

**Casey City Council
Casey Library
December 11, 2018
Special Meeting**

A special meeting of the Casey City Council was held Tuesday December 11, 2018 at 6:00 p.m. Present were Council members Mayor Barry Chalfant, Councilmembers Nick Lindberg, Stacy Wagner, Rick Richter, And Bret Wedemeyer. Also present was City Clerk Michelle King and public works Director Jon Welker.

Mayor Chalfant called the meeting to order.

A motion by Lindberg and second by Wedemeyer to approve the agenda. All ayes. Carried.

Council reviewed Proposal Request #23 RE AC Unit Pads GFCI Breaker for Kitchen Receptacles and Stove Hood.

A motion by Wagner and second by Wedemeyer to approve the PR #23 in the amount of \$303.00, and ask if there is any refund for the original breaker purchased. Ayes- Wedemeyer and Wagner. Nays- Lindberg and Richter. Due to tie Vote Mayor voted Aye. Motion Carried.

V and K were present and provided information on the McPherson Street Reconstruction Project. The project intent is to repair the sidewalks in the business district, as well as the service lines for water and sewer and Storm Sewers that need repair.

Another meeting will be scheduled at the January 7th meeting for later in the month for additional information, by then the surveys should be done, and a cost estimate.

V and K will also be asking business owners to inspect basements, so there can be a better idea of what conditions under the sidewalks are.

At 7:15 pm a motion to adjourn was made by Wagner and second by Lindberg. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk