

CITY OF SIGOURNEY, IOWA
MINUTES OF REGULAR CITY COUNCIL MEETING OF
WEDNESDAY, DECEMBER 7, 2016

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, December 7, 2016 with Mayor Glandon presiding and the following Council members answering roll call: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Others present were: CJ Eilers, News Review; Don Northup, Director of Public Works I; Allan Glandon, Police Chief and Angie Alderson, City Clerk.

The meeting was called to order at 6:35 p.m. Council member McLaughlin moved, seconded by Council member Morlan, 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 Schultz moved, seconded by Council member Bender, to approve the following items on the consent agenda: minutes from the November 16, 2016 regular Council meeting; Council accounts payable claims totaling \$74,727.01; City Clerk's financial reports for November 2016; payroll expenses, miscellaneous expenses, ACH and monthly transfers for November 2016; Resolution No. 2016-12-01 re: Mayor Pro Tempore; Resolution No. 2016-12-02 re: Mayor's Annual Appointments; Resolution No. 2016-12-03 re: Official City Holidays and Regular Council Meetings for Calendar Year 2017; tax exemption application for Keith and Laurie Luettjohann (H & M Farm and Home) at 800 East Jackson Street (Resolution No. 2016-12-04); Alcoholic Beverages Refund Application for George's Pizza, 102 East Washington Street, Sigourney, Iowa; liquor license application for Cobb Oil Co., Inc., dba Sigourney BP, 805 East Jackson Street, Sigourney, Iowa for Class B Native Wine Permit, Class C Beer Permit (BC) and Sunday Sales; 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.

Park and Recreation: Council member McLaughlin stated the Park and Recreation Committee has met and discussed the ad for 2017 summer help at the swimming pool. Council member McLaughlin moved, seconded by Council member Conrad, to approve the advertising for the pool manager, assistant pool manager and lifeguard positions for the summer of 2017. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member McLaughlin stated the Park and Recreation Committee discussed offering a 10% discount on pool passes if purchased by a date in May. Council member McLaughlin moved, seconded by Council member Bender, to approve offering a 10% discount on pool passes for the 2017 pool season until May 15th. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

Council member McLaughlin stated the Park and Recreation Committee also discussed at length the request for a possible pay increase for the soccer and flag football director. The Committee's recommendation, although not unanimous, is to leave the pay as is, but wanted the Council to make a final vote on this. The Council discussed different options and responsibilities involved with this position. The mowing of the fields is part of the contract and this summer a lot of mowing needed to be done. There was concern regarding the fees to the families needing to be increased to cover the \$1,000.00 requested pay increase. Council member Morlan moved to increase the salary for the soccer/flag football director to \$100.00 for each of the two sports increasing annually from \$5,000.00 to \$5,200.00 and to pay one/half up front and one/half at the end of each season. *(There was not a second to this motion.)* Council member Morlan moved, seconded by Council member Landgrebe, to approve a pay increase of \$500.00 (\$250.00 for each sport) to the soccer/flag football director and to pay both sports up front. Upon the roll being called, the following voted Ayes: Schultz, Morlan and Landgrebe. Nays: Bender, Conrad and McLaughlin. Mayor Glandon voted No. Motion was not approved.

Water and Wastewater: Director of Public Works I Northup stated the City is waiting on the DNR's (Iowa Department of Natural Resources) approval on the Sewer Treatment Plant Facility Plan.

Public Safety: Police Chief Glandon stated the tornado siren crew is here to install the tornado sirens.

Finance: Council member McLaughlin moved, seconded by Council member Schultz, to approve the following Community Betterment Projects: \$1,000.00 to the Library for books, audiobooks and music cds and \$9,000.00 for two fiberglass doors installed and a water heater installed at the swimming pool next spring. Upon the roll being called, the following voted Ayes: Schultz, Morlan, Landgrebe, Bender, Conrad and McLaughlin. Nays: None. Motion approved.

The item under the Human Resources for discussion and possible approval of a resolution for establishing a new fund for partial self-funding for health insurance and transfers was not discussed as there are some legal items that need to be addressed before the Council discusses and possibly approves.

Human Resources: There is a Human Resources meeting set for Thursday, December 8th at 7:00 a.m.

City Clerk: The December 21st, 2016 regular Council meeting will be held at City Hall at 6:00 p.m.

Public Input: There was none.

The meeting was adjourned by acclamation at 7:01 p.m.

Douglas L. Glandon, Mayor

ATTEST: _____
Angela K. Alderson, Sigourney City Clerk