

**SPECIAL CITY COUNCIL MEETING**  
**City Hall**  
**September 6, 2018**  
**6:00 P.M.**

Mayor Kelly presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Gunderson, Pfouts, Struble, Stueve, and Tiffey. Also present were: Dave Scott

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions. Gunderson requested and will be 8a.

Motion by Pfouts, seconded by Struble to approve the agenda for the September 6, 2018 meeting. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Struble to approve City Hall temporary relocation to 310 East Erie during the office remodel. Flaherty stated she has contacted contractors to look at the windows, electrical, and HVAC issues. Council stated they would like to see the windows in the basement repaired. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Pfouts to approve ATC Group Services LLC's proposal of \$1,920.00 for an air quality assessment. Flaherty stated that the company will also look for asbestos and lead paint issues. Motion carried on a 5-0 vote.

Gunderson would like to make sure ATC Group Services will look for the different types of asbestos. He also would like to make sure the water shut off valve at 421 East St. Clair Street is fixed before the 5<sup>th</sup> Street project is finalized.

Flaherty stated that the filter repairs are at least two weeks behind. The nozzles were on back order. An additional 142 nozzles were ordered. There has been misuse at the compost site. Flaherty will put together rules and bring them back to Council to adopt. The stop light at 1<sup>st</sup> Street and Erie was damaged and will be replaced. The Street Department has been cleaning out drainage tubes in the Willow Park addition.

Kelly stated the Fire Department will be using the station for office duties during the guano removal. They also inquired about if the broken windows will be fixed during the remodel. Flaherty stated she asked for that to be included in the quote. The department would also like to know if fixing the bay doors would have to be a budgeted item.

Motion by Struble, seconded by Stueve to adjourn at 6:19 p.m. Motion carried on a 5-0 vote.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Clerk