CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 19, 2018

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, December 19, 2018 with Mayor Glandon presiding and the following Council members answering roll call: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Others present were: Larry Alderson; Brent Gilliland, Director of Public Works I; Don Northup, Director of Public Works I; Derek Albert, Police Officer; Aaron Kephart, Police Chief; and Angie Alderson, City Clerk.

The meeting was called to order at 6:30 p.m. Council member Conrad moved, seconded by Council member McLaughlin, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Bender, to approve the following items on the consent agenda: Council accounts payable claims in the amount of \$54,296.14; Library accounts payable claims in the amount of \$6,251.28; Resolution No. 2018-12-04 re: Mayor Pro Tempore; Resolution No. 2018-12-05 re: Mayor Annual Appointments; Resolution No. 2018-12-06 re: Official City Holidays and Regular Council Meetings for Calendar Year 2019; and the credit card report. Upon the roll being called, the following voted Ayes: Schultz, Morlan; Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member Schultz moved, seconded by Council member Conrad, to approve the remaining item on the consent agenda: Minutes from the regular Council meeting of December 5, 2018. Upon the roll being called, the following voted Ayes: Schultz, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Abstain: Morlan. Motion approved. (Council member Morlan was unable to attend the regular Council meeting on December 5, 2018.)

<u>Park and Recreation:</u> Council member McLaughlin moved, seconded by Council member Landgrebe, to approve the soccer and flag football equipment request for 2019. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

<u>Street and Sanitation:</u> Mayor Glandon stated First Resources has contacted the City and as of January 31, 2019 they will not longer take the City recyclables. The letter states residents and the City of Sigourney. The Street and Sanitation Committee will need to meet for discussion.

A Street and Sanitation Committee will meet on Thursday, December 27, 2018 at 7:00 a.m. at City Hall.

<u>Public Safety:</u> Council member Bender moved, seconded by Council member Landgrebe, to approve the third and final reading of Title III. Community Protection, Chapter 15. Utility Trial Vehicles (UTVs) Ordinance. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member Schultz moved, seconded by Council member Landgrebe, to approve the third and final reading of ordinance amending Title III. Community Protection, Chapter 14. Golf Carts. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Police Chief Kephart stated he would like to move forward and purchase a 2019 Ford Interceptor. The 2013 has 106,000 miles on it and is starting to incur costs. The 2019 vehicle would be purchased from Dewey Ford at a cost of \$28,500.00 through Wagler Motors. Wagler Motors, for a fee of \$1,000.00, will pick up and deliver the vehicle to the City and cover other necessary requirements. Wagler Motors will also give the City \$5,000.00 for the 2013 vehicle. This would make the cost \$24,500.00. The 2019 will then go to Carls Emergency Vehicles to be equipped. If everything from the 2013 vehicle can be moved to the 2019 vehicle it would cost \$2,588.76. There will be some lighting, etc. that will need to be added. A new camera needs to be purchased as well. The current one is out dated, and it is so heavy that it will not stay mounted when the weather is too hot or cold. It takes a special adhesive to mount the camera back in place each time. The cost of a new camera is approximately \$5,000.00. There is the option of purchasing a 2020 Ford Interceptor, but the configurations are going to change and most of the Citys equipment would not fit. Council member Conrad moved, seconded by Council member

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McLaughlin, to approve the purchase of the 2019 Ford Interceptor from Dewey Ford through Wagler Motors for the quoted price with the trade-in and equip it accordingly. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Schultz, to approve Reserve Officers Stratton Bond and Steven Clubb to carry weapons, striking instruments, chemical agents and tasers after completion of training. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

<u>Finance Committee:</u> Council member Landgrebe moved, seconded by Council member Conrad, to approve the annual Council members remuneration for calendar year 2018. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

City Clerk: The January 2, 2019 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input:</u> Council member McLaughlin asked what happens to the all leaves that are still in the streets. Director of Public Works II Gilliland stated that they will get plowed over.

Council member Morlan asked about the leaves that he has picked up. The Compost site is closed.

The meeting was adjourned by acclamation at 6:48 p.m.

	Douglas L. Glandon, Mayor	
ATTEST:	. <u></u>	
Angela K. Alderson, City Clerk		