A special meeting of the Lamont City Council was held Wednesday August 19, 2015 at 7:00 pm. Present: McGraw-Riley, Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

Motion by Klingner, second by Wulfekuhle to approve the agenda. All ayes; motion carried.

The resignation as part-time public works/parks employee from Terry Crow had been received.

Job ads will be put in Lamont Leader, Winthrop News and Press Journal for two weeks. Class B CDL, drug test and background check will be required. Deadline to apply Monday September 7 at 5:00 pm.

Lengthy discussion on setting policy for use of city equipment and personnel. No decision was reached. Fire Department will discuss with other departments and clerk will seek policy examples on Clerksnet.

Mayor Riley had made contact with James Robinson about purchasing house under water tower (635 Pine). She offered to purchase for \$1000.00 on behalf of city. Mr. Robinson countered with \$3000.00. Council thought that \$1000.00 was a more-than-fair offer because of condition of house and as Mr. Robinson purchased property for \$1000.00. Will give Mr. Robinson time to consider. Council member Rawson spoke with Christine Lomalino regarding house at 655 Warner. She wanted \$3000.00 for it. Since house is uninhabitable and was purchased from bank for about \$400.00, council thought \$3000.00 was too much also. City attorney will be directed to send letter to Ms. Lomalino regarding declaring the house a dangerous building and offer to purchase for \$1000.00 to avoid litigation expense for both Lomalino and city. Wulfekuhle will continue discussion with Mr. Robinson regarding purchasing the old gas station. The city would be willing to accept this property from Wulfekuhle.

Council members will explore options for property to be used for a city burn/compost site. DNR will be contacted on using the lagoon site for composting or burning once again if waivers are received from residents within the quarter-mile radius restriction. Rawson will contact company that does chipping for Independence for pricing.

Motion by Klingner, second by Wulfekuhle to approve contract with Fusion Forward for Web Site Service. Aye: Rawson, Dozark, Haynes, Wulfekuhle, Klingner. Motion carried as Resolution 15-37.

Motion by Wulfekuhle, second by Klingner to adjourn. All ayes; motion carried. Meeting adjourned at 8:13 pm.

Diane S. Anderson City Clerk Eleanor McGraw-Riley Mayor