

Minutes
Arcadia City Council
October 2, 2017

Mayor Kevin Liechti called the meeting to order at 7:02 PM with Mary Jo Berning, Dan Henkenius, Dwight Bluml, Linda Julin present. Joe Berg entered the meeting at 7:30 PM. There was a unanimous vote to approve the Agenda. Motion by Henkenius, seconded by Julin to approve the consent agenda which included the minutes from the September 5, 2017 meeting, financials, claims and payroll. Motion carried.

Public works- work on the new bathrooms in the city park is underway. The forms are set and they will be pouring concrete this week (depending on weather) thoughts of completion to be about 3 weeks. A Fundraiser on November 17th is scheduled to continue bringing in funds.

Pot Hole repairs progress report: Many of the potholes have been filled with rock and have been completed for this year.

A Sand Bunker was introduced with the City purchasing 2300 lbs. of sand to have on hand for emergency winter storms. Space has been leveled at the City Maintenance Building at the NW corner of the building. Cost of the 2300 lbs. will be \$500.00. Motion by Julin, seconded by Berning to approve. All Aye. Motion carried.

Motion to set a 20' storage container at the burn pile for the Fireman's use is Approved by Unanimous Consent.

The Procedure and use of the City Complaint form was discussed. Will continue to use the present form. All Complaints must be in writing with a signature before the Council will consider the Complaint. Forms are available on the City Website and at City Hall. It was also noted that all City Complaints are subject to Public Knowledge once the complaint goes in front of the Council.

Bluml reported for the Truck Parking Committee, that was appointed at the Sept 5, 2017 meeting to look into a proactive approach to resolve the issue of parking. The Co-op does not want to sell any land at this time. Terry Andersen does not want to sell any land at this time. The committee will continue to work on a solution. No action taken

Henkenius moved and Julin seconded the motion to approve a Plat Survey for Leona Schmitz. Motion carried.

Berning moved and Bluml seconded the motion to approve Resolution 2017-10-1, Approving Beginning Fund Balances for FY 2018. Aye- Bluml, Berg, Berning, Julin and Henkenius. Nay-none

Bluml moved and Julin seconded the motion to approve Resolution 2017-10-2, Approving Certain Fund Transfers for FY 2018. Aye-Bluml, Berg, Berning, Julin, Henkenius. Nay-none.

A 5 year road Plan was brought up and tabled till next meeting.

Berning moved and Bluml seconded the motion to approve the purchase of 2 sets of removable Speed Bumps. Motion carried.

Discussion of General Ordinances was tabled for next scheduled meeting.

In Public Forum: Mayor Liechti instructed the city clerk to send a certified letter of Notice of Abatement and a letter by regular mail to the Nuisance Property Owner.

Motion to adjourn by Berning, seconded by Julin at 8:48 PM.

