Special Meeting Minutes for May 18, 2020

Subject: Properties

In attendance: Mayor Kristina Semisch, Councilmembers Steve Schuetz, Bruce Proctor, Darcie Gomez, Regina Abbott and Geri Eberhsol. City Clerk Jodie Laidler was also present. Gick Fleming, Alison Robbins, and Kyle Robbins were present in the audience.

Mayor Semisch opened the meeting at 6:00 p.m.

Mayor Semisch opened the meeting for Gick Fleming.

Gick Fleming would like the Council to grant permission on the survey he has gotten done to square off his property. Part of that property is County and the Council will not give land that is not theirs. There was continued discussion about the property and the checklist that has been created from the contract that the Council and Gick had about the property.

At 6:47 pm the Council recessed to go to the medallion on Main St.

At 6:48 pm Council reconvened. Steve measured from the medallion and the fence and the Council and Gick agreed on a 7ft distance going south from the medallion to mark off for the property description.

At 6:56 pm the Council recessed to go back to City Hall.

At 6:59 pm the Council reconvened.

Bruce Proctor made a motion to go from the West end of the new fence at the East end of the current Fleming property to 7' south of medallion. Geri Ebershol 2^{nd} . Motion carried 5-0 with no opposition.

Gick Fleming agreed to build the road up or to find a way to change the flow of his water drainage that has started to drain incorrectly.

Bruce Proctor made a motion to accept the recommendation of Daryl Lutz, county engineer, of granting easements or releasing them in regard to the area by Fleming's water pit or the area around the medallion. Darcie Gomez 2nd. Motion carried 5-0 with no opposition.

Alison Robbins agreed to have the legal description changed by Savoy and give to the city clerk and the city clerk will get a map made to show where the revised version of the legal description is. Alison was given the date of June 8, 2020 for the next council meeting to come and get approval to proceed with getting the deeds done.

Jodie presented a map the Hollie Jimenez, Harvest Home Festival coordinator, made 10 X's on to represent where the HHF would like to have benches placed. Bruce Proctor made a motion to accept the placement of benches purchased by HHF. Steve Schuetz 2nd. Motion carried 5-0 with no opposition. Jodie said that Hollie also told her the HHF would like to see about getting a bathroom put in with the caboose money that was put in the park fund. Jodie will look to get bids.

Bruce Proctor made a motion to adjourn. Regina Abbott 2nd. Motion carried 5-0 with no opposition.