

Members Present: Petty, Sloan, Thurow

Absent:

Others Present: Mayor Palm, E. Geick, E. Truman, C. Haggard, B. Zeman

Call Meeting to Order – Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of June 26, 2018. Motion carried unanimously. Moved by Thurow, seconded by Sloan to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$548,361.57**. Motion carried unanimously.

- b) **Asbestos Abatement at 325 Lynn Street** – Adm Geick explained that we took bids for the asbestos abatement. Dirty Ducts Cleaning & Environmental, Inc. came in significantly lower than the other bid received. It is the City's intent to use the proceeds from the project to pay for the cost of the abatement as well as the cost of the demolition of the building. Regardless, the City will have to pay for the abatement before any development. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.

Information Items - None

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn.

Brenda Zeman, City Clerk