CITY OF BUFFALO CITY REGULAR MEETING-MONDAY, JANUARY 8, 2018-MUNICIPAL BUILDING – 7:00 PM

The Regular meeting of the City of Buffalo City Common Council was called to order by Mayor Russ Lorenz at 7 p.m. Roll call: Ben Holien, Kevin Mack, Jeannie Czaplewski and Larry Johansen. Citizens present: Matt Ward and JB Bremer. Also present, City Superintendent Stan Meier. The meeting was held as noticed. Motion Holien, second Czaplewski to approve minutes from the previous meetings. All yes, motion carried.

Recreation: Skating rink up operating. Lorenz said with warm weather expected this week we may need to close and resurface in the next few days. Would still like to consider more lighting possibly for next year.

Cemetery: Meier had 2 burials end of Decmeber during below zero, or very close to below zero temps. Cemetery committee will discuss at their spring meeting possibly putting weather guidelines in place for when burial holes can be dug. The cold weather can be extremely hard on our equipment and potentially cost more money. Meier reported 22 burials in 2017.

Health and Safefty: Clerk received complaints of dogs running at large, possible roosters that are not allowed per City ordinance and residents burning garbage. Letters will be sent to all.

Tri-Community Fire: Mack reported on the fire board meeting last week. The rescue truck and pumper truck were sold on sealed bids for a little over \$20,000 combined. These will not be delivered until the new pumper truck is here this spring. Board would like guidance from communities on what to do with the money from those sales. Holien asked Mack what the fire department would prefer be done with the money. Council will discuss options before getting back to the fire board. Discussion on fire department's 2017 financial statements and 2018 budget. Council appreciates all work the fire department does. City's main priority is to keep all firemen safe and working with proper equipment.

BBC: Holien reported that BBC has made the switch to dumpsters from Waste Transport.

Citizens: Ward commended Lorenz and the City on getting the skating rink operating and on the great attendants willing to help the kids and families when they are there. Loves that the City has this available for the public.

Superintendent: Working on some riverfront tree cutting. Vanover will be coming to take a few bigger trees soon.

Mayor: Mayor would like council to review an attendance policy he brought. Will be discussed at a future meeting.

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

Jenny Ehlenfeldt, Clerk