

## SPECIAL MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held a Special City Council Meeting on Friday, June 19, 2020. Mayor Dan Haeder called the meeting to order at 1:00 pm with the following Council members present: Melissa Kay, Darla Reppe, Linda Talbott, Dave Larsen and Marcus Ireland. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Sam Nelson, Jeff Christie, Austin Schuller, Gordon Richard, Vickie Larsen, Mark DeRaney, Jerry Spethman, and Jaimey Schempp. All stood for the Pledge of Allegiance.

Dave Larsen made motion to approve agenda; Marcus Ireland seconded it. Five voted aye.

Mark DeRaney, AMKO, and Jerry Spethman, DA Davidson, addressed the City Council with results of the Series 2020 Bonds in the open market. The Bonds generated a weighted average of 3.1%; the current USDA rate is 5.00%. The interest savings is \$67,499.19. Melissa Kay made a motion to approve the Review and Accept the Bond Offer; Linda Talbott seconded it. Five voted aye.

For Public Input Vickie Larsen addressed the City Council with comments about city website and operation of street sweeper. This concluded Public Input.

Melissa Kay made a motion to approve the Second Reading of *Ordinance 2020-08, An Ordinance Amending the Alcester Zoning Regulations, Chapter 5, PD: Planned Development District for the City of Alcester* and recommend approval to the City Council; Marcus Ireland seconded it. Five voted aye.

Melissa Kay made a motion to set a Planning & Zoning Public Hearing, July 6, 2020 at 7 pm for Amending Chapter 4.02, R, Residential District, Permitted Uses; Linda Talbott seconded it. Five voted aye.

For Pool Updates – things are going well at the Swimming Pool and Lifeguards would like to schedule the second session of swimming lessons, open for all levels, for July 13-24, 2020.

For Police Department Building Remodeling update – Pat Jurrens briefed the Council with updated costs for the Flooring, Heating & Cooling units, Painting, and wiring.

For Legal updates, Melissa Kay made a motion to set a City Council Public Hearing Date of July 6, 2020 at 7:30 pm, for Amending Chapter 4.02, R, Residential District, Permitted Uses; Marcus Ireland seconded it. Five voted aye.

The Council was informed property at 204 Ofstad Street might be deeded to the City for cleanup. A quote was obtained from Bill Boyer for \$3,500. The property owner's family will be in communication with the City.

The Personnel Policy Manual will be presented to the City Employees and Sam Nelson for review. Comments need to be made at the July 6, 2020 Council Meeting. Melissa Kay will email the document for review.

Melissa Kay made a motion to approve changing the location for the July 6, 2020 Council Meeting and all future City Council Meetings to the Alcester City Library Building, 500 Dakota Street; Marcus Ireland seconded it. Five voted aye.

For Reminders & Updates – the Father/Youth Chamber Golf Tournament – June 20, 2020 and the Curt Anderson Memorial Golf Tournament – June 27, 2020.

No Executive Session was needed.

Dave Larsen made a motion to adjourn; Melissa Kay seconded it. Five voted aye. Meeting adjourned at 1:38 pm.

CITY OF ALCESTER  
Daniel Haeder, Mayor

ATTEST:  
Patricia Jurrens, Finance Officer