

**COUNCIL PROCEEDINGS/BUDGET MEETING
JANUARY 31, 2008
5:30 P.M.
SERGEANT BLUFF CITY HALL**

Mayor Petersen called the meeting to order.

Present: Kollbaum, Wood, Seward, Huser, Wendel.

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Wood, seconded by Huser to approve the agenda. Motion carried 5-0.

Discussion/Action Items. South Lewis Blvd. – Process, Procedure and Contract. Greg Roth went before the council to review the estimate and timetable for the project of improvements to South Lewis Blvd from south of G Street southerly to south of 1st Street from just east of Port Neal Rd easterly through the intersection with S. Lewis Blvd to a point east enough for channelization. Council discussed options and budgeting money in the current budget and FY 08-09 budget. Motion by Seward, seconded by Huser to sign the agreement for engineering services for South Lewis Blvd Improvements-Phase 1. Motion carried 5-0.

Pioneer Insurance. Rick Aadland and Dennis Jensen appeared before the council to review the City's insurance coverage. The City received a dividend check from the insurance company for \$7,351.00. Mr. Jensen will speak to City staff to see if everything has been included in the coverage. The maintenance building and fire station now have alarm systems installed.

Budget workshop/review. Council received their budget notebooks and will have the opportunity to review before the next council budget meeting.

Mayor Petersen adjourned the meeting at 6:08 p.m.

Dale Petersen, Mayor

Candice Litras, City Clerk