The City Council of Elk Horn met in regular session on Wednesday July 6th, 2022, at 6:00 PM with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen, Hogberg, K. Petersen and Teegerstrom.

Guests in attendance was Clint Fichter, Chelsee Jacobsen, Tim & Kim Andersen, Jodee Dixon, Nate Potts, James & Kathi Kilworth, Jerry Evans, Adam McCall, Jordan Spence, and Chad Juelsgaard.

D. Petersen moved, seconded by Teegerstrom to approve the agenda as presented. Ayes:5 Motion carried.

Hogberg moved, seconded by K. Petersen to approve June 6th, and June 21st, 2022, meeting minutes. Ayes:5 Motion carried.

Hogberg moved, seconded by Teegerstrom to approve the Water Preliminary Report provided by Snyder & Associates. Ayes:5 Motion carried.

Final plans & specifications were reviewed for Broadway and Elm Street Stormwater repair and Pearl/Elm Intersection. D. Petersen moved, seconded by Teegerstrom to approve resolution 7.2022-1, Authorizing Bid letting and Setting Public Hearing for August 1st, 2022, at 6PM. Ayes:5 Motion carried.

James & Kathi Kilworth presented a bill from the contractor Jack the Plumber for a water leak repair on High Street. In an emergent situation, a water leak was discovered the city was losing 40,000 gallons per day. The city contacted local contractors and was able to get a crew here to fix it the following day. After diagnosing the problem, it appeared to be on the homeowner’s side of the connection. James & Kathi stated homeowners would like to be a part of the process in hiring out work vs the city making the decision. Teegerstrom moved, seconded by Hogberg to approve the city to pay $1,440.00 towards the excavation and diagnosis on the leak, Kilworth’s will be responsible for the remainder of the bill. Ayes:5 Motion carried.

Discussion was had regarding 4236 Main Street. Hogberg moved, seconded by Teegerstrom to approve the property to be converted into apartments with the terms the renters must park up the street in front of MV Transportation on Main Street. Ayes:3, Abstained: D. Petersen, Nay: K. Petersen.

Court was postponed to July 11th, 2022, at 9AM.

K. Petersen moved, seconded by Teegerstrom to approve the Claims register and timesheets as presented. Ayes:5 Motion carried.

D. Petersen moved, seconded by Teegerstrom to approve the financial report as presented. Ayes:5 Motion carried.

Pool: Laura White has submitted her resignation as the Pool Manager following the 2022 pool season. Jerry stated the pool will need to be repainted after this season.

Park: The rotted swings and sand box have been removed. The city will be placing a fire pit near the Southeast shelter.

Fire Dept/Rescue: Adam reported that since starting on June 13th, rescue has responded to 11 out of 13 calls. K. Petersen moved, seconded by Fredericksen to approve Adam to use the city’s credit card to purchase a full body sling and obtain a reimbursement from the Rescue funds for the purchase. Ayes:5 Motion carried. Council, Fire & Rescue will have a joint meeting on July 27th at 6:00PM the fire station to discuss the future of joining all entities under the City account. Fire department officers had a meeting about needing to purchase a new fire truck. Adam has gotten a quote for $202,900 for a truck, including a $45,000 down payment and $5,000 to hold the truck. Chelsee and Clint will see about financing options. Hogberg moved, seconded by Fredericksen to approve $5,000 to Wildland Warehouse to hold the selected brush/rescue truck. Juelsgaard Fire Industries quoted $550.00 for 2 cameras to be placed in the station. Cameras tabled till next month.

Fitness Center: Hogberg moved, seconded by Teegerstrom to approve a roman chair crunch machine in the amount of $299.00. Ayes:5 Motion carried.

Building Permit: 4430 Main Street- Teegerstrom moved, seconded by Hogberg to approve the temporary fence for no longer then 3 months. Ayes:5 Motion carried.

Liquor License: K Petersen moved, seconded by Hogberg to approve Grace on Main for 2022-2023. Ayes:5 Motion carried.

Mayor: Roofing bids were reviewed. Teegerstrom stated he would like a 2nd quote clarifying the maintenance shed replacing costs. D Petersen & Adam will get ahold of Reeves to come rebid.

City Clerk: Teegerstrom moved, seconded by Fredericksen to approve Chelsee to change her hours effective August 1st, 2022. New office hours will be Monday, Tuesday, Thursday, and Friday from 8AM to 4PM, Closed on Wednesdays. Ayes:5 Motion carried.

K Petersen moved, seconded by Hogberg to adjourn the meeting at 9:05PM. Ayes:5 Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, Keli Hansen City Clerk, Chelsee Jacobsen