman of the Park and Recreation Committee and Alderman Koffler chairman of the Sanitation Committee. All other committee placements will remain the same. Motion was made to approve the City Council Committees for 2016 by Alderwoman Christensen and seconded by Alderwoman Sergeant. All Council present voted aye.

13. **CITY PLANNER HOW:** Nothing
14. **CITY ATTORNEY:** City Attorney Krautter stated that he will be working with City Clerk Redfield and Lowell Cutshaw of Interstate Engineering to get the Resolution for SID 104 ready for the next council meeting.
15. **CHIEF OF POLICE DIFONZO:**
 - a. **Report:** Chief DiFonzo stated that there will be a meeting about the Sage Court Employee Housing with the County Sheriff and the Housing Authority on January 27th, 2016 and that Council members are invited to attend. City Clerk Redfield stated she would e-mail the Council the information on the meeting.
16. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report:** PWD Hintz stated that the Public Works Department has been working on getting the curb and gutters cleaned up, and that there has been minimal need for sanding and snow removal so far this year. He also stated that the interior piping at the Water Treatment Plant will be getting replaced in the next week. PWD Hintz stated that he has the specs and is ready to go to bid on the new Sewer Jet Truck, and that this was budgeted under impact fees.
17. **COMPLIANCE OFFICER MEAD:** Nothing
18. **FIRE MARSHAL GILBERT:** Nothing
19. **CITY TREASURER DEY:**
 - a. City Clerk Redfield stated that Treasurer Dey provided a letter to the Council explaining the changes in how the USDA loan is recorded in the City's system, and that moving forward the auto-payment would be included in the claims list. She stated that Treasurer Dey had to do a claim for the payments made this fiscal year, so the claim is high for that reason. City Clerk Redfield also stated that she and Treasurer Dey apologize for the confusion in the financial reports going to the Council, but that they will be sending them via e-mail the first Monday of every month. Printed reports will be available at request of the Council.
20. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed
 - b. **Claims to be approved:** \$ 253,618.32 + \$4,878.52 = \$258,496.84

A motion to approve the consent agenda was made by Alderman Koffler and seconded by Alderwoman Christensen. All council voted Aye.

Meeting was adjourned at 7:07 pm

ATTEST:


CITY CLERK


MAYOR NORBY
February 1st 2016
DATE SIGNED