

**CITY OF SIGOURNEY, IOWA
MINUTES OF REGULAR CITY COUNCIL MEETING OF
THURSDAY, JANUARY 2, 2020**

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Thursday, January 2, 2020 with Mayor Glandon presiding and the following Council members answering roll call: Morlan, Schröder, Bender, Conrad and Schultz. Others present were: Derek Albert, Police Officer; Aaron Kephart, Police Chief; and Angie Alderson, City Clerk.

The meeting was called to order at 6:00 p.m. Council member Morlan moved, seconded by Council member Conrad, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Morlan, Schröder, Bender, Conrad and Schultz. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Schultz, to approve the following items on the consent agenda: Minutes of Regular Council meeting of December 18, 2019; Council accounts payable claims in the amount of \$21,025.63; Library accounts payable claims in the amount of \$4,385.92; Resolution No. 2020-01-01 re: Sigourney Planning and Zoning Commission Board of Adjustment Reappointment; Resolution No. 2020-01-02 re: City Clerk Reappointment; Resolution No. 2020-01-03 re: Police Chief Reappointment; and the credit card report. Upon the roll being called, the following voted Ayes: Morlan, Schröder, Bender, Conrad and Schultz. Nays: None. Motion approved.

Additional City Business: Council member Morlan volunteered to be the designated representative for the Area 15 Regional Planning Commission and attend the monthly meetings. Council member Conrad volunteered to be the alternate.

Council member Schultz moved, seconded by Council member Morlan, to approve Resolution No. 2020-01-04 re: Policy for Computer / Telecommunications Usage. Upon the roll being called, the following voted Ayes: Morlan, Schröder, Bender, Conrad and Schultz. Nays: None. Motion approved.

Park and Recreation: A Park and Recreation Committee meeting was set for Wednesday, January 8th at 7:00 a.m.

Public Safety: A Public Safety Committee meeting was set for Monday, January 6th at Noon.

Human Resources: The Human Resources Committee has discussed the payout for the employees that are over forty (40) hours with comp time. This was approved in October. This will cost approximately \$9,200.00 which includes the City's share of FICA and IPERS. Council member Morlan moved, seconded by Council member Conrad, to approve the comp time payout as laid out. Upon the roll being called, the following voted Ayes: Morlan, Schröder, Bender, Conrad and Schultz. Nays: None. Motion approved.

City Clerk: Council member Schultz moved, seconded by Council member Morlan, to set Wednesday, February 5, 2020 at 6:00 p.m. for the public hearing for the Maximum Property Tax Dollars for Fiscal Year 2021. Upon the roll being called, the following voted Ayes: Morlan, Schröder, Bender, Conrad and Schultz. Nays: None. Motion approved.

The regular Council meeting for January 15, 2020 will be at City Hall at 6:00 p.m.

Public Input: There was no public input.

The meeting was adjourned by acclamation at 6:15 p.m.

Douglas L. Glandon, Mayor

ATTEST: _____
Angela K. Alderson, City Clerk