## CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR MEETING AUGUST 20, 1986

The Sigourney City Council met in regular session in the Council Chambers of the Memorial Hall on Wednesday, August 20, 1986 at 7:30 o'clock p.m., as posted. Mayor Deitrich presided at the meeting with the following Councilmen answering roll call: Clawson, Kerr, Park, H. Seip, J. Seip, and Butler.

Carol Dillon, City Treasurer, and Harold Woods, City Water Superintendent, were also present. Thomas Hardesty and Timothy F. Gerard both arrived during the meeting.

Councilman J. Seip made the motion, seconded by Councilman Park, that the minutes of the regular meeting of August 6, 1986 be approved as presented. Upon roll call, the following voted: Ayes: Clawson, Kerr, Park, H. Seip, J. Seip, and Butler.

The July financial reports of the City Clerk were before the Council, and the Mayor explained the new budgetary report format.

The Mayor announced that Carol Dillon has resigned as City Treasurer.

Other items discussed:

sewer project to be completed by October 1st, if no delays; notification of the \$273,000 Economic Development Grant award for the water line to Louis Rich, hopefully to be administered by Sigourney Area Development, who has been responsible for it todate; discussion with Harold Woods of a possible problem at the well field and the need for opening up a line, due to lack of productivity.

Councilman H. Seip reported on the Finance Committee's meeting with the Memorial Hall Commission regarding use of the building for a community theatre. Thomas Hardesty spoke to the Council regarding his possible incorporation of a non-profit corporation and the appointment of the Board of Directors therefor. Also discussed were aspects of the administration and financial operation of such a corporation. It was agreed that the Council should appoint a member, and the Memorial Hall Commission should appoint a member, to the Board of Directors. The Mayor also suggested to Mr. Hardesty that Roy Reinert, Jim Stout, and Jeanne Gann would be qualified people for the Board of Directors. The Mayor asked if the Council wanted to voice any opposition to the setting up of such a non-profit corporation, and there were no objections. Attorney Timothy Gerard arrived and also explained some of the thoughts of incorporation. The Mayor emphasized that before anything further is done in the building and by the time they appear before the Council again, they should be prepared with Articles of Incorporation and a lease.

Councilman Butler advised the Council that he had attended the recent meeting of the Keokuk County Regional Service and learned that Semco Landfill Board plans to assess \$1.50 per capita, due October 1, 1986. In that the City had not been officially notified thereof, the City Clerk was instructed to contact Dale Sasseen about the same.

Councilman Clawson advised that the Catholic Church is interested in having the street west of the church paved at any time in the future that a paving project is considered. He also reported on dump trucks he had investigated and had found nothing satisfactory for our needs. Kerr expressed his opinion that the garbage rates should be raised.

The meeting was declared adjourned at 8:20 p.m., upon the motion of H. Seip.

Attest Peggy Kreinschmidt, City Clerk

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