## CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 5, 2018

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, September 5, 2018 with Mayor Glandon presiding and the following Council members answering roll call: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Others present were: Don Northup, Director of Public Works I; Larry Alderson, Reserve 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 McLaughlin, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Bender, to approve the following items on the consent agenda: minutes from the special Council meeting of August 22, 2018; Council accounts payable claims in the amount of \$43,094.39; Library accounts payable claims in the amount of \$10,588.58; City Clerk July 2018 financial reports; payroll expenses, miscellaneous expenses, ACH and monthly transfers for July 2018; two City Clerk Office employees to attend the Data Technologies Fall 2018 User Group Meeting in Des Moines, Iowa on October 17<sup>th</sup> at a total cost of \$170.00; resolution no. 2018-09-01 re: temporary street closing for the Sigourney Elementary School 5<sup>th</sup> Annual Color Run on Friday, October 5<sup>th</sup>, 2018; and the credit card report. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Council member McLaughlin moved, seconded by Council member Morlan, to approve the remaining item on the consent agenda: minutes from the regular Council meeting of August 15, 2018. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Bender and Conrad. Nays: None. Abstain: Landgrebe. Motion approved. (Council member Landgrebe abstained as he was unable to attend the regular Council meeting on August 15, 2018.)

<u>Street and Sanitation:</u> Director of Public Works I Northup stated there was a water main break on August 30<sup>th</sup> in the 1200 block of South Main Street. An older eight-inch cast iron main broke. The main broke north of a new fourteen-inch thick patch of concrete the IDOT (Iowa Department of Transportation) had just pored. The water travelled across the new concrete to the other side of the street and rippled the new asphalt overlay. There is a meeting with the IDOT (engineer and inspector) on Wednesday, September 12<sup>th</sup> at 1:30 p.m. to discuss the situation and see what needs to be done. The options would be to either mill and overlay or to tear out and pour a new patch. The Public Works Department tore out a four-foot section to fix the water main. There was a hole in the water main that was 36+long and 4+wide. Depending on what will need to be done to fix this the cost could range from \$5,000.00 to \$40,000.00.

<u>Public Safety:</u> Police Chief Kephart discussed two software programs he would like to have access to. These would make the Police Departments job easier and more efficient. TraCS is a free software and MACH has an annual fee of \$12.00 per computer it is installed on, which is for access to Google Maps. The software will allow the officers to issue citations and has some officer safety aspects as well. Most agencies throughout lowa are using this software. Council member Schultz stated the Public Safety Committee had met and are in favor of this. Council member Schultz moved, seconded by Council member Landgrebe, to approve the Memorandum of Understanding and Software Use Policy between the lowa Department of Transportation and Sigourney Police Department. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Police Chief Kephart stated the TraCS allows accident reports to be done in the car. There are no costs associated with this software. The only stipulation is every accident that must be reported to the state be done through this software. Council member Schultz moved, seconded by Council member Conrad, to approve the Statement of Policy and Understanding with the Iowa Department of Transportation for web services-based Traffic and Criminal Software (TraCS Web) and web-based Incident Location Tool (Web ILT). Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

**Finance:** There will be a be a Finance Committee meeting on Tuesday, September 11 at 7:00 a.m.

<u>City Clerk</u>: The City Clerk presented the annual outstanding obligation report and explained the information in the report. The September 19, 2018 regular Council meeting will be held at City Hall at 6:00 p.m. **Public Input:** There will be a Park and Recreation Committee meeting on Monday, September 10 at 6:00 p.m. Council member Morlan stated he has had several questions regarding the outcome of the RAGBRAI financials. There has been a request to have this publicized. The meeting was adjourned by acclamation at 6:15 p.m.

Douglas L. Glandon, Mayor

ATTEST:

Angela K. Alderson, City Clerk