

There was no regular council meeting for February due to an electrical issue in the building.

MAYOR

CLERK

SPECIAL COUNCIL MEETING-MONDAY-FEBRUARY 13, 2017

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This meeting is being held to approve the bills for January 2017 and to discuss the purchase of new computers for the office.

The meeting was called to order at 6:00 p.m. with a pledge to the flag.

Officers answering to roll call: Mike Kendall, Larry Hamant, Nancy Kienker, Mayor Jobe, Attorney Vocke, Mike Denham, Tim Wartman and Gail Smith. All members are present. The Treasurer, Linda Gehrum is also present.

ALL bills for January 2017 will be copied and made available to Council members.

Smith questioned a purchase of a 49 ½ foot piece of pine. The Mayor reports that it is in the garage and was to be used for shelving. The concrete that was purchased is also in the garage at the park. Smith gave the garage key immediately to France, Public Works, when it was returned to her. She did not use it to gain entry to the garage building.

A bill from Schutzman, Building Inspector, for nine-years of expenses was questioned. This bill has been paid. Smith feels that Council should see all bills before they are paid. Committee chairpersons should be made aware of any purchases that are made in their particular committee. She will present recommendations to the Mayor and Council in regards to payment of bills at the regular March Council meeting. The Treasurer stated that some of the bills are for budgeted items. She was informed that Council would like to see those as well.

Smith moves to pay the January 2017 bills. Kendall seconds. DISCUSSION: Kendall questioned the repair of the fire department's door on one of the bays. Smith informed him that, per the contract, the City is responsible for maintenance and repairs on the entire building, including the fire bays.

In the past, per the Mayor, any item purchased within the committee's budget was allowed. This may be a change in the recommendations presented in March.

Denham contacted Hamant, Hall Committee, regarding the electrical issue that took place last Wednesday. Smith asks if we are absolutely sure that the computers were fried due to the problem with the electricity. She was informed that neither of the two computers in the office could be booted during the next office day following the problem. The Treasurer has backup to September 2016. The surge protectors on the computers were the only form of protection as the server is not connected.

Roll call on the motion to pay the bills: all aye. The motion carried.

The Mayor appointed Kendall, Kienker and Smith to work together to have a professional come into the office and assist the Clerk and the Treasurer in setting up the new computer system. Kendall has pursued several avenues to date in regards to this matter.

The Treasurer has spoken with a former County Attorney in regards to getting some of the office information, that was stored on the hard drives, back into the office. He suggested that she contact Chief Spike Jones, with our Attorney's assistance and that of our Auditors, who may allow the Auditors to make copies of data essential for running the office.

The Attorney feels that the City can get prices on and purchase new computers on an emergency basis.

Kienker will pursue obtaining a new hard drive for the copier/fax/scan machine.

Kendall will ask the I.T. people to update the City's website as well.

Smith moves that Kendall be permitted to contact an I.T. expert to assist with the new computers. Kienker seconds. Roll call: all aye. The motion carried.

Smith moves to adjourn. Kendall seconds. Roll call: all aye. The meeting adjourned at 6:14 p.m.

MAYOR _____ **CLERK** _____