

**CITY OF BUFFALO CITY 2nd REGULAR MEETING-
MONDAY, APRIL 17, 2017-MUNICIPAL BUILDING – 7:00PM**

The 2nd Regular meeting of the City of Buffalo City Common Council was called to order by Mayor Russ Lorenz at 7:00 p.m. Roll call: Lisa Schuh, Kevin Mack, Ben Holien and Jeanne Czaplowski. Also present City Superintendent Stan Meier. Citizens: Tom Clark and Larry Johansen. The meeting was held as noticed. Motion Mack, second Czaplowski to approve minutes from Regular Meeting April 10th. All yes, motion carried.

Tom Clark presented the C-BC Lions Club Fourth of July Celebration plan to the council. All events will remain the same as in past years including car and tractor show, grilled chicken and brats, beer tent, kids activities and bounce house, music and fireworks to end the evening. The Lions are requesting 12th Street be closed between Humboldt and Belvidere. Council agreed to close the street. Motion Holien, second Mack to grand the C-BC Lions Club a fireworks permit for Tuesday, July 4th and a Temporary Class B Liquor License to serve beer at the park at the event. All yes, motion carried.

Finance: City auditors were here last week. Audit report will be presented at the June meeting.

Health and Safety: Unlicensed vehicles were discussed. Mack wondering what would be allowed by ordinance. Current City ordinance considers and unlicensed or vehicles with expired plates junk vehicles and does not allow them to sit in the open on property. Discussion on changing ordinance. Also discussed cars parking on the street. Owners need to be told to get them off the street for safety reasons.

Riverfront: Second street fishing dock will need chains across handicap open areas. Meier to do this. Holien and clerk will work on getting dedication plaque. 10th Street dock needs major repairs on deck. Meier will look into welding options.

Public Works: Sweeping has started. Council discussed 28th Street and lighting. Holien said this street was plotted for future expansion of the City. He doesn't feel the need to open the street at this time. Council discussed lighting and feels there is already ample lighting in the area. Mayor asked that the street and lighting question be placed on the May agenda.

Mayor: Insurance contract was discussed. Czaplowski found that the dock properties were doubled in the current proposal. Clerk will get these taken out. Umbrella policy was discussed. Council consensus that a \$2,000,000 policy would be a good idea. Motion Czaplowski, second Holien to approve the 2017 insurance contract with Bluffview Insurance Agency not to exceed an annual price of \$12,350. Roll call vote. All yes, motion carried. The Mayor thanked Lisa Schuh for her 8 years of service on the council and presented her with a plaque in recognition of all of her work. Discussion on a fire danger sign. Motion Mack, second Czaplowski to purchase the Smokey the Bear fire danger sign at a cost not to exceed \$900. All yes, motion carried.

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

RE-ORGANIZATION MEETING—MONAY, APRIL 17, 2016-8:30 PM-MUNICIPAL BUILDING

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

Larry Johansen was sworn in as the new City Alderperson. The Mayor set his committees and appointments for 2017. Motion Holien, second Mack 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—Terry Madden, Kostner, Koslo and Brovold

Official Newspaper—Cochrane-Fountain City Recorder

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

Council President: Mack nominated Holien to serve as council president. No other nominations were made. Motion Czaplewski, second Johansen to approve Holien as council president. All yes, motion carried.

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

Jenny Ehlenfeldt, Clerk