

Special Meeting
August 28, 2025

Mayor Doug Martwick called the meeting to order in the Council Chambers at 6:30pm with the pledge of allegiance. Roll Call: Wayne Fitterer, Preston Foss, Brent Swanson, and Chasity Wood. Absent: Kevin Emter and Wade Kottre. Also Present: V Horst.

Agenda:

- Sensa Phone Monitor
- Concrete Replacement
- 811 Locates
- Auditorium Renovations

Sensa Phone Installation: Moved by Wood, seconded by Foss to hire Amber Waves Integration, LLC to install the monitor in the city shop office for a cost of \$840.00 Motion carried with Swanson abstaining.

Concrete Replacement: Moved by Wood, seconded by Swanson to approve the bid of \$5,227.50 to replace three locations of concrete. Motion carried unanimously.

- 203 7th Street
- 100 block South Ave sidewalk
- Corner of D St and South Ave

811 Locates: Have not been answered. Some training will be needed.

City Auditorium: A presentation of the work completed and additional work to be done with the budget requirements was made by Auditor Horst. Moved by Foss, seconded by Swanson to approve the additional work by the contractor, S & R Concrete & Construction, at a cost of \$16,300 to sheetrock, tape and texture the north wall from the kitchen to the entry, the south entry wall and the walls and ceilings in the bathrooms. Also included is moving the coatroom door and sheetrock, tape and texture the coat room wall. Voting yes: Foss, Swanson, and Wood. Voting no: Fitterer. Motion carried.

Adjourn: Moved by Foss, seconded by Wood to adjourn the meeting at 7:30pm. Motion carried unanimously.

Doug Martwick, Mayor

Vicki Horst, Auditor