

Regular Council Meeting
August 16, 2016

Meeting called to order by Mayor David George.

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

Agenda approved with no additions.

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

Now that the trees have been removed in the parking across from the MACC, Mayor George requested that the councilmembers give consideration to replacement options.

Superintendent Kirchoff reported on completed work projects. Kirchoff reported that approximately 25,000' of sanitary sewer lines have been cleaned by Pete Howe Sanitation. A report will be prepared on recommendations to be considered. A broken tile line has been repaired at the Bradley Addition and will now need to be cleaned. The sidewalk installation on 15th Ave. is anticipated to be completed by the time school begins. Kirchoff also reported that the diving boards will need to be resurfaced before next summer. Discussion was held on the dead end of 11th Ave. that also has become an access to the privately owned storage facilities. A request was received to place a dead end barricade up due to children playing in the area. At this time a sign will be placed warning drivers of children in area.

A copy of Chief Ritts's police department activity report was distributed.

Councilmember Bohn arrived at the meeting at this time.

Thelma McGough, community economic development coordinator, continues to work on moving the congregate meal program to the MACC.

McGough reported that the DOT has been here to give direction and suggestions to the placement of the proposed electronic sign to be installed on Highway 7. Due to the sign needing to be on private property, the DOT right-of-way needed to be determined. Possible locations now will be investigated.

Horan made a motion, second by Bohn to approve payment in the amount of \$533.93 to Pocahontas Equipment for a new chain saw. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Bohn made a motion, second by Smothers to approve the purchase and payment in the amount of \$650 to the Steve Walsh Estate for a sicklemower. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays;None.

Poppinga made a motion, second by Horan to approve of blocking off Main Street from 10th to 11th Ave. on October 1 for the chamber sponsored chili cook-off. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Smothers made a motion, second by Bohn to approve payment in the amount of \$5000 to MNW for the rebate for residential lot in the Braginton Addition. Roll Call; Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None. Horan made a motion, second by Poppinga to

approve the residential tax abatement application from MNW for the new residential construction at 1309 19th Ave. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

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

David George, Mayor

ATTEST; Becky Thompson, City Clerk