1. **Call to Order by Mayor Larry Lampe: (6:00)**
   Mayor Larry Lampe called the January 3, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, Joe Fisher, Kevin Hammond and Jenny Zoglman. Also present were Darren Haukap - city treasurer, Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Art Wolfe – Water/Wastewater Operator, Dwight Mollenkamp – Gas Operator, Ronda Mollenkamp, Tyler Bugner, Tracy Thul and Sam Jack-Times Sentinel, Sharon Lampe, Chris Lampe and Katrina Ukena.

2. **Consent Agenda:**
   a. **Approval of December 6, 2017 Minutes:**
      
      Paul McPhillips Sr. made a motion to approve the December 6, 2017 minutes, 2nd by Charlie Bales. Vote: 5-0 motion carries.
   b. **Approval of December 2017 bills (checks to include 36768 – 36870):**
      
      Kevin Hammond made a motion to approve December 2017 bills, 2nd by Joe Fisher. Vote: 5-0 motion carries.
   c. **Approval of January 3, 2018 Agenda:**
      
      Paul McPhillips Sr. made a motion to approve the January 3, 2018 agenda, 2nd by Kevin Hammond. Vote: 5-0 motion carries.

3. **Citizens Comments:**
   None

4. **New Business:**
   No New Business

5. **Old Business:**
   a. **Land Bank Board meeting:**
      Waiting on word from State for purchase of new property
   b. **WAMPO – Walkable Places:**
      RFP’s have been sent

6. **Executive Session: None**
a. Attorney/Client meeting:
b. Personnel Issues:

7. Pardon City Attorney: (6:05)

8. Planning Commission Update:
No meeting in December

9. Police and Personnel:
Nothing to report

10. Treasurer Report:
Darren stated that the books had been closed for 2017 and went over the fund balances.

11. Department Reports:
   a. Mayor: Nothing
   b. Parks: Nothing
   c. Streets: Looking at doing the Slurry seal in April or May this year
   d. Gas: Dwight stated that he has 34 meters slated for replacement this year and would like to purchase 5 meters a month through July for the next several years so the expense does not come all at the same time. *Charlie Bales made a motion to let Dwight buy 5 meters a month at a cost of $550 - $600, 2nd Joe Fisher.* Vote 5-0. Motion carries
   e. Water: Art stated he has about 40 meters that need replaced as they are the original meters about 30 years old. He would like to buy 2 boxes now at a cost of $1000/box and buy more as needed. *Joe Fisher made a motion to let Art purchase two boxes of meters now and more as needed at $1000/box, 2nd Kevin Hammond.* Vote 5-0 motion carries
   f. Sewer: Having a big issue with a freeze up in the sludge holding tank, we may eventually need to put a dome over the tank.

12. Governmental Remarks:
Reminded all of the Special meeting set for January 8, 2018 at 6:00 pm for new council members to be sworn into office.
Presentation of award to Larry Lampe for 30 years of service to the community.

13. Adjournment: (6:29)
Kevin Hammond made a motion to adjourn, 2nd Jenny Zoglman. Vote: 4-0 Councilman Joe Fisher had to leave at 6:24.

Kevin Hammond
Mayor Kevin Hammond

ATTEST:
Kimberly C McCormick
Kimberly C McCormick; City Clerk