

EMERSON CITY COUNCIL MINUTES

Special Meeting of the Emerson City Council

Tuesday, May 16, 2017, at 5:00 p.m.

Emerson City Hall, 410 Manchester St. Emerson, IA

Mayor David Galley, called the Special Meeting of the Emerson City Council to order on Thursday, May 11, 2017 5:02 pm. at City Hall. This meeting is being recorded.

Pledge of Allegiance recited

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

Mayor Galley added an additional item to the end of the Agenda. #11 Mayors Report

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

Mayor Galley announced this is the time and place for the Public Hearing to consider the notice to Sell Real Estate and having been published in the Malvern Leader on May 11, 2017 Mayor Galley asked if there were any written comments for or against the proposed activity. The Clerk advised there were none. The Mayor asked if there was anyone in the audience wishing to give any comments for or against the proposed activity. No Audience. There being no written or oral comments received from the public. Mayor Galley declared the public hearing closed.

Roth moved approve **RESOLUTION 2017 - 36 TO SELL REAL ESTATE LOT 11 OF WESTENBURG ADDITION** 2nd Pullen Roll Call: Shaw, Kudron, Roth and Pullen Motion Carried

Ordinance 2017 - 01 Pertaining to Chapter 10 - Collection of Solid Waste/Collection Vehicles tabled until the June 5, 2017 Regular Meeting

Discussion took place for making changes and additions to the current City of Emerson "Sidewalk Program". Updates will be made and presented for approval at the June 5, 2017 Regular Meeting

Shaw moved approve 400 Morton Ave. Sidewalk Program Application for replacement of North side sidewalk replacement of approximately 7 yards of concrete not to exceed \$1,000, City will not supply sand and the City to contact Cohron to verify pricing and set up payment. 2nd Pullen 4-0 Motion Carried

Listing and discussion of properties that have been noted in need of mowing notices. Gray is to verify condition of properties prior to notices being sent. Pictures will be needed prior to any action taking place. Council would like updated on those receiving notices and feel if there is a violation of an Ordinance; a notice should be sent prior to an upcoming Council Meeting.

Kudron gave update on status of costs of seal coating streets. Discussed differences in costs of materials. Will continue planning for improvements in the fall working in unison with Mills County.

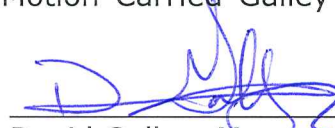
Clerk has been in contact with Clear2there and spoke to Craig Steen who had donated the equipment on behalf of the family of Thelma Blank. He would like to send his technician out in the next 2-3 weeks to hopefully get our installation and connections to the cameras completed. Council would like the Library to be the only point of access to the system. Will invite Joe Parker attend our June Meeting to go over billing for installation of the cameras.

Nelson received confirmation that manhole improvements will qualify as expenses eligible for reimbursement under our SRF Loan as part of our existing project. Received an estimate from Pierce Pump to repair 28 manholes around the City. Will request an additional estimate from T.E. Smith Construction for consideration at the June 5, 2017 Regular Meeting.

Discussion took place on the hydrants that will be ordered and different options for their replacements. Galley will get with Gray to go over possible changes to originally agreed upon planned replacements of hydrants.

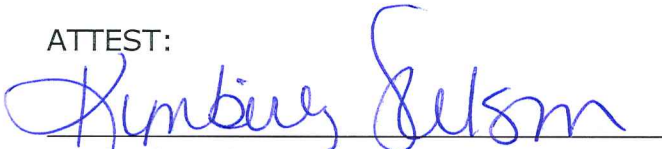
Items for the June Meeting: Would like to start discussing park improvements, inspection of playground inspections, new benches, painting basketball court, an Agenda Policy, schedule a Workshop for those interested in attending a City Finance Workshop on either May 22nd or May 24th at 6:00 p.m.

Shaw moved to Adjourn meeting 2nd Pullen. 4-0 Motion Carried Galley declared meeting adjourned at 7:07 p.m.



David Galley, Mayor

ATTEST:



Kimberly Nelson, City Clerk