The City Council of Elk Horn met in regular session on Monday February 7th, 2022, at 6PM with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen, Teegerstrom, Hogberg and K. Petersen. Also in attendance was Clint Fichter, Chelsee Jacobsen, Jerry Evans, Scott Rasmussen, Dave Thompson, Jodee Dixon.

Teegerstrom moved, seconded by Fredericksen to amend the agenda adding Jodee Dixon and Dave Thompson. Roll Call: Ayes 5. Motion carried

D. Petersen moved, seconded by Hogberg to approve January 4th, and January 12th meeting minutes. Roll Call: Ayes 5. Motion carried.

Teegerstrom moved, seconded by Fredericksen to approve the claims register as presented. Scott Rasmussen stated his bill for $300.00 was a standard service charge with hours included. Chelsee will send an invoice to the Tivoli Inn owner Mike Patel for reimbursement of having the water shut off by Esbeck Plumbing and Heating, S&M Repair and Municipal Supply in the amount of $448.83. Roll Call: Ayes 5. Motion carried.

K. Petersen moved, seconded by Hogberg to approve the financial report. Roll Call: Ayes 5. Motion carried.

Teegerstrom moved, seconded by K. Petersen to approve the Park Trail Sub-Final Pay app to Howrey Construction for $4,940.00. Roll Call: Ayes 5. Motion carried.

The property owners at 4208 Madison would like to add a garage on the North side of their property. The city owns an ally between 4208 and 4210 Madison Street. A citizen expressed concern in the process of ally abandonment and what steps need to be completed, stating this cannot be undone if granted. Teegerstrom stated both property owners need to be able to locate property pins, a letter agreeing to half the ally, and that a survey may be needed. The city will consider dividing the ally granting half to each property owner. The property owners would be charged the following: deed for each transfer, recording fees and publishing fees.

Jodee Dixon stated that the Danish Villages Improvement Organization (DVIO) had our retreat and would like to sponsor Elk Horn and Kimballton in upcoming projects.

Department Reports:

**Water:** Jerry stated the water plant should be up and running by Friday the 11th. Once we get the bacteria samples back, we can go forward with turning the plant back online. Jerry stated Pierce Pump was successful in getting the pipes to the plant functioning again. Chelsee and Jerry submitted the MOR and DMR to the DNR for the month of January.

**Pool:** Fredericksen moved, seconded by D. Petersen to approve the 2022 Food License for the pool. Pool passes will be $135 for Family and $80 for individuals. Chelsee has placed an ad for Lifeguards for the upcoming 2022 season as classes are held in March. Roll Call: Ayes 5. Motion carried.

**Fitness Center:** Teegerstrom moved, seconded by K. Petersen to approve a quote from JFI for 963.00 for security cameras to be installed at the fitness center/city offices. Roll Call: Ayes 5. Motion carried.

**Town Hall:** Council discussed installing a drop ceiling back in the town hall to help with the echo during events. Hogberg will get in contact with Brown Electric and D. Petersen will receive a written quote from Petersen contracting for the work/materials. Chelsee will see about getting quotes for sound proofing panels also.

**Liquor License:** D. Petersen moved, seconded by Fredericksen to approve Larsen’s Pub and the Tivoli Fest beer tent liquor licenses. Roll Call: Ayes 5. Motion carried.

**Council/Mayor:** Applications were reviewed. Council will start interviews this week. Applications will be accepted until the position is filled.

**City Clerk:** Chelsee suggested having a cell phone designated for the Public Works Supervisor. With change in Operators, it would be most efficient for people to reach the same number. Chelsee will look into phone plans and costs and present to council.

Budget Meeting will be February 17th, 2022, at 6PM.

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Keli Hansen, Mayor Chelsee Jacobsen, City Clerk