## CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 3, 2016

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, August 3, 2016 with Mayor Glandon presiding and the following Council members answering roll call: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Others present were: CJ Eilers, The News Review; Don Northup, Director of Public Works I; Aaron Kephart, Assistant Police Chief and Angie Alderson, City Clerk.

The meeting was called to order at 6:01 p.m. Council member McLaughlin moved, seconded by Council member Landgrebe, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Schultz, to approve the following items on the consent agenda: minutes from the July 20, 2016 regular Council meeting; Council accounts payable claims totaling \$57,055.60; Library accounts payable claims totaling \$6,655.04; and the credit card report. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

Other City Business: Council member McLaughlin moved, seconded by Council member Bender, to approve Resolution No. 2016-08-01 appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Note Registrar and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the execution of the agreement. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

Council member Landgrebe moved, seconded by Council member Schultz, to approve Resolution No. 2016-08-02 authorizing a form of loan agreement and authorizing and providing for the issuance of \$2,385,000 General Obligation Capital Loan Notes, Series 2016, and levying a tax to pay said notes; approval of Tax Exemption Certificate and Continuing Disclosure Certificate. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

Mayor Glandon reminded the Council that the City's Local Options Sales and Services Tax will need to be voted on at the November 2016 ballot. The language for the ballot and a revenue statement must be approved to be submitted to the County Auditor's Office by August 31<sup>st</sup>. City Clerk Alderson stated that at the last meeting the motion was made to allow the staff to move forward with what needed to be done, but now the Council needs to formally state they plan to request an item for the ballot. This will be discussed at the next Finance Committee meeting, sent to John Wehr for his opinion and then voted on at the August 17<sup>th</sup> Council meeting. Council member Schultz moved, seconded by Council member Conrad, to approve placing a question of the imposition of a Local Options Sales and Services Tax for the City of Sigourney to be submitted on the November 8<sup>th</sup> General Election Ballot. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

The Mayor and Council discussed the revenue purpose statement and possible ballot language that will need to be adopted and approved at the next Council meeting. The Council discussed a sunset date and thought it should be left open.

Council member Landgrebe updated the Council on RAGBRAI. Everything went very well. Council member Landgrebe thanked the Public Works and Public Safety departments and stated that they did great jobs. To his knowledge the vendors made money and were happy. Some of the vendors sold out. Council member McLaughlin stated the hospital was swamped, but everything was handled very well. A lot of good comments were received. At this point the RAGBRAI Fund broke even minus the City's employee time and some sanitation costs.

<u>Park and Recreation:</u> Council member McLaughlin stated she would like to set up a Park and Recreation Committee meeting.

<u>Street and Sanitation:</u> Mayor Glandon stated that Jennifer Berg was wanting to close streets to have a walk for her business. This is not open to the public and in the past we have not closed streets for some of the walks and they have been responsible to take care of the intersections, etc. There were suggestions that the walk be held at the track at the high school or out at Legion Park. The City Clerk will call Mrs. Berg and talk to her and make some suggestions.

<u>City Clerk:</u> Council member Conrad moved, seconded by Council member Landgrebe, to approve the completion of the 60-day probationary period for Amy Hammes and grant her the appropriate pay raise as of August 6<sup>th</sup>. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Landgrebe and Bender. Nays: None. Motion approved.

The August 17th, 2016 regular Council meeting will be held at City Hall at 6:00 p.m.

Page -2- Minutes of the Regular City Council Meeting of Wednesday, August 3, 2016
<u>Public Input</u> : Council member McLaughlin asked about the trailer on Skillman Street and Mayor Glandon stated that work will be progressing soon.
Council member Landgrebe stated Strawbridge is planning a car show in the fall and will be needing some street(s) closed.
Council member Bender stated that he had heard a lot of compliments on how well RAGBRAI went.
The meeting was adjourned by acclamation at 6:30 p.m.
Douglas L. Glandon, Mayor
ATTEST: Angela K. Alderson, Sigourney City Clerk