Meeting called to order by Mayor Doug Munsch at 7:01 p.m. At the city office.

Members present: Barb Schutte, Roger Becker, Dennis Kuehl, Wayne Schultz and Doug Munsch.

Members absent:

Staff present: Wendy Becker, Roberta Zaske, Tom Stark and Marlys Becker.

Approval of minutes: A correction on last month minutes, page 2, Land Rent was seconded by Barb Schutte.

Reports given:

1. Fire Department- Motion by Dennis Kuehl, second by Barb Schutte to approve fire equipment for Fire Department (8 air bottles, 8 face pieces and 8 voice mic). Motion carried. Motion by Roger Becker, seconded by Wayne Schultz to allow Roberta Zaske to help out the fire department during the day. Motion carried.

2. Treasurer

3. Park/streets/buildings- Motion by Wayne Schultz, seconded by Roger Becker to hire Ginger Protective Coatings $1,842.00 to inspect our water tower. Motion carried.

4. Sheriff

Resolution, Policies, and ordinances:

1. Resolutions - None
2. Ordinance - None
3. Policies - None

Unfinished business:

1. None

New Business:
Minutes of the proceedings of the City Council of the City of New Auburn in the County of Sibley and State of Minnesota including all accounts audited by said Council.

Regular Meeting
May 8, 2017

1. Camping at the lake—Motion by Dennis Kuehl, seconded by Roger Becker to grant the conditional use permit for camping and waive the fee. Motion carried.

2. Jim Tesch not present.

Additional items discussed:

1. Motion by Roger Becker, seconded by Dennis Kuehl to allow High Island Lake Conservation Club, Inc. to have bingo down at the lake on July 1-4, 2017.

Additional items to keep in mind:
1. Web page —(NewAuburnMN.com)
2. Park by the lake

Motion by Barb Schutte, second by Dennis Kuehl to pay the bills. Claim numbers 66564-66594. Motion carried

Motion by Barb Schutte, second by Wayne Schultz to adjourn at 7:55. Motion carried.

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Roberta Zaske, deputy city clerk