

EMERSON CITY COUNCIL MINUTES
Regular Meeting of the Emerson City Council
Monday, June 5, 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, June 5, 2017 6:00 pm. at City Hall. This meeting is being recorded.

Pledge of Allegiance recited

Roll Call: Heidi Pullen, Ann Roth, Phil Kudron and Ronald Stephens Jr. Absent: Jennifer Shaw Also, Present: City Clerk Nelson, Treasurer Jansky, Townsman Gray and 4 visitors Stephens moved approve Agenda 2nd Pullen 4-0 Motion Carried

Kudron moved approve May 1, 2017 Regular Meeting Minutes 2nd Stephens 4-0 Motion Carried

Pullen moved approve May 11, 2017 Special Meeting Minutes 2nd Roth 4-0 Motion Carried

Roth moved approve May 16, 2017 Special Meeting Minutes 2nd Kudron 4-0 Motion Carried

Pullen moved approve May 24, 2017 Special Meeting/Workshop Minutes – motion failed.
Tabled until July 3rd 2017 Meeting

Pullen moved approve May 30, 2017 Special Meeting Minutes 2nd Stephens 4-0 Motion Carried

Stephens moved approve May 2017 Warrants 2nd Kudron 4-0 Motion carried

Stephens moved approve June 5, 2017 claims to be paid and claims paid to date 2nd Pullen 4-0 Motion carried

Visitors Opportunity to speak: no comments

Mayor Report move to end of meeting

Stephens moved approve payment of invoice to Joe Parker for the installation of Security Cameras 2nd Kudron 4-0 Motion Carried

Roth moved approve **RESOLUTION 2017 – 38 SETTING SALARY FOR LIBRARY DIRECTOR** 2nd Kudron Roll Call: Stephens, Pullen, Kudron and Roth Motion Carried

Pullen moved approve New Community Building Check-list 2nd Kudron 4-0 Motion Carried

Stephens moved approve 400 Morton Ave sidewalk replacement extension to Monday June 19th 2nd Pullen 4-0 Motion Carried

Shaw arrived to meeting at 6:28 p.m.

Stephens moved approve new Sidewalk Program Policy with noted changes 2nd Shaw 5-0 Motion Carried

Pullen moved approve 711 Howland Carport Building Permit with a 5' Variance 2nd Roth 5-0 Motion Carried

Stephens exited meeting at 6:40 p.m.

Mayor Galley requested setting an Agenda Policy to include Mayor receiving Agenda on Thursday by 12:00 p.m. preceding a Monday Meeting for Mayoral final approval by 4:00 p.m. and to be distributed to the Councilmembers home's by 12:00 p.m. on Friday. Departmental Reports are to be sent via email to the Mayor prior to the Thursday Agenda deadline for verification of possible Agenda items in need of action. In lieu of Departmental Reports being on the Agenda they will be submitted to the Council as part of the Agenda Packets.

Shaw moved approve suggested Agenda Policies 2nd Pullen 4-0 Motion Carried

Complaints: Racoons have been sited at Evans Park; looking into getting a trap. The Clerk had a verbal complaint about barking dogs located at 501 Wilson; Mayor Galley will be checking into the complaint.

Pullen moved approve Pierce Pump Estimate of \$29,000 to replace 28 manhole rings and covers 2nd Shaw 4-0 Motion Carried

Kudron moved approve Ordinance preparation for Water and Sewer Utility fee increases based off of the Iowa Rural Water Rate Study; January 2017 to be ready for the June 20 Special Meeting 2nd Roth 4-0 Motion Carried

Tuesday June 20th, 2017 at 5:00 p.m. scheduled an Ordinance Workshop

Urban Renewal Plan and Ordinance R&R Waste Solutions – tabled until June 20th Special Meeting-Ordinance Workshop

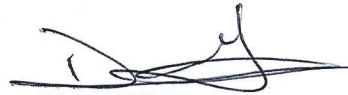
Roth moved approve invoices paid as received for new Park and Playground equipment 2nd Pullen 4-0 Motion Carried

Shaw moved authorize Councilperson Roth to solicit Park Equipment Donations 2nd Pullen 4-0 Motion Carried

Items for July Regular Meeting Agenda: July Meeting will be held on Monday the 3rd as scheduled.

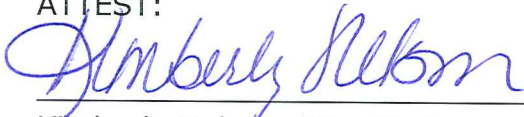
Mayor Galley: Drew Magers will be volunteering to help pull sand out the volleyball area at Evans Park. A request for EMT Training reimbursement has been made and approved by the Volunteer Fire Dept.; the City Council will reimburse upon completion of their Certification. Keith Moyers has re-joined the Volunteer Fire and Rescue; formal approval of the Council will be held at the July Meeting. Hydrants will be in July 1st.

Shaw moved to adjourn meeting 2nd Roth 4-0 Motion Carried Galley declared meeting adjourned at 7:30 p.m.



David Galley, Mayor

ATTEST:



Kimberly Nelson, City Clerk