

EMERSON CITY COUNCIL MINUTES
Special Meeting of the Emerson City Council
Monday, April 17, 2017, at 6:00 p.m.
Emerson City Hall, 410 Manchester St. Emerson, IA

Mayor Pro-Tem Ronald Stephens Jr., called the Special Meeting of the Emerson City Council to order on Monday, April 17th, 2017 6:05 pm. at City Hall. This meeting is being recorded. Pledge of Allegiance recited

Roll Call: Ronald Stephens Jr., Heidi Pullen, Phil Kudron, Jennifer Shaw and Ann Roth Also Present: City Clerk Nelson, Townsman Gray, and 3 visitors.

Shaw moved approve Agenda 2nd Pullen 5-0 Motion Carried

Mayor Galley arrived at 6:08 p.m.

Addendum #2 I & I Investigation Facility Plan Report. Blake Birkel with JEO Engineering discussed with the Council steps that the City needed to take to keep moving forward with the upcoming Sewer Improvements Project. There are manholes that need to be found, uncovered and raised to ground level making them accessible again. Once access has been gained televising can be completed. Televising will help establish the exact needed repairs to the Sewer lines of the City. Kudron will work with Gray to locate and determine the depths and types of substances over the manholes to update Birkel.

Simmering-Cory's Jennifer Movall was in attendance to help discuss the need for these steps to be completed. Manhole repairs, completion of the televising, and with a better knowledge of actual repairs necessary; it will make for a stronger CDBG Grant Application. The goal is to have everything ready for the October 2017 Grant Cycle.

Mayor Galley updated the Council about the power line damage at 501 Wilson St. and street damage concerns due to the size of R & R Waste Solutions trucks used for sanitation services...Nelson will get with the Pacific Junction Clerk to get more information on their Ordinance and sanitation services.

710 Manchester Building Permit request for a fence. Galley will look at the property, verify if in compliance with Ordinance and if all in order he will give the resident approval to move forward with their project.

Kudron moved approve RESOLUTION 2017-32 UPDATE CITY OWNED BANK ACCOUNT ACCESS 2nd Stephens Roll Call: Shaw, Pullen, Roth, Kudron and Stephens Motion Carried.

Morris Addition Water Services/Billing Agreements. Galley was contacted by a resident about minimum billing within the addition. The Morris Addition is not part of the City and there is no known agreement between the City and the Morris Addition for water services from the City. Currently the City has been billing each individual homeowner and dividing and apply excess usage amongst each resident in the Addition per their request?

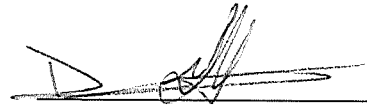
Pullen moved approve continued billing practices with Morris Addition and requesting City Attorney prepare an Agreement between the City and the Morris Addition Association to relieve the City of any liability to their water system 2nd Shaw 5-0 Motion Carried

Galley has volunteered to re-roof the restroom at Bass Park and demolish the old Concession Stand. He would like to see the ball field used this summer. Stephens has been working on adjusting and repairing the fencing around the Ball Field. Stephens feels here is enough fencing to install in front of the dugouts. Galley is donating bases he had purchased to the City.

Nelson sent property information to City Attorney Matt Woods to start moving forward with legal notices and actions on various properties within the City. Wood will forward copies of anything sent out or filed.

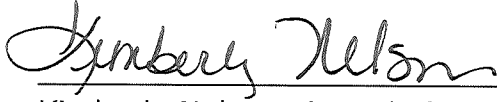
No complaints.

Shaw moved to adjourn meeting 2nd Pullen 5-0 Motion Carried Galley declared meeting adjourned at 7:35 p.m.



David Galley, Mayor

ATTEST:



Kimberly Nelson, City Clerk