

Mayor Kim Lohse called the meeting to order at 6:00pm. Council members present were Scott Jueneman, Nick Garber, Coby Sedlack and Chuck Garber. Employees present were Katlin Bruna, Scott Wieden, Andrew Gugenhan, and Melissa Minge. Council member Don Spencer was absent. Guest included Markus Frese, Frese CPA, and Anthony Bruna, City Attorney.

1. Shawn Minge, Fire Chief
 - a. Pump Testing was done on July 1; few things will need to be repaired. At the next meeting, the department will be touring the elevator and doing the grain extraction.
2. Treasurer's Report
 - a. Nick made a motion, seconded by Chuck to approve the 2024 June Monthly & Quarterly treasurer report. Motion carried.
3. Expenditures
 - a. Scott made a motion, seconded by Chuck to approve the 2024 June expenditures. Motion carried.
4. Minutes
 - a. Nick made a motion, seconded by Chuck to approve the 2024 June minutes. Motion carried.
5. Public Hearings
 - a. No public hearings.
6. Public Comments
 - a. There were no public comments.
7. Markus Frese, Frese CPA
 - a. Markus and the council discussed the 2025 budget. The council decided not to raise the RNR this year. The budget hearing will be next meeting, August 14, at 5:30pm, with the regular meeting to follow at 6pm.
8. Water/Sewer Department
 - a. USD #223 MOU Agreement
 - i. Anthony Bruna, City Attorney, discussed the agreement with the council when he arrived at the meeting. He did not see any issues with the agreement and said the council was good to sign.
 - ii. Council agreed to sign agreement.
9. Street Department
 - a. Sewer Lining
 - i. Nick made a motion, seconded by Scott to approve the bid for sewer lining. Motion carried.
 - b. Utility Rates
 - i. Coby made a motion, seconded by Scott to approve the increase of 5% in water rates, making the water rate \$10.19/1000 gallons. Motion carried.
 - ii. Sewer rates to be discussed at the August meeting.
 - c. South East Street/Jaedicke Street: Tabled to next meeting
10. Buildings and Properties
 - a. Community Building
 - i. Discussion that council will be taking bids for putting up hay at the community building grounds.
 - b. Bids
 - i. Pole Shed
 1. Inline: \$46,760.20
 - ii. Generator Shed
 1. Inline: \$26,024.00
 - iii. Chuck made a motion, seconded by Scott to reject both bids due to funds. Motion carried.
11. Park and Pool
 - a. Scoreboards: Tabled to next meeting
 - b. Bleachers: Tabled
 - c. Ball Field Manager
 - i. Chuck made a motion, seconded by Coby to hire Tyler Miller as the ball field manager from April 1 to September 1 at \$18/hour so the fields can be prepped and ready for practices and games. Motion carried.
 1. Clerk will contact Tyler to ensure he is wanting the position yet.

12. Council

- a. Website: Tabled

13. Adjourn

- a. Scott made a motion, seconded by Coby to adjourn the July 2024 meeting. Motion carried.