

COUNCIL MEETING

February 6, 2019

ATTENDANCE: Mayor Alan Allenbach, Council Members Angie Alexander, Randy Newberry, Kaitlin Tatro, Police Chief Chuck Berry, Buck Smith, & City Clerk Brittany Hilton

ALAN ALLENBACH: Called meeting to order at 5:03pm

AGENDA: Angie motioned to accept the agenda as presented, Kaitlin 2nd, all in favor, motion carried 3-0

CONSENT AGENDA: Minutes January 23, 2019 meeting, payroll appropriation #7052 for February 1, 2019 for the amount of \$10,823.76, bills appropriation #7051 for \$27,411.48. Angie motioned to approve consent agenda, Kaitlin 2nd, all in favor motion carried 3-0.

GUESTS: Kristine Richmeier proposed that council remove the special assessments on 227 W Ave F if they purchase at the tax auction & Rose Mary Saunders (by phone), discussion on Substation/Trans Line project.

SUPERINTENDENT REPORT: Water leak, read meters, need to order 5/8 & 3/4 water meters, have 7 unmetered services on Main, water tower cleaning scheduled for Friday April 19, received pictures from Cunningham Sandblasting on water tower repair done previously, 2018 Water Report done – we pumped 66,903,000 & well 9 pumped 27,624,000, put rock on Grand St, poured concrete on Logan water leak & grocery store (billed grocery store), utility work ahead signs build to fit on barricade frames, would like to order 2 bump signs & 2 stop ahead signs, asphalt on Grant & Ave C, Streets – More slurry seal? Do you like the slurry seal? Do we need to fix any roads that got slurry sealed? Phil from South Central Sealing will be here next week, met with Matt Myles, changed electric meters out on country route, put up 2 lights in city office, Austin & Lyle gone to metering school this week, 2” water pumps services & made discharge hose for each pump, replaced Dodge fuel pump, all utilities marked on GIS Mapping System, flat bed body control module going bad – looking into cost to repair, John Steele to quote for Well 8 VFD drive system.

POLICE CHIEF REPORT: City notices, recovered a live trap, county assists, follow ups for county attorney, civil case, 3 welfare checks, theft of services, ID thefts, warrant arrest, traffic stops, locate, backed up in Harper, suspicious vehicle, 1 VIN check, went to basketball games – no issues, vicious dog call, criminal damage, waiting to order new radio.

CLERK REPORT: New fund for Dividend money, next meeting, 2018 encumbrances were included in January bill listings, cell phones, quotes for new computers, keyboards, headsets, tower, & JUS

DISCUSSION: Angie motioned to remove assessments on 227 W. Ave. F if purchased by Josh & Kristine Richmeier, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to approve Ordinance G-1256-19-01, Kaitlin 2nd, all in favor, motion carried 3-0. Do away with allowing employees to use personal phones as their work phones. Angie motioned to approve changes to the employee handbook, Kaitlin 2nd, all in favor, motion carried 3-0. Brittany to contact Rose Mary with questions in regards to Substation & Line work, council decided the Substation is the bigger priority. Rose Mary will propose to CDBG that we do the Substation only. Angie motioned to approve purchase of new computers with stands, keyboards/mouse, headsets, & tower for Brittany & Jamie, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to approve purchase of JUS program for Brittany’s computer, Kaitlin 2nd, all in favor, motion carried 3-0. Next meeting to be held Wed. February 20th.

ADJOURNMENT: Mayor Allenbach adjourned the meeting at 6:17pm.



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Mayor or Council President

Rittany Hilton

City Clerk