

In attendance: Acting Mayor S. Bierce, Aldermen B. Bergman, C. Brown, J. Kara and J. Wamser. Mayor Klein and D. Noll were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, Assistant Engineer M. Wagner, HR Director L. Bergersen, Fire Chief K. Bierce and Attorney S. Riffle.

- 1.0 Call to Order and Pledge of Allegiance – Acting Mayor Bierce called the meeting to order at 12:02 p.m.
- 2.0 Public Comment – None.
- 3.0 Consideration and Action Regarding Proposed Indemnification Agreement Permitting Building Permits to be Issued to Lakewood Baptist Church Prior to Final Storm Water Plan Approval.

Representatives from MSI General were present along with Pastor Dave Marriott from the Lakewood Baptist Church. Attorney Riffle briefly summarized the situation. He stated the Church previously received an early grading permit for the site and now wants to begin the building process before the winter weather will hinder the project. The main issues are that their storm water management plan and site plan have not been approved as of yet and are currently pending. In the meantime, the City received a letter from the neighboring homeowner's association voicing their concerns regarding the current drainage issues and feared it would be made worse by the new construction. Attorney Riffle stated the proposed agreement will indemnify the City against any action made by the homeowner's association. He added, the Church has also agreed to complete the swale to the improved specifications that were not properly installed when the Oak Springs South Subdivision was built to ease the concerns of the area residents. A representative from MSI General stated that would be completed within the next two weeks. Attorney Riffle recommended approval of the agreement.

A motion was made and seconded, (B. Bergman, J. Wamser) to approve the proposed indemnification agreement permitting building permits to be issued to Lakewood Baptist Church prior to the final approval of the storm water plan.

Motion Passed: 3-For, 1-Against (J. Kara).

- 4.0 Adjournment – **A motion was made and seconded, (B. Bergman, J. Wamser) to adjourn the meeting at 12:35 p.m.** Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer