CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, MAY 15, 2019

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, May 15, 2019 with Mayor Glandon presiding and the following Council members answering roll call: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Others present were Don Northup, Director of Public Works I and Angie Alderson, City Clerk.

The meeting was called to order at 6:00 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: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Council member Schultz moved, seconded by Council member Bender, to approve the following item on the consent agenda: Minutes from the regular Council meeting of May 1, 2019; Council accounts payable claims in the amount of \$48,891.18; Library accounts payable claims in the amount of \$6,658.40; City Clerks financial reports for April 2019; payroll expenses, miscellaneous expenses, ACH and monthly transfers for April 2019; liquor license application for Erasmia Papadopoulos (DBA: Georges Something Different) at 102 East Washington Street, Sigourney, lowa for Class B Beer (BB) (Includes Wine Coolers) and Sunday Sales; liquor license application for City of Sigourney in Alley by 111 South Jefferson Street, Sigourney, Iowa for Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service (contingent upon dram shop insurance); annual principal and interest payments for G.O. Bonds and Revenue Bonds; and the credit card report. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Public Hearing:</u> Council member Morlan moved, seconded by Council member McLaughlin, to open the public hearing regarding the amendment of the current City budget for fiscal year 2019. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved and the public hearing was opened at 6:03 p.m.

Mayor Glandon stated the proposed budget amendment ending June 30, 2019 was published according to law. Mayor Glandon asked if the City Clerk had received any written objections. City Clerk Alderson stated she had not.

City Clerk Alderson asked the Council if they had any questions regarding the budget amendment and stated that the largest change was removing the \$5,000,000.00 for the sewer project due to the financing not starting in fiscal year 2019. Clerk Alderson answered questions regarding the amendments and reviewed the transfers.

Mayor Glandon asked the public if they had any input. There was none.

Council member Schultz moved, seconded by Council member Landgrebe, to close the public hearing regarding the amendment of the current City budget for fiscal year 2019. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved and the public hearing was closed at 6:09 p.m.

Council member McLaughlin moved, seconded by Council member Landgrebe, to approve Resolution 2019-05-01 for a proposed budget amendment for fiscal year ending June 30, 2019. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Additional City Business:</u> Mayor Glandon discussed an ordinance for the 175th Anniversary Committee regarding the beverage garden and other events. He asked the Council to review this and contact the City Clerk with any questions or concerns before May 28th so the Public Safety Committee could address those items at their meeting.

Mayor Glandon and City Clerk Alderson discussed an amendment to allow registration fees and proof of insurance requirements to be waived for parades and/or special events. Council members discussed this and the request to waive this for the five days of the 175th Anniversary event. The Council had concerns allowing unregistered golf carts to run throughout the City for five days. Council member Schultz moved, seconded by Council member Landgrebe, to approve the first reading of an ordinance amending Title III. Community Protection. Chapter 14. Golf Carts. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Mayor Glandon reviewed a contract with French-Reneker-Associates for a boundary survey for the easement property that was purchased from Donna Decker that allows access to the water tower. Council member Bender moved, seconded by Council member Morlan, to approve a contract with French-Reneker-Associates for a boundary survey

Page -2- Minutes of the Regular City Council Meeting of Wednesday, May 15, 2019

described as Out Lot 3 of A.E. Lowers Addition to the City of Sigourney, Keokuk County, Iowa. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Park and Recreation:</u> Council member McLaughlin moved, seconded by Council member Morlan, to approve resolution no. 2019-05-02 establishing admission rates and rates for season passes for 2019 pool season. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Council member McLaughlin moved, seconded by Council member Schultz, to approve a contract with Alan Sellers for Flag Football Director. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Street and Sanitation:</u> Council member Bender moved, seconded by Council member Landgrebe, to approve the second reading of ordinance amending Title VI. Physical Environment. Chapter 5 Utilities. Billing Charges. Section 6-5-9 Refuse Collection Rates. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Water and Wastewater:</u> Council member Schultz moved, seconded by Council member McLaughlin, to approve the second reading of ordinance amending Title VI. Physical Environment. Chapter 5 Utilities. Billing Charges. Section 6-5-8 Water Rates. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Council member McLaughlin moved, seconded by Council member Morlan, to approve the second reading of ordinance amending Title VI. Physical Environment. Chapter 5 Utilities. Billing Charges. Section 6-5-10 Sewer Rent and Manner of Payment. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

Public Works Director I Northup stated he would like to have LL Pelling restripe the parking areas around the City square and one block off before the July 4th celebration. There are several areas that have been resurfaced or fixed and the parking stripes are gone. LL Pelling will do this for \$4,300 to \$4,400.00. The Librarian is also working with LL Pelling to possibly restripe their parking lot as well. The proposal for the Library is approximately \$800.00. Council member Schultz moved, seconded by Council member Landgrebe, to approve the proposal from LL Pelling to restripe the existing and new pavement markings. Upon the roll being called, the following voted Ayes: Bender, McLaughlin, Schultz, Morlan and Landgrebe. Nays: None. Motion approved.

<u>Finance:</u> The Finance Committee discussed the funding for the Sewer Project. The Committee discussed all the pros and cons with USDA / Rural Development and SRF (State Revolving Fund). Due to there not being a grant through the USDA / Rural Development program the Finance Committee would like to recommend using SRF for the savings in interest that will occur.

City Clerk: The June 5, 2019 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input:</u> City Clerk Alderson reminded the Council the first Council member in July is on July 3rd. The Council agreed by consensus to move this meeting to Monday, July 1st.

Council member Bender stated that the crew working on East Pleasant Street did a great job of cleaning up after they finished their work.

The meeting was adjourned by acclamation at 6:41 p.m.

	Douglas L. Glandon, Mayor	
ATTEST: Angela K. Alderson, City Clerk		