

Regular Council Meeting
July 19, 2016

Meeting called to order by Mayor David George.

Councilmembers present; Bob Franke, Joe Horan, Dan Poppinga, Steve Smothers. Absent; Jeff Bohn.

Agenda approved with no additions.

Horan made a motion, second by Franke to approve the minutes as written. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

Superintendent Kirchoff reported on completed work projects. Kirchoff will be contacting Martin Hildreth Co. to jet the intakes and storm tile out at North Village.

Councilmember Smothers arrived at the meeting at this time.

Chief Ritts presented the activity report for the police department. Ritts has also contacted property owners in reference to nuisance items.

Clerk Thompson presented the monthly financial report. Report will be placed on file.

Thelma McGough, community economic development coordinator, reported on continuing to work on moving the congregate meal site to the MACC.

Horan made a motion, second by Franke to approve of submitting a Grow Greene/Calhoun Co. Community Foundation grant for asphalt parking improvements for the MACC. Roll Call; Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Poppinga made a motion, second by Smothers to approve payment in the amount of \$196.52 to the Iowa DNR for the annual water supply permit fee. Roll Call; Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Horan made a motion, second by Poppinga to approve of renewal of a Class "C" beer permit issued to Cubby's Manson. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Franke made a motion, second by Horan to approve payment in the amount of \$1,505.62 for MIDAS dues. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Smothers made a motion, second by Poppinga to approve payment in the amount of \$33,000.00 to Peterson Construction Co. for the new pool heater installed last year. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Smothers made a motion, second by Franke to approve payment in the amount of \$2,076.56 to K & H Corp. for replacing a pool valve located in the pit at the aquatic center. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Horan made a motion, second by Franke to purchase a Stihl pole saw from Pocahontas Equipment for approximately \$669.00. Roll Call; Ayes; Franke, Horan, Poppinga, Smothers.

Nays; None. Absent; Bohn.

Poppinga made a motion, second by Smothers to approve payment in the amount of \$1,864.00 to the Calhoun Co. Treasurer/Engineer for the cleanout of the N-65 ditch south of 8th Ave to Highway 7. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

Discussion was held on staffing issues for the remainder of the season for the aquatic center. Horan made a motion, second by Smothers that due to shortage of staff, the pool will be open from 1:00 PM to 6:30 PM daily starting August 1 with no adult hour and will be closing for the season on August 18. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

McGough presented additional information on the proposed new electronic sign.

Smothers made a motion, second by Horan to adjourn the meeting. Roll Call: Ayes; Franke, Horan, Poppinga, Smothers. Nays; None. Absent; Bohn.

David George, Mayor

Attest; Becky Thompson, City Clerk