1. **MEETING IS CALLED TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Bergeron, Gunn, Hull, Meehlhause, Mueller

   **NOT PRESENT:** None.

4. **APPROVAL OF AGENDA**
   A. **Monday, November 4, 2019, City Council Agenda.**

   **MOTION/SECOND:** Gunn/Bergeron. To Approve the Monday, November 4, 2019, agenda as presented.

   Ayes – 5  Nays – 0  Motion carried.

5. **COUNCIL BUSINESS**
   A. **Re-adoption of the Second Reading of Corrected Ordinance 966.**

   City Administrator Zikmund requested the Council readopt the Second Reading of corrected Ordinance 966. He reported this Ordinance had a typographical error that needed to be corrected.

   **MOTION/SECOND:** Gunn/Meehlhause. To Waive the Second Reading and Re-Adoption of Corrected Ordinance 966.

   **ROLL CALL:** Bergeron/Gunn/Hull/Meehlhause/Mueller.

   Ayes – 5  Nays – 0  Motion carried.

   B. **Adopt Resolution 9183, Agreement for Early Construction Start.**

   City Administrator Zikmund requested the Council adopt a Resolution approving an agreement for early construction start. He commented on an email he received from Kennedy & Graven regarding the INH project explaining INH would like to begin footing and utility work.
Community Development Director Sevald reported he received an email from INH this morning. He distributed this email to the City Council.

Mayor Mueller requested the meeting be recessed for five minutes to allow the City Council to review this email.

The Special City Council meeting recessed at 8:30 a.m.

The Special City Council meeting reconvened at 8:37 a.m.

Mayor Mueller reported the Council received an updated copy (Version 3) of the Agreement for Early Construction Start.

MOTION/SECOND: Gunn/Hull. To Waive the Reading and Adopt Resolution 9183, Agreement for Early Construction Start, Version 3.

Ayes – 5 Nays – 0 Motion carried.

C. General discussion regarding project.

City Administrator Zikmund reported a ground breaking ceremony would be planned with the developer for the spring of 2020.

6. ADJOURNMENT

The meeting was adjourned at 8:42 a.m.

Transcribed by:

Heidi Guenther
_TIME Saver Off Site Secretarial, Inc._