

Moved by: Steffens
To agree to the resolution approving the Veterans Memorial Hospital annual budget for the Fiscal Year ending June 30, 2018.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the clerk assigned number 3187 to the resolution.

Seconded by: Jones

No: 0

WEDC Director Ardie Kuhse updated the Council on the RAGBRAI event.
No Action Taken.

Moved by: Jones
To approve the liquor license for Spring Ave Pub LLC. d/b/a Spring Ave Pub, 7 Spring Ave but without the outdoor service privilege.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve \$22,233.88 to Fehr Graham Engineering for design work on the Green Valley Bridge Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Rausch
To approve the Park Department to purchase a John Deere riding mower for \$11,800.00 from Waukon Implement.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Lydon
To approve the Park Department to construct a concession/rest room facility at the new soccer field for \$56,074.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve an eleven year contract with Town & Country Sanitation with additional language stating that any new location that the City may develop in the future for a public purpose and generates a significant amount of waste would be included for free waste pickup.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Rausch
To approve the crop land lease with Steve Stortz for the former Bresnahan land for three years at \$160.00 per acre.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Under Other Matters, City Clerk Allen Lyon briefed the council that the state will be starting the FEMA close out process on the Park Projects on March 9th. He also reminded the Council of the Special Session on March 13th.

Moved by: Wiedner
To Adjourn.
The Mayor declared the motion carried.

Seconded by: Steffens

Allen D. Lyon
City Clerk