

The meeting was called to order at 7:00 PM by Mayor Tutaj. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor Tutaj, Council President Feirer, Alderpersons Wattawa, Calderon, Brickner, and Fliss

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, City Engineer Pinnow, Police Chief Hunter, and interested citizens.

Excused: Alderman Damon, Fire Chief Poplar

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Wattawa, seconded by Alderwoman Fliss to place on file with reference in the minutes and approve all items listed under Consent Agenda on the August 6, 2024 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve an Amusement Distributer License plus Tags for Miltown Amusements. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve a Chicken Permit for Monica and Domingo Bastardo. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to approve Beverage Operator's License – Renewals for Jeffrey Budnik, Sandeep Khehra, Kim Maddox and Ariel Oster. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the Property/Liability/Auto/Workers Compensation Insurance Renewals for 2024-2025 from Community Insurance Company in the amount of \$249,335. Motion carried.

Moved by Alderwoman Fliss, seconded by Alderman Wattawa receive and place on file the Application for Rezoning from M-1 Limited Industrial to R-2 Single Family and Duplex Residential – Tax Key Number 592-9972-001 – South Iowa Avenue, to schedule the public hearing and to have staff reach out to the applicant to have them request a change to the City's Comprehensive Plan. Motion carried.

Discussion Items with Possible Action:

Moved by Alderwoman Fliss, seconded by Alderman Wattawa to approve the Block Party/Street Closing for Trestle Creek Subdivision on August 10, 2024. Motion carried.

Resolutions and Ordinances:

- None

Appointments to Committees/Commissions/Boards:

- None

Correspondence with Possible Action or Referral to Committees/Commissions/Boards:

- None

Unfinished Business:

- None

Adjourn:

Moved by Alderman Feirer, seconded by Alderwoman Fliss to adjourn. Motion carried.

Time: 7:14 p.m.