**2:03PM** MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS. BOARD MEMBERS BILL HOAGLAND, DAVID KILBURN, AND CHUCK ROSE WERE PRESENT. ALSO IN ATTENDANCE WERE CARMEN BOLEY, BILL SAEGESSER, BARB HOAGLAND, TISH RICHEY, JIM BINKLEY, CHIEF OF POLICE SCOTT ZELLERS, JESSICA JONES, GUY TOWNSEND, AND STACIE SKINNER.

THE MINUTES FROM THE AUGUST 27TH MEETING WERE PRESENTED. DAVID KILBURN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED. THE MOTION CARRIED 4-0.

BILL SAEGESSER

1. THE MATERIAL FOR THE TOTAL CONCEPTS OF DESIGN LIFT STATION IS IN.
2. THE SEWER PROJECT AT ILPEA IS ESTIMATED AT $70,000. THE CITY WILL HAVE TO BID THE PROJECT.
3. MAC CONSTRUCTION IS SUPPOSED TO COMPLETE THE COMMUNITY CROSSINGS GRANT PROJECT BY THE END OF THE MONTH.
4. THE SECOND ROUND OF COMMUNITY CROSSINGS GRANTS SHOULD BE ANNOUNCED SOON.

TISH RICHEY

1. PERMISSION TO TRANSFER $51,406.40 FROM THE MVH ACCOUNT TO THE LOCAL ROAD/STREET GRANT MATCHING FUND WAS REQUESTED. CHUCK ROSE MADE A MOTION TO APPROVE THE REQUEST. BILL HOAGLAND SECONDED. THE MOTION CARRIED 4-0.
2. THE LAST PAYMENT FROM THE STATE WAS RECEIVED FOR THE COMMUNITY CROSSINGS GRANT.

JESSICA JONES

1. THE 2020 RENEWAL QUOTE FOR HEALTH INSURANCE WAS RECEIVED FROM AIM. THE CITY WILL RECEIVE A 1% INCREASE. AIM MUST RECEIVE OUR CONFIRMATION OF A REQUESTED PLAN BY NEXT WEEK IN ORDER TO PROCEED WITH OPEN ENROLLMENT. THE INSURANCE COMMITTEE IS MEETING FRIDAY. THE COMMITTEE IS LOOKING AT TWO OPTIONS. CHUCK ROSE MADE A MOTION TO APPROVE THE COMMITTEE’S RECOMMENDATION AS LONG AS IT IS ONE OF THE TWO OPTIONS. DAVID KILBURN SECONDED THE MOTION. THE MOTION CARRIED 4-0.

CHUCK ROSE

1. THE WATER’S EDGE SUBDIVISION HAS BEEN PAYING FOR THE STREETLIGHTS THERE. THE CITY SHOULD BE PAYING THESE FEES. HE WILL LOOK INTO GETTING THE BILL REDIRECTED TO CITY HALL.

TISH RICHEY

1. BOYCE SYSTEMS SENT THE CITY THE 2020 CONTRACT FOR PAYROLL AND FUND SOFTWARE TOTALING $14,875.00 FOR THE UPCOMING YEAR. APPROVAL FOR THE MAYOR TO SIGN THE CONTRACT WAS REQUESTED. CHUCK ROSE MADE A MOTION TO APPROVE. DAVID KILBURN SECONDED. THE MOTION CARRIED 4-0.

**2:16PM** DAVID KILBURN MOTIONED TO ADJOURN THE MEETING.

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MAYOR CLERK-TREASURER

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