

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Ketola, Lee, Peterson and Unruh were present. Sandow was absent. Also present were CT Rosenow, Chief Darwin, Library Director Karlson, Lynn McIntyre, Greg Holden, Anna Mewis, Betsy Schug, Jennifer Kuehl, Vern Anderson, Sue Anderson, Chris Powell, Sean Lentz, Josh Low and Carlton DeWitt.

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

Lee moved and DeGross seconded a motion to approve the minutes of the August 16, 2021 Regular Council meeting, the August 18, 2021 Committee of the Whole meeting and August 25, 2021 Special Council meeting. Voice vote carried.

Lee moved and Unruh seconded a motion to approve disbursements. Roll call vote carried with all councilpersons voting yes.

There were no Public Comments.

There was no summer rec report.

In the Library report, Director Karlson informed the council that the library's computer usage is up as well as fax and printing services. Circulation was 860 items in August. A book sale, K-9 demonstration and Rustic Lore events are among some of the things going on at the library.

There was no Public Works report.

A written Police report was submitted and Chief Darwin stated there were several incidents at Rustic Lore and restitution has been awarded to the City in the Tudahl case for damage done to the squad.

There was no Clerk-Treasurer's report.

There was no Mayor's report.

In Old Business, Lynn McIntyre of Cedar informed the council that the new building is ahead of schedule and on track for a mid-December completion. McIntyre also stated the old school demolition will start after the completion of the proposed TID on that property.

In New Business, Vern and Sue Anderson informed the council while attempting to sell their home they have learned the property is zoned Commercial and not Residential and asked the council for help in changing that so they can move forward with the sale. It was learned that a zoning change requires a two-week publication so the process can't be moved along sooner. DeGross moved and Unruh seconded a motion to refer the request to the Planning Commission. Voice vote carried. A meeting of the Planning Commission was tentatively scheduled for October 6th at 6:30 p.m. in order to act on the request as quickly as possible.

Sean Lentz and Josh Low of Ehlers explained the financial benefit of combining two existing notes the City owes with the financing for the new building in order to do one larger debt issue and take advantage of lower interest rates and minimize the impact on tax payers. Unruh moved and Lee seconded a motion to authorize Ehlers to proceed with soliciting bids for the \$1,845,000 General Obligation Refunding Bonds, Series 2021B. Voice vote showed all councilpersons present voting yes.

Peterson moved and DeGross seconded a motion to approve pay request #3 to Derrick Building Solutions LLC for \$488,047.30. Roll call vote showed all councilpersons present voting yes.

Peterson moved and Ketola seconded a motion to approve Resolution 2021-06 Adopting the Ward Plan. No changes have been made to the existing ward plan, but each year following the census, the plan needs to be updated. Voice vote carried.

DeGross moved and Unruh seconded a motion to use the boundary lines of the old school property as the boundary for the proposed TID. Voice vote carried.

Lee moved and Peterson seconded a motion to approve an Operator's License applications for Heidi J Williams and Taylor AM Clay. Voice vote carried.

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

Respectfully submitted,
Shari Rosenow
Clerk-Treasurer