

**CITY OF BUFFALO CITY REGULAR MEETING-  
MONDAY, AUGUST 8, 2016-MUNICIPAL BUILDING – 7:00PM**

The 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 Jeannie Czaplewski. Also present city worker Greg Jencen. The meeting was held as noticed. Motion Mack, second Czaplewski to approve minutes from the previous meetings with amendment as printed. All yes, motion carried.

**Public Works:** Scott Construction done with crack filling. Still need to do chip seal. Deadline of September 30<sup>th</sup> was agreed upon at the time the contract was approved.

**Cemetery:** A bid proposal from Johnson Monument for restoration of the very old stones in the cemetery was reviewed. Bid for fixing/uprighting stones was \$1850. Bid for cleaning stones was \$540. Council discussed the cleaning of stones. Felt this was unnecessary. Fixing is needed but the money isn't in the cemetery fund for this right now. Consensus of council to budget for the restoration in 2017. Council would like to speak with another financial advisor about investment options for the perpetual care fund. Clerk will contact advisor for September meeting.

**Riverfront:** Second street fishing dock has been ordered. Holien securing all donations to go with the generous contribution made by Doris and Ralph Ruben who initiated the project with their large donation. Holien planning a recognition plaque for all those who donated. Riverfront lease #107 went without being paid this year due to the house being sold by a bank. Motion Mack, second Czaplewski to offer the Riverfront space #96 3-5 to the next person on the waiting list. Mack, Czaplewski, Holien – yes; Schuh – abstain. Motion carried. Discussion on those who pay but don't use riverfront and those who have large amounts of leased riverfront. Mack would like to see these spaces be available to those who have been on the waiting list for a very long time. Lorenz said they are paid up and nothing in our agreement with the Corps of Engineers says they have to be utilized or can only have so much space.

**Health & Safety:** Property with conditional use permit for rabbits will be inspected soon. Other properties around town that need to be cleaned up are in the process of being notified.

**Mayor:** Meier is on vacation. Jencen is filling in full-time for him while he is gone. Council discussed issues with the city dump truck. Told Jencen to have Meier get it in the shop to be fixed.

**Clerk:** Motion Holien, second Schuh to approve operator licenses for: Langley for B & S. All yes, motion carried. Discussion on property owner who would like to cement a driveway that crosses a small section of City property in one of the "pie" areas in front of her property. Consensus of council cement is too permanent to be placed on the City owned property and would set a precedent.

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

Motion Mack, second Schuh to adjourn meeting. All yes, motion carried.

Jenny Ehlenfeldt, Clerk