**Minutes of the Cando City Council**

 The following is subject to the City Council’s review and revision

The Cando City Council met Monday August 5, 2019 at 8:00pm with Mayor Bjornstad presiding. Councilors Gibbens, Olson, Wilson, Weber and Shock were present. Councilor Harland was absent

Motion by Councilor Shock seconded by Councilor Weber to approve the agenda, all voted aye. Motion passed.

Motion to approve minutes from the previous meeting was made by Councilor Wilson, seconded by Councilor Olson. All Councilors voted aye. Motion passed.

**Visitors**: Brad Muscha of Moore Engineering stopped in to drop off some maps and be available for any questions that should arise.

**Old Business:** Dana Causer was present to address the Council on the letter received by him concerning his house that was damaged by fire. He said he has every intention of repairing the damage and live in the house. The Council agreed that Derrick Childs will inspect the property before the next meeting on August 19th, and inform them as to the progress of repairs.

An Agreement and Consent of Property Owner (Kyle Olson) was reviewed. The Agreement stated that Mr. Olson agrees that the structure on his property should be demolished, and gives his consent to the City to enter the property and demolish the house under the terms and conditions set forth in the agreement. A motion by Councilor Shock was seconded by Councilor Olson to approve the Agreement and Consent of Property Owner. Motion passed with a unanimous vote.

A Motion made by Councilor Wilson, was seconded by Councilor Olson to accept a proposal from Hydro Klean to televise, clean and remove obstruction from a 15” San Sewer Line, and to televise/clean out the Debris Tank and some adjoining lines to the lagoon. All Councilors voted aye and motion passed.

The catch basin at 1024 3rd Ave was discussed, Mayor Bjornstad stated that he thought it should be moved to the N and have a beehive grate put on it. Glenn Johnson was present and mentioned that he and the City guys could do the work, although he felt there were more pressing areas that needed attention first. The manholes on 6th St were brought up, Mayor Bjornstad said he will contact Mayo Construction and remind them to come and raise them.

A motion by Councilor Gibbens, seconded by Councilor Weber was made to accept the verbal resignation of Terry Harland. (Called the Mayor on July 14th) The motion passed with a unanimous vote. Mayor Bjornstad then informed the Council that Duane Holien agreed to fill the seat until the next election. A motion by Councilor Gibbens was seconded by Councilor Olson to approve Duane Holien to fill the seat of Terry Harland. All voted aye and motion passed.

**New Business:** Joel Campbell, City Forester resigned effective July 3. Mayor Bjornstad appointed Michael Campbell to the Forester position. Motion by Councilor Weber, seconded by Councilor Shock to approve an Off-Premise liquor license to Gordy’s bar for Aug 24th at the Armory. All voted aye motion passed. Zoning Permit #2019-13 to Mary Ann Schrader was acknowledged.

The City Auditor presented the Preliminary Budget. A motion by Councilor Gibbens was seconded by Councilor Olson to approve the 2020 Preliminary Budget. All Councilors voted aye and motion passed. The Council set the public hearing date for September 16th at 8:00pm to be followed by the regular City Council meeting

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**A Motion to pay the bills** was made by Councilor Olson, seconded by Councilor Gibbens; all were in favor and motion passed.



At 9:30 pm, the meeting adjourned by motion.

Annette Johnson

City Auditor