

**City Council  
June 9, 2020**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Bender, Smith, Rose, Burbank, Wilbanks, Sundstrom, and Morem.

Also present were: City Administrator Weed, Fire Chief Predmore, Administrative Assistant Clark, City Planner Wallgren, City Attorney Olbrechts, and City Clerk Percival.

Mayor Johnson asked if there were any other additions, deletions, or changes to the agenda.

**Council member Smith moved to approve the agenda as presented. Council member Rose seconded the motion. Motion carried.**

**STAFF REPORTS**

**MAIN AGENDA**

**RES No. 20-11 Declaring Surplus a Parcel of Park Property & Authorizing the Sale**  
**Council member Smith moved to Approve RES No. 20-11 Declaring Surplus a Parcel of Park Property Located at the NW Corner of Jefferson Ave. and “A” Street and Authorizing the City Administrator to Sell the Property for \$70,000 . Council member Rose seconded the motion. Upon roll call vote, motion carried 5/2.**

**Fire Department – Authorization to Purchase from Fund 030**

**Council member Sundstrom moved to Approve the Fire Chief to Expend Funds from Fund 0030 to Purchase a Power Cot Stretcher. Council member Burbank seconded the motion. Motion carried.**

**Staff shared that a Resolution will be brought forth at the next Council meeting due to this being a Sole Source Purchase.**

**CONSENT AGENDA**

**Council Member Rose moved to approve the Consent Agenda. Council member Smith seconded the motion. Motion carried.**

Payroll check numbers 38502 through 38543, and 38568, in the amount of \$85,103.55, and ACH payroll in the amount of \$388,543.29, for the month of March 2020. Payroll check numbers 38544 through 38567, and 38569 through 38584 in the amount of \$111,980.35, and ACH payroll in the amount of \$400,771.41, for the month of April 2020. Treasurer check numbers 12229

through 12233 in the amount of \$859.54, and EFT payments in the amount of \$11,224.59, for the month of February 2020. Treasurer check numbers 12234 through 12245 in the amount of \$4,881.00, and EFT payments in the amount of \$12,717.10, for the month of March 2020. Treasurer check numbers 12246 through 12252 in the amount of \$2,542.29, and EFT payments in the amount of \$931.29, for the period April 2020, are hereby approved and ordered paid this 9<sup>th</sup> day of June 2020.

## **COMMITTEE REPORTS**

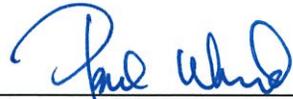
### **Mayor's Report:**

Mayor Johnson shared that AWC's annual conference will be held completely online this year and there is no fee to participate. They will offer the ability to watch live or the view the programs recorded until January 2021.

**Council member Sundstrom moved to adjourn. Council member Rose seconded the motion. Motion carried.**

**With nothing further the meeting was adjourned at 7:50 PM.**

  
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Mayor

  
\_\_\_\_\_  
City Administrator

Prepared By: Treva Percival, City Clerk