

**CITY OF BUFFALO CITY 2nd REGULAR MEETING-
MONDAY, APRIL 18, 2016-MUNICIPAL BUILDING – 6:00PM**

The 2nd Regular meeting of the City of Buffalo City Common Council was called to order by Mayor Russ Lorenz at 6:00 p.m. Roll call: Brach Seitz, Lisa Schuh, Kevin Mack, Ben Holien. Also present City Superintendent Stan Meier. Citizens: Jeannie Czaplewski, Tim Huebner and Chase Brockman. The meeting was held as noticed. Motion Seitz, second Mack to approve minutes from Regular Meeting April 11th. All yes, motion carried.

Public Works: Street bids opened at the April 11th meeting were discussed. Council members needed time to review bids because most came back not to the specifications set by the City. Bids from Oium Blacktop and Dunn Blacktop were reviewed for the complete repave of just over 3 miles of streets. Dunn bid was for \$444,195. Oium bid came in at \$385,186. Motion Mack, second Holien to approve the pulverizing and repaving plan through Oium Blacktop. Roll call vote. All yes, motion carried. Seitz said the bids for crack filling, chip sealing and flex patching were very confusing because none of the companies that bid (Fahrner, Dunn, Oium or Scott Construciton) actually bid to the complete specs given to them. Consensus of the council that the bids were not what they wanted and they felt they needed to be rebid. Motion Holien, second Mack to put out the crack filling, chip sealing and flex patching project again for bids due at the May 8th meeting. All yes, motion carried.

Finance: Funding for the firetruck will be discussed once the May 9th bids have been reviewed and chosen. Consideration to move 2015 surplus money as well as any money designated for street projects in 2016 to the fire fund will be done after all bids are chosen.

Health and Safety: A few dog attack complaints were received by council members this past week. City will try to figure out who the dogs belong to and send letters. Buffalo County Sheriff's department should be called by the individuals involved if there are any attacks. Complaint also received about someone shooting a gun in the City. Clerk will send a letter to the resident along with a copy of the firearms ordinance.

Riverfront: Mack discussed an idea for a water break north of the 10th Street landing. Council is open to discuss so Mack will look into feasibility further and get back to the council.

Building Committee: Two permits issued.

Mayor: Motion Mack, second Schuh to approve the 2016 contract with Scenic Valley Emergency Medical Services for \$7.50 per capita based on the 2010 census number of 1,023. All yes, motion carried. Mayor Lorenz and the rest of the council recognized Setiz for his 10 years of service as an alderperson for the City of Buffalo City by presenting him with a plaque. Seitz said he feels he is leaving the City in good hands of the council and employees.

Motion Holien, second Mack to pay bills. All yes, motion carried.
Motion Seitz, second Mack to adjourn meeting. All yes, motion carried.

Jenny Ehlenfeldt, Clerk

RE-ORGANIZATION MEETING—MONDAY, APRIL 18, 2016-7:30 PM-MUNICIPAL BUILDING

The Re-Organization meeting of the City of Buffalo City Common Council was called to order by Mayor Lorenz. Roll call: Schuh, Mack, Holien, Czaplewski. The meeting was held as noticed.

Jeannie Czaplewski was sworn in as the new City Alderperson replacing outgoing alderman Brach Seitz.

The Mayor set his committees and appointments for 2016. Motion Mack, second Holien to approve committees and appointments. All yes, motion carried. A copy of committees and members is on file at the City Office on the City website.

Mayor appointments with Council approval:

City Depository—Alliance Bank (Cochrane Branch)

City Attorney—C. Michael Chambers

Official Newspaper—Cochrane-Fountain City Recorder

Motion Holien, second Seitz to approve these appointments. All yes, motion carried.

Council President: Motions made by each councilperson nominating themselves for City Council President. Roll call vote on each nominee: Schuh – 1, Czaplewski – 1, Holien – 1, Mack – 1. All tied. Mayor Lorenz cast the deciding vote to elect Ben Holien as the Council President.

Motion Holien, second Czaplewski to adjourn. All yes, motion carried.

Jenny Ehlenfeldt, Clerk