The City Council of Elk Horn met in regular session on Wednesday, September 9th, 2020 at 5:30 P.M. with the following members present: Mayor Pro-Tem Fredericksen, Councilmen McCarthy, Petersen, Potts and Teegerstrom; Clint Fichter Small City Resources, Public Works Director Andy Ring and Clerk Chelsee Jacobsen. Absent; Mayor Jens

McCarthy moved, seconded by Potts to approve the agenda. ROLL CALL: Ayes 4. Motion carried.

Petersen moved, seconded by Potts to approve the minutes of the August 3rd, 2020 meeting. ROLL CALL: Ayes 4. Motion carried.

Potts moved, seconded by Teegerstrom to approve the claims register. ROLL CALL: Ayes 4. Motion carried.

Potts moved, seconded by Petersen to approve financial report. ROLL CALL: Ayes 4. Motion carried

Department Reports:

The Broadway Street project Final Pay App #3 for $13,475.86 was presented with the street being completed. McCarthy moved, seconded by Teegerstrom to approve Pay App #3 to United Construction.

Clint Fichter provided information on the loan for Broadway Street, Midstates bank was chosen with a 1.9% interest rate. The loan will close on September 11th, 2020.

Public Works Director Andy Ring brought up concerns regarding the South-east alley exit to College Street behind MV transportation. Council member McCarthy stated there is concern about part of the alley entrance that had dropped due to rain collection over time. The entrance will be closed off and bids will be obtained to replace the area of concern.

Optimist will meet every Saturday at the town hall, Troy Petersen was given a key to the building.

Potts moved, seconded by McCarthy to approve the Personal Policy effective September 9th through the library "When Staff or Patrons (Potentially) have Coronavirus".

Potts moved, seconded by McCarthy to approve Deborah King as a new library board member replacing Barb Smith.

Petersen moved, seconded by Potts to approve the building permit on Hill Street for Nissen.

McCarthy moved, seconded by Potts to approve the water deposit refund for 2128 Washington Street.

Trick or Treating will be October 31st from 5PM to 7PM if no restrictions are in place due to COVID-19. Please practice socially distancing.

Jerry Evans was hired for the PT Public Works Assistant at $15.00 an hour on a as needed basis under the direction of Public Works Director’s and Councilman’s discretion.

Petersen moved seconded by Potts to adjourn meeting at 6:45 PM.

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Tim Fredericksen, Mayor Pro-Tem Chelsee Jacobsen, City Clerk