

**GROVE CITY REGULAR COUNCIL MEETING
JANUARY 11TH, 2015 @ 7PM**

PRESENT: DRANGE, PETERKA, NELSON, HALTERMAN

CONSENT AGENDA: A motion was made by Council Member Peterka to approve the consent agenda. The motion was approved by Council Member Nelson. Motion carried.

MINUTES: A motion was made by Council Member Peterka to approve the minutes of December 14th, 2015. The motion was seconded by Council Member Halterman. Motion carried.

OLD BUSINESS

BOLLIG: Scott from Bollig came to the meeting and informed the Council that the alley project was substantially completed as of August 15th, 2015 and the warranty period would run until August 15th, 2016. Scott asked the Council to approve the substantial completion of the alley project; a motion was made by Council Member Peterka to approve and Council Member Nelson seconded the motion. Motion carried. Resolution 2016-03 was presented to accept the 2015 Highway Highway 12 alley Watermain and Sanitary Sewer Improvement Project work as completed as of December 15th, 2015. Council Member Nelson made a motion to approve Resolution 2016-03 and Council Member Halterman seconded the motion. Motion carried. Final Payment of \$15,843.63 was due to Kraemer Trucking and Excavating Inc. Council Member Nelson made a motion to approve paying Kraemer the final payment and Council Member Peterka seconded the motion. Motion carried.

As far as the project plans for the upcoming sanitary sewer/street improvement project, they were completed on December 22, 2015. The next step is to for Rural Development to review the plans. Gaarder will be meeting with Bollig's project team sometime in January to discuss the plans.

The property description on the land the City will be purchasing from Dale Hoerchler is complete and the sale deadline is scheduled for March 1st if not before. Scott requested a motion from the Council to exercise the purchase option of the land and authorize the City's Attorney to prepare closing documents. The motion was made by Council Member Peterka and seconded by Mayor Drange. Motion carried.

Scott presented two permits needed with the Railroad and payments of \$2650 per permit for the license fee and insurance fee. Council Member Peterka made a motion to approve the permits and payments with the Railroad and Council Member Nelson seconded the motion. Motion carried.

Resolution 2016-04 is an agreement with the County regarding the improvements that will be taking place with CSAH 25. Council Member Nelson made a motion to approve the resolution and Council Member Halterman seconded the motion. Motion carried.

INCREASE TO COUNCIL MEMBERS WAGES: The Mayor did not have information from other towns available so the topic will be tabled until the next council meeting.

UNAPPROVED