CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 7, 2018

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, February 7, 2018 with Mayor Glandon presiding and the following Council members answering roll call: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. 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 6:00 p.m. Council member Landgrebe moved, seconded by Council member Conrad, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Council member Morlan moved, seconded by Council member McLaughlin, to approve the following items on the consent agenda: minutes from the January 17, 2018 Council meeting; Council accounts payable claims totaling \$74,716.35; City Clerkos Financial Reports for July 2017 through December 2017; City Clerkos Financial Reports for January 2018; payroll expenses, miscellaneous expenses, ACH and monthly transfers for January 2018; Sherrie Casper and Angie Alderson to attend the IMWCA OSHA Regional Workshop in Oskaloosa on February 15th at no cost; and the credit card report. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Other City Business: Mayor Glandon opened the sealed bids for the 1961 Massey Ferguson Tractor, Model MF35. The following bids were opened: \$437.77 . James Tinnes, \$501.25 . Kelly McDowell and \$1,050.00 . Jim McCulley. Council member Morlan moved, seconded by Council member Schultz, to award the bid for the 1961 Massey Ferguson Tractor, Model MF35 to the highest bidder, Jim McCulley, in the amount of \$1,050.00. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Mayor Glandon opened the sealed bids for the 1982 Diesel Generator, Model MEP003A . 10KW 60HZ. The following bids were opened: \$350.00 . Brad Steinhart, \$330.00 . Gary Bain, and \$1,050.00 . Jim McCulley. Council member Landgrebe moved, seconded by Council member Morlan, to award the bid for the 1982 Diesel Generator, Model MEP003A . 10KW 60HZ to the highest bidder, Jim McCulley, in the amount of \$1,050.00. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Mayor Glandon explained the owner of the property located at 208 East Jackson Street has requested the City Council to decertify taxes against his property. The Certificate of Levy was filed on June 9, 2016. The property owner stated he would pay the City the amount owed over a period of one year. If the property owner does not pay the City, a Certificate of Levy could be refiled. The Council felt the property owner has had amply notice to pay this. Council member Landgrebe moved, seconded by Council member Conrad, to not decertify the special assessments for property located at 208 East Jackson Street. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

The City Clerk stated she has not completed her report for the bad debt. She has a few more accounts to research and make sure there is not another way to collect the past due accounts owed to the City.

<u>**Park and Recreation:**</u> The quotes for the soccer shirts were not for the same thing. The City Clerk would like to try to get more information before this is addressed.

Council member McLaughlin stated she would like to apply to the Washington County Riverboat Foundation for a grant for a concession stand at the sports park and a resolution is needed as part of the process. Council member McLaughlin moved, seconded by Council member Landgrebe, to approve Resolution No. 2018-02-01 re: approving application for the purpose of receiving benefits from the Washington County Riverboat Foundation. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

<u>Street and Sanitation</u>: Director of Public Works I Northup stated it is time to trade off one of the John Deere mowers. With the trade-in the cost will be \$4,400.00. Council member McLaughlin moved, seconded by Council

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member Morlan, to approve the purchase of a John Deere mower at a cost of \$4,400.00 with trade-in. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

<u>Public Safety:</u> Council member Schultz moved, seconded by Council member Landgrebe, to approve hiring Aaron Kephart for the Police Chief position upon resignation of the current Police Chief Allan Glandon. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Police Chief Glandon has two certified candidates for the full-time police officer position that he would like to send for the psychological testing. Council member Conrad moved, seconded by Council member Schultz, to approve sending two candidates for the full-time police officer position for psychological testing. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved.

Finance: Council member Conrad reviewed the tax levy rate being proposed for the Fiscal Year 2019 budget.

<u>City Clerk:</u> The February 21, 2018 regular Council meeting will be held at City Hall at 6:00 p.m.

Council member Landgrebe moved, seconded by Council member Conrad, to set the date and time of Wednesday, March 7, 2018 at 6:00 p.m. for a public hearing on the City Budget Estimate for Fiscal Year July 1, 2018 through June 30, 2019. Upon the roll being called, the following voted Ayes: Morlan, Landgrebe, Conrad, McLaughlin and Schultz. Nays: None. Motion approved

Public Input: Council member Morlan commended the Public Works Department on the snow plowing.

The meeting was adjourned by acclamation at 6:26 p.m.

Douglas L. Glandon, Mayor

ATTEST:

Angela K. Alderson, City Clerk