CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JUNE 27, 2012

(Rescheduled July 4, 2012 Regular Council Meeting)

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, June 27, 2012 with Mayor Miletich presiding and the following Council members answering roll call: Johnson, Conrad, McLaughlin, Schultz and Hornback. Others present were: Pam Schwenke; Don Northup, Water / Wastewater / Pool Supervisor; Brent Gilliland, City Services Director and Building Inspector; Allan Glandon, Police Chief; and Angie Alderson, City Clerk.

Mayor Miletich called the meeting to order at 6:05 p.m. Council member Hornback moved, seconded by Council member Conrad, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

Council member Hornback moved, seconded by Council member Johnson, to approve the minutes from the June 20, 2012 regular Council meeting. Upon the roll being called, the following voted Ayes: Johnson, Conrad, Schultz and Hornback. Nays: None. Abstain: McLaughlin. Motion approved. (Council member McLaughlin abstained as she was not present at the June 20, 2012 Council meeting.)

Council member Schultz moved, seconded by Council member McLaughlin, to approve the remaining items on the consent agenda: accounts payable claims totaling \$50,278.63; Memorial Hall Commission accounts payable claims totaling \$152.38; Library accounts payable claims totaling \$4,343.36; resolution 2012-06-07 regarding a street closing and items related to National Night Out; and the credit card usage report. Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

<u>Street and Sanitation:</u> Council member Johnson moved, seconded by Council member Schultz, to approve the second reading to amend Ordinance 6-5-9 Refuse Collection Rates. Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

The Council reviewed Ordinance 3-3-7 Authority to Install Traffic-Control Devices written by City Attorney John Wehr. Police Chief Glandon asked about the language to allow the Police Chief authority during an emergency or temporary condition when there is not time to ask for Council approval. Council member Hornback moved, seconded by Council member McLaughlin, to approve the first reading to amend Ordinance 3-3-7 Authority to Install Traffic-Control Devices and to add the following: "Chief of Police may so cause to be placed and maintained such additional, emergency, or temporary traffic-control devices for the duration of an emergency or temporary condition as traffic conditions may require, to regulate traffic under the traffic Ordinances of this City or under State law or to guide or warn traffic." Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

<u>Finance:</u> Pam Schwenke reviewed the Keokuk County Alzheimer's Walk expenses and donations. She is asking for \$100.00 to put toward entertainment and \$500.00 for advertising and fund raising. There are other individuals and businesses that donate meals, water, items for the silent auction, etc. for this event. All of the money donated for the Alzheimer's Association is given to this organization and not used to cover the expenses. Last year the Keokuk County Alzheimer's Walk raised \$6,100.00 for the Alzheimer's Association. Council member Hornback moved, seconded by Council member McLaughlin, to approve the following community betterment project: \$600.00 for the Keokuk County Alzheimer's Walk. Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

Council member McLaughlin moved, seconded by Council member Johnson, to approve the origination agreement for consumer payments with Keokuk County State Bank. Upon the roll being called, the following voted Ayes: Johnson, Conrad, McLaughlin, Schultz and Hornback. Nays: None. Motion approved.

City Clerk: The July 18, 2012 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input</u>: Mayor Miletich had the Street Department place one of the new Christmas decorations on the light pole in front of City Hall for the public to see.

Council member Hornback has received lots of good comments regarding Lewis Memorial Fountain and the new sidewalk.

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The meeting was adjourned by acclamation at 6:29 p.m.	
	Patricia Miletich, Mayor, City of Sigourney
ATTEST:	
Angela K. Alderson, Sigourney City Clerk	