

The Elkader City Council met in regular session on Monday, February 8, 1988 at 7:00 PM, Mayor Mieke presiding.

Roll Call - Present - All; Absent - None: The Minutes were approved.

Rick Brown of Substance Abuse Services met with the Council and discussed the programs services and funding needs. The Council will consider the request in the budget process.

Dennis Freitag, representing Elkader Lodge AF&AM #72 presented the plat of the proposed Lodge sub-division. Mieke moved for passage of a Resolution of Acceptance approving the plat as presented. Miller seconded. Vote on Resolution - Aye - Ferguson, Mieke, Miller, Phippen, and Tschirgi. Nay - None: Resolution Passed.

The Pool Board and Council discussed the pool proposal of revised plan Option A and the planned fund raising drive kick-off meeting on Feb. 16. Phippen moved for passage of a Resolution Calling A Special City Election, for the purpose of putting before the voters a bond issue not to exceed \$450,000 to construct a new swimming pool. The date of the vote to be May 3rd, 1988. Ferguson seconded. Vote on Resolution - Aye - Ferguson, Mieke, Miller, Phippen, and Tschirgi; Nay - None: Resolution Passed:

Ray Syverson, Gary Willie, and Dr Heins discussed with the Council a proposal to seek State lottery funds to build a tri-state horse training facility in the City. The group asked the City to give it's approval to the project and to appropriate a small amount of development funds for preliminary expense. Tschirgi moved to approve the funds and Phippen seconded. Motion Carried:

The Council discussed the expired Athletic field agreement between the City and Central School. Phippen moved to renew the agreement under the current conditions for a period of five years. Miller seconded. Vote on Motion - Aye - Mieke, Miller, Phippen, Tschirgi; Nay - Ferguson: Carried;

The Council discussed Mayor Mieke's suggestion to use a portion of the old council room as an Opera House mini-museum for cultural displays. It was decided to proceed with plans and check on needed repair work.

The unpaid bills were audited and Mieke moved they be allowed. Miller seconded. Motion Carried:

There being no further business the meeting was declared adjourned at 11:05 PM.

Signed: Pat B. Mieke

Mayor

Attest: Leann J. Smith

City Clerk

Clerk's Addendum. - Due to error in typing the following Council motions were omitted from original copy of minutes.

Ed Olson submitted a list of interested persons to serve on the Industrial Dev. Committee. Ferguson moved to approve the list with the recommendation that Mr. Olson serve as chairman. Miller seconded. Motion Carried.

A Class E Liquor Store renewal permit for J&M Spirits was examined and Mieke moved for approval. Ferguson seconded. Motion Carried. All Aye, No Nay, One absent.

Hawkeye International	Wiper motor	\$ 86.04
Evetett's Shell	Carb. repair	54.26
Donlon TV	AM radio	78.25
Matt Electric	Misc supplies	31.25
Sears Roebuck	Wrenches	37.47
Klines Super Valu	Supplies	1.78
Sandol Labs.	Testing fees	39.89
R.I.S.E. Ltd	Janitorial service	205.76
Schmidt's Pharmacy	Supplies	15.51
Kirkwood College	Registration fees	50.00
Pronto Market	Gasoline	34.40
Central Hosp.	Services	30.00
Farm Fleet	Partss & supplies	361.65
Hillside Motors	Transmission repair	837.37
City Laundering Co	Uniform & towel service	207.24
Heiman Fire Equip.	Uniforms, etc.	1,908.19
Edgewood Oil	Gasoline	370.00
Coast Store	Misc supplies	86.86
Sa-So Inc	tool kit	10.02
Clayton Cty Abstract	Lodge add. abstract	160.00
Mitchell's Florist's	Miller flowers	15.60
Higley Chemical	Supplies	127.20
Michael Todd Co	Tools, towels, etc.	343.24
Red Country Imp.	Chain links	24.39
Griffth Press Inc	Publications	39.90
Central Plbg.	Drain parts	20.00
Bodensteiner Imp.	Loader repair	265.57
Wilkes Sure Save	Misc supplies	6.72
Ben Franklin	Misc "	5.31
Swales Concrete	Rental	230.00
Carnes Bros	Dub tapes	38.99
Moyna & Sons	Grader work	87.50
R.J. Assoc.	New lift pump	1,388.50
Elkader Co-op	Gasoline	91.93
Dr Ferguson	Services	70.00
County Engineer	Street Salt	226.75
Welch Excavating	Bal. due - sewer work	280.00
Corby's Tire Service	Tires	430.16
Dewgies Auto Parts	Misc parts	173.50
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		\$ 8,441.20

Signed: *Pat D. Mische*

Attest: *James H. Guralu*  
City Clerk

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