

EMERSON CITY COUNCIL MINUTES
Regular Meeting of the Emerson City Council
Monday, May 1, 2017, at 6:00 p.m.
Emerson City Hall, 410 Manchester St. Emerson, IA

Mayor David Galley, called the Regular Meeting of the Emerson City Council to order on Monday, May 1, 2017 6:00 pm. at City Hall. This meeting is being recorded.

Pledge of Allegiance recited

Roll Call: Jennifer Shaw, Heidi Pullen, Phil Kudron and Ann Roth Absent: Ronald Stephens Jr. Also, Present: City Clerk Nelson, Treasurer Jansky, Townsman Gray and 6 visitors

Kudron moved approve Agenda 2nd Pullen 4-0 Motion Carried

Pullen moved approve April 3, 2017 Regular Meeting Minutes 2nd Kudon 4-0 Motion Carried

Kudron moved approve April 17, 2017 Special Meeting Minutes 2nd Pullen 4-0 Motion Carried

Shaw moved approve April 2017 Warrants 2nd Roth 4-0 Motion carried

Shaw moved approve May 1, 2017 claims to be paid and claims paid to date 2nd Pullen 4-0 Motion carried

Treasurer Reports – Lori Jansky: Finances in order

Visitors Opportunity to speak: Brittany Tieskotter inquired about children at play, stop sign or speed limit sign placed on Burlington Ave. vehicles seem to speed by and would like to see them slowing down. Tieskotter also inquired about ATV's on City streets and was told they were not allowed. The Council will consider possible changes to the Ordinance with verification of license.

Fire and Rescue Report: Clerk Nelson spoke with new Treasurer Dillon about getting the status of Tee-Shirt Fundraising Sales receipts, updated inventory and missing safety deposit box keys. To stay within budget Nelson requested partial payment be made to O'Neal Electric at this time. A Budget Amendment will be needed to pay the invoice in full. Waiting on O'Neal Electric to prepare Rebate forms for MidAmerican Energy.

Shaw moved approve partial payment of \$4,000 to O'Neal Electric 2nd Roth 4-0 Motion Carried.

Library Report: There is a Painting Barn scheduled in May and a Magic Show in June.

Shaw moved approve resignation of Bonita Stephens-Proctor 2nd Pullen 4-0 Motion Carried

Pullen moved approve Library Board Appointment of Linda Weston to the Library Board 2nd Shaw 4-0 Motion Carried

City Clerk Report – Nelson: Bob Escritt has volunteered to mow this summer, spoke with Clear to There about getting camera's running again, still working with Iowa Codification, new law will now allow smaller cities to join together for Group Insurance to get better rates, large hole in Evans Park by the Freedom Rock trash receptacle, had Styruk treat Evans Park for moles and the interest rate has been increasing on the City Checking Account.

Town Maintenance Report – Gray: Ronald Stephens Jr. and James McDonald are now trained to do water and sewer testing in his absence, Back flow preventer was tested, had to have a part replaced and we will need to purchase a new one in the next year (approx. cost \$1,200 - \$1,900), Maguire Iron is cleaning and disinfecting the inside of the Tower on the 11th so it will need to be drained that morning, with the help of Stephens and Kudron all of the manholes have been located in town, received updated maps from JEO, found 30 manholes that need raised, Pierce Pump comes highly recommended and costs \$900 each under dirt or gravel and \$1,200 under asphalt or concrete with total costs to City approximately \$30,150, McDonald has been shown how to run the generator at the Lift Station, and have been working on getting the hydrants flushed.

Community Building: Gage is still working on a new rental agreement and checklist. Congressman David Young rented the Community Building and did not pay for the rental and left a mess behind. Exit Safety lights came in and will need installed.

Nuisance Report: Woods & Wyatt sent out nuisance notices last week and is preparing a Citation for 810 Morton Ave. We have un-licensed loose dogs agitating fenced dogs, another dog knocked down a resident who bumped their head on the pavement and the owner didn't check on the person, other comments have been received for multiple dogs nipping at them or their pets. Continuous complaints on loose chickens around town. Complaints about ATV's and motor cross bikes tearing around town.

Kudron moved to reschedule City Clean Up Days for Thursday May 4th 12 – 6 p.m., Friday May 5th 10 a.m. – 6 p.m. and Saturday May 6th 9 a.m. – 1 p.m. 2nd Pullen 4-0 Motion Carried

Mayor Report – Galley: Sidewalk policy discussed and will go over prior and current policies to look at updating it. No permit needed for a portable shed. Water heater was installed at City Hall.

Kudron moved approve 500 Edwards St Building Permit for a Fence 2nd Pullen 4-0 Motion Carried.

Kudron moved approve **RESOLUTION 2017 – 24 TRANSFER OF GENERAL CD 6553 TO MALVERN BANK** 2nd Roth Roll Call: Shaw, Roth, Pullen, and Kudron Motion Carried

Pullen moved approve **RESOLUTION 2017 – 33 TRANSFER FIRE TRUCK CD TO SAVINGS** until receive feedback from the Fire Department 2nd Kudron Roll Call: Roth, Pullen, Kudron, and Shaw Motion Carried

RESOLUTION 2017 – 34 tabled for further information

Shaw moved approve Harley's Bar and Grill 2017/2018 Liquor License 2nd Pullen 4-0 Motion Carried

Kudron moved approve Harley's Bar and Grill request to hold a 2nd Anniversary Customer Appreciation Party and Street Dance Saturday June 10th from 6 p.m. to 2 a.m. (with additional time for cleanup) and blocking off the street from Manchester on Morton to the ally East on Morton Ave. 2nd Roth 4-0 Motion Carried

Roth moved approve 2017 Mosquito Control Agreement 2nd Shaw 4-0 Motion Carried

A bid was received to purchase Westenburg Lot #11 for \$6,000

Kudron moved approve **RESOLUTION 2017-35 INTENT TO SELL REAL ESTATE AND SETTING A PUBLIC HEARING**

WHEREAS, The City of Emerson, Iowa("City") is the legal title holder in and to real property in Emerson, Iowa, and legally described as follows:

Lot Eleven (11) of Westenburg Addition in the City of Emerson, Mills County, Iowa;
and

WHEREAS, an Offer to Purchase the above described real estate has been provided to the City offering the total purchase price of \$6,000; and

WHEREAS, the City of Emerson finds that it is in the best interests of the citizens of other City of Emerson to accept the Offer to Purchase the above-described real estate for the aforesaid sum; and

WHEREAS, in accord with Section 364.7 of the Iowa Code, the City should set a date and time for public hearing on the foresaid proposal and thereafter make a final determination

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EMERSON, IOWA, AS FOLLOWS:

1. A public hearing, in accord with Section 364.7 of the Iowa Code, concerning the City of Emerson's intent to sell the above-described real estate for the sum set forth above is hereby set for the 16th day of May, 2017, at 5:00 p.m. at the Emerson City Hall in Emerson, Iowa. After said public hearing, the City of

Emerson may enter into a final Resolution authorizing the transfer of the above-described real estate.

Passed and approved this 1st day of May, 2017.

David Galley, Mayor

Attest: Kimberly Nelson, CMC

2nd Pullen Roll Call: Roth, Pullen, Kudron, and Shaw Motion Carried

Townsmen Gray will look into purchasing a Trail Cam and repaint the current sign at the dump site.

Roth moved approve Mills Co SWCD Creed Sign Project Invoice payment \$140 2nd Shaw 4-0 Motion carried

Complaints – none

Shaw moved approve 710 Manchester Building Permit for a fence 2nd Roth 4-0 Motion Carried

Roth moved approve purchasing 7 Regular and 2 Flushing AVK Hydrants including valves 2nd Pullen 3 Aye – Kudron Nay Motion Carried

Manholes discussed during Town Maintenance Report

Street repairs: Pullen spoke with Sta-Bilt they quoted \$2.35 per square yard and we could have work done co currently with Mills County the 1st two weeks in May. Kudron will contact Sta-Bilt to get more information.

Security Camera's and Ordinance Updates discussion took place during Clerk Report

R & R Waste Solutions Truck weight limits. Will have Ordinance Chapter 106 – Collection of Solid Waste additions 1st Reading on Tuesday May 16th Agenda.

Mayor Galley will speak with Max Austin about getting an administrative password for the City Facebook Page in lieu of setting up another account.

May Agenda Items:

Shaw moved to adjourn meeting 2nd Pullen 4-0 Motion Carried Galley declared meeting adjourned at 8:28 p.m.

David Galley, Mayor

ATTEST:

Kimberly Nelson, City Clerk