

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Koosmann, Lee, Peterson, Sandow and Unruh were present. Also present were CT Rosenow, Chief Darwin, PW Director Caress, Library Director Schneider, Vickie Schmidt, Lynn McIntyre and Carlton DeWitt.

DeGross moved and Peterson seconded a motion to approve the agenda. Voice vote carried.

Lee moved and Unruh seconded a motion to approve the minutes of the August 17, 2020 Regular Council meeting, the August 31, 2020 Committee of the Whole meeting and the September 8, 2020 Joint meeting with the Planning Commission. Voice vote carried.

Peterson moved and Koosmann seconded a motion to approve disbursements. Roll call vote carried with all councilpersons present voting yes.

There were no Public Comments.

There was no summer rec committee report.

Director Schneider stated the book club and two painting classes have been hosted at the Apple Orchard and she's been conducting online games/contests due to social distancing requirements. Schneider plans to offer a pumpkin decorating contest in October. Volunteers have been helping out due to staff reductions and she may have a lead on inexpensive shelving units for the new building.

In the Public Works report, PW Director Caress informed the council that the annual cleaning and televising of sewer lines has been completed with no issues discovered. Some of the things going on in the department include looking into issues with the dissolved oxygen probe at the lagoon, waiting for an electrician to look at issues with the generator and replacing a culvert on Syme Ave. Applying epoxy coating on the floors of Hinman bathrooms, installing the new bridge between Hinman and Magnolia Drive and re-laying the pavers in front of the hardware store are things yet to be done this month.

A written Police report was submitted and Chief Darwin stated the delivery date for the new squad care is 10-7-20 and no part has been found yet to repair the Crown Vic.

There was no Clerk-Treasurer report.

In the Mayor's report a date of October 6, 2020 at 6:30 p.m. was set for a joint meeting with the Planning Commission to discuss City properties. The meeting will take place at the community center.

In Old Business, there was no discussion regarding municipal buildings.

In New Business, Lynn McIntyre stated the City can now formally announce they are the recipient of a \$1,000,000 CDBG grant to build a new multi-use municipal building. Unruh moved and DeGross seconded a motion to accept the CDBG-PF 2020 grant award. Voice vote carried.

DeGross moved and Sandow seconded a motion to accept the contract with Cedar Corporation for administrative services for the CDBG-PF grant program. Voice vote carried.

Lee moved and Peterson seconded a motion to introduce Resolution 2020-06 Vacating a portion of Elm St. Voice vote showed all councilpersons voting yes.

A request has been made by a resident to look into reducing the speed limit on Hwy 128 (First St) from Syme Avenue west to the City limits. Unruh informed the council that a speed study would have to be completed by the DOT in order to do that and agreed to work with Mayor Larson to get it requested.

Lee moved and Peterson seconded a motion to approve the recommendation to hire a part time police officer and add 250 additional part time hours to 2020 budget. Voice vote carried.

Sadow moved and Unruh seconded a motion to approve the recommendation to promote Officer Malean to sergeant position. Voice vote carried.

Lee moved and Peterson seconded a motion to approve the recommendation to purchase a radar unit for the new squad car. Voice vote carried.

DeGross moved and Peterson seconded a motion to approve the recommendation to purchase 2 squad cameras and 4 body cameras from Getac for \$42,765. Roll call vote showed all councilpersons voting yes. Motion carried.

Unruh moved and Sadow seconded a motion to approve a "Class B" Combination license for Wood City Holdings LLC. Voice vote carried.

Lee moved and Peterson seconded a motion to approve Operator's License applications for Danielle L Goodremote and Jennifer A McMartin. Voice vote showed all councilpersons voting yes.

DeGross moved and Peterson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow
Clerk-Treasurer