CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JUNE 15, 2016

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, June 15, 2016 with Mayor Glandon presiding and the following Council members answering roll call: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Others present were: CJ Eilers, The 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 6:01 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: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Council member Landgrebe moved, seconded by Council member Morlan, to approve the following items on the consent agenda: minutes from the June 1, 2016 regular Council meeting; Council accounts payable claims totaling \$59,123.89; Library accounts payable claims totaling \$4,094.89; City Clerk's May 2016 financial reports; payroll expenses, miscellaneous expenses, ACH and monthly transfers for May 2016; liquor license application for L & L Food Service, Inc. (DBA: George's Pizza & Steakhouse) at 102 East Washington Street for Special Class C Liquor License (BW) (Beer/Wine) and Sunday Sales; and the credit card report. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Public Hearing(s): City Clerk Alderson stated there needs to be a public hearing for the refinancing of the four general obligation bonds and for the borrowing of funds for the street projects. Council member Bender moved, seconded by Council member Schultz, to approve not to exceed \$2,350,000 General Obligation Capital Loan Notes (ECP-1) – Resolution No. 2016-06-02 fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligations of the City thereunder for Wednesday, July 6th at 6:00 p.m. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Mayor Glandon stated there needs to be a public hearing for the borrowing of funds for the salt shed project. Council member Schultz moved, seconded by Council member Morlan, to approve not to exceed \$150,000 General Obligation Capital Loan Notes (GCP-2) – Resolution No. 2016-06-03 fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligations of the City thereunder for Wednesday, July 6th at 6:00 p.m. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Other City Business</u>: Mayor Glandon had asked the Council to review the nuisance abatement properties that had a June 1st abatement date. He asked that the Public Safety Committee meet to review these and make recommendation on progress.

Council member Landgrebe updated the Council on RAGBRAI. On June 10th a group of RAGBRAI riders stopped in Sigourney for the pre-ride. There were a lot of good comments on what is coming up for July 29th. He thought there were 28 vendors registered. The group stopped at the Sigourney Community Fire Department for lunch. They had also stopped at Dumont's Museum on their way into town.

City Clerk Alderson stated that between all the City sponsored activities there can be a lot of advertising done. The contract with the Neighbors Magazine would give the City a break in the advertising costs if we do approximately twelve (12) ads throughout the year. Council member McLaughlin moved, seconded by Council member Landgrebe, to approve the contract with Neighbors Magazine for advertising costs. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Park and Recreation: Council member McLaughlin stated she has been out to the swimming pool and talked with Brooker Garringer, Pool Manager, and they are very busy.

<u>Street and Sanitation</u>: Council member McLaughlin moved, seconded by Council member Schultz, to approve Resolution No. 2016-06-04 re: temporary closing of streets for the July 4th celebration. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Page -2- Minutes of the Regular City Council Meeting of Wednesday, June 15, 2016

Police Chief Glandon stated he had talked with Sherry Fisher, owner of Copper Lantern, about the games the motorcycle riders will be doing. Council member Schultz moved, seconded by Council member Landgrebe, to approve Resolution No. 2016-06-05 re: temporary closing of streets for an ABATE Motorcycle Ride event. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Council member Morlan moved, seconded by Council member McLaughlin, to approve Resolution No. 2016-06-06 re: temporary closing of streets for Manor House Lunch and Fun event. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Water and Wastewater:</u> Director of Public Works Northup stated he had talked with Matt Walker, French-Reneker-Associates, regarding the new wastewater permit. We are on schedule. The paper work is all up to date. There will need to be a Sewer Committee meeting in a few weeks. There will probably be several Sewer Committee meetings over the next year.

Mayor Glandon reviewed the Small City Workshop that was sponsored by the Iowa League of Cities and held at City Hall last week. He felt that Sigourney is on top of what we should be doing and ahead in some areas as we have moved forward with rate increases to cover the anticipated project costs.

<u>Finance:</u> Council member Bender moved, seconded by Council member Landgrebe, to authorize the department heads to pay fiscal year end accounts. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Human Resources: Police Chief Glandon has requested an increase in hours for the Police Administrative Assistant position associated with the Police Department. The position was originally approved for twenty (20) hours per week and he would like to increase this to twenty-four (24) hours per week. Council member Landgrebe moved, seconded by Council member McLaughlin, to approve an increase of hours worked each week by the Police Administrative Assistant from twenty (20) hours to twenty-four (24). Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Mayor Glandon explained the employee position wage caps. As the cost of living adjustment (COLA) was 0.00% this year, the Human Resources Committee is recommending the brackets remain the same as last year. Council member Schultz moved, seconded by Council member Morlan, to approve Resolution No. 2016-06-07 re: employee position wage caps. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

The Human Resources Committee is recommending a range of 0.73% to 2% wage increase for employees for fiscal year 2017. Police Chief Glandon has reached the wage cap for his position and will only receive a 0.73% wage increase. All other City employees will receive a 2% wage increase. Council member McLaughlin moved, seconded by Council member Schultz, to approve Resolution No. 2016-06-08 re: adopting employee wages beginning July 1, 2016 for fiscal year 2017. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>City Clerk:</u> The July 6th, 2016 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input</u>: There was no public input.

The meeting was adjourned by acclamation at 6:36 p.m.

Douglas L. Glandon, Mayor