

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, Ryan Pennington, Ronald Eichhorn and Eric Seyer.

The meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes with the correction the motion to approve the minutes was by Darlene Crocker and salary of the cleaning person was up to \$500.00 per month by Darlene Crocker, seconded by Ann Whistler. Motion Carried.

Sharon Bell at 209 S. Main addressed the Council and advised that when the new sidewalks were put in it is several inches higher than her driveway. A drain was put in and was supposed to carry the same amount of water out of the driveway that the slope in the driveway does. When the meters were put in the drain was dug up and a huge hole was left and asked that something be done so her property can drain. This will be looked into.

The City Clerk presented the following bills for approval: Schultz Surveying & Engineering -\$895.00, Rhodes 101-Public Works - \$ 758.14, Park-\$79.94, Police-\$474.82 and Scott County Clerk -\$820.00, Brenntag -\$736.50, Kajacs Contractors -\$224,916.45, and Schultz Engineering & Surveying - \$839.34. Motion by Ron Davis to pay the bills except for Kajacs, seconded by Robert Sullivan. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

The City Clerk asked if the Council wanted to continue with Stanley, Dirnberger, Hopper and Associates to do the City's annual Audit. Motion by Ryan Pennington to continue with Stanley, Dirnberger, Hopper and Associates to do the City's annual Audit, seconded by Ronald Eichhorn. The polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	

Ronald Eichhorn  
Eric Seyer  
Motion Carried.

Ann Whistler presented two bills for the Park Board one in the amount of \$1,606.12 for two beams and \$4,500.00 for the score board. The \$4,500.00 can all be paid at this time or \$2,250.00 can be paid this fiscal year and \$2,250.00 paid in fiscal year 2015-2016. Motion by Ann Whistler to pay both bills in the amount of \$1,606.12 and \$4,500.00 this fiscal year, seconded by Robert Sullivan. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

The City Administrator asked for approval of the 2015-2016 Budget. Motion to approve the 2015-2016 Budget by Ann Whistler, seconded by Ryan Pennington. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

The City Administrator advised that Wells Fargo has offered to donate the property at 320 E. Davidson. There is to be no cost to the City. There are a few items in the contract that needed to be addressed and asked if these items are cleared up he would like the Councils permission to accept this donation. Discussion was then heard. Motion by Eric Seyer to accept the donation of the lot if the items that need to be addressed can be worked out, seconded by Ryan Pennington. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

The City Attorney advised that the Ordinance for the Special Use Permit will be ready at the next Council meeting. He advised that a Public hearing needs to be held first.

The City Attorney advised that the documents for the Gateway subdivision on Highway 77 did not contain what are normally due with a subdivision and explained this. He advised that there is no dedication and that the Road from Highway 77 to the property is a private road. He advised that the City needs to ability to remove or repair the water meters. Discussion was then heard. Motion by Ron Davis to put the language in the plat that is needed, seconded by Darlene Crocker. Council polled as follows:

Yes	No
Darlene Criocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

Motion by Eric Seyer to go into closed session to discuss or deal with legal actions, causes of action or litigation, seconded by Ryan Pennington. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

Motion to go back into regular session by Eric Seyer, seconded by Ryan Pennington. Council polled as follows:

Yes	No
Darlene Crocker	
Ron Davis	
Jerry Childers	
Robert Sullivan	
Ann Whistler	
Ryan Pennington	
Ronald Eichhorn	
Eric Seyer	

Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

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Diane Eftink, City Clerk

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Mayor, Steve Loucks