

Regular Council Meeting
September 6, 2016

Mayor David George called the meeting to order.

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

Agenda approved with no additions.

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

The annual meeting for the MACC will be held next week. Mayor George reported on reading the book "13 Ways to Kill a Community". A video is available to view also.

Superintendent Kirchoff reported on completed work projects. The pool has been winterized and plans are yet this fall to paint the building by the lift station on Highway 7.

Chief Ritts presented the activity report for the police department.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Clerk Thompson also reported that the grant application submitted for the parking at the MACC will not be funded.

Thelma McGough, community economic development coordinator, reported on attending the MEDC meeting. A committee has been appointed to gather input from the business owners on a solution to replace the overhangs on the business storefronts. McGough also reported that a meeting will be held with Elderbridge and community representatives to discuss the congregate meal program. Plans are to move the congregate meal program to the MACC.

Jesse Grossnickle, playground committee member, was present to update the council on the fairgrounds playground progress. Additional funds have been received to complete the first phase of the project. The area around has been leveled and ready to be seeded. Grossnickle inquired about if the council has any preference on how to seed area. The council approved having the committee proceed with seeding as funding will allow.

Discussion was held on the location of the proposed electronic sign. Sign company representatives have been here to look at several locations. The best location would be on private property owned by Cubby's. McGough will proceed with contacting Cubby's and DOT to get approval of locating sign on property.

Bohn made a motion, second by Smothers to approve the purchase of a thermal imaging camera for the police department at a cost of approximately \$469.00. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Horan made a motion, second by Bohn to approve payment in the amount of \$250 to the Steve Walsh estate for an equipment quick-hitch attachment. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Bohn made a motion, second by Smothers to approve payment in the amount of \$24,738.00 to Maintenance Consultants of Central Iowa for the remainder of the installation of the water

meters and the hand-held meter reading equipment. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga

Smothers made a motion, second by Franke to approve payment in the amount of \$500 to Midwest Concrete Cutting for grinding the curbs for the new sidewalk installation on 15th Ave. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga. Franke made a motion, second by Bohn to approve payment in the amount of \$17,220.00 to Arends Quality Construction for the new sidewalk construction on 15th Avenue. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Discussion was held on the area where the trees were removed by the MACC parking across the street. The area will be seeded at this time.

Bohn made a motion, second by Horan to approve the following resolution 16-03:
“ A RESOLUTION ADOPTING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2015 TO JUNE 30, 2016.” Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Bohn made a motion, second by Horan to approve payment of the bills presented. Roll Call; Ayes; Bohn, Franke, Horan, Smothers. Nays; None Absent; Poppinga.

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

David George, Mayor

Attest; Becky Thompson, City Clerk