

EMERSON CITY COUNCIL MINUTES
Regular Meeting of the Emerson City Council
Thursday, August 3, 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 Thursday, August 3, 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. Jennifer Shaw Also,
Present: City Clerk Nelson, 8 visitors

Shaw moved to approve Agenda 2nd Kudron, 5-0 Motion Carried.

Shaw moved to approve July 3, 2017 Regular Meeting Minutes 2nd Roth, 5-0 Motion Carried

Kudron moved to approve July 2017 Warrants 2nd Pullen, 5-0 Motion Carried.

Shaw moved to approve August 3, 2017 claims to be paid and claims paid to date 2nd Roth,
5-0 Motion Carried.

Visitors Opportunity to speak: Joleen Elwood inquired about getting a tube for the ditch in front of lot. Homeowner to purchase and install at flow line, City to cover.

Rick Allely, Mills County Economic Development, Financing Workshop Tuesday August 8, 2017, 2:00 pm in Glenwood, IA.

Eric Muth, Willco, spoke about Water Tower stratification issue.

Kudron moved to approve purchase sewer seal gate valve not to exceed \$1550.00 as long as it is AWWA compliant. 2nd Stephens, 5-0 Motion Carried.

Stephens moved to purchase a Flush Hydrant Valve. 2nd Pullen, 5-0 Motion Carried.

Shaw moved to approve continued cleaning and televising of sanitary sewer mains on the Winter Cycle. 2nd Roth, 5-0 Motion Carried.

Shaw moved to approve 610 Harris St. Building Permit 2nd Pullen, 5-0 Motion Carried.

Roth moved approve **RESOLUTION 2017-57 URBAN REVITALIZATION & TAX EXEMPTION** 2nd Pullen. Roll Call: Ayes: Kudron, Shaw, Stephens, Roth and Pullen. Nays: none. Motion Carried.

Shaw moved to approve Liquor License for Adam Graybill of Recess pending State Dram Certification. 2nd Pullen, 5-0 Motion Carried

Shaw moved to approve partial closure of Morton St. for Emerson Days Street Dance sponsored by Recess, September 9th and 10th, 2017 2nd Pullen 5-0 Motion Carried.

Stephens moved approve 504 Harris sidewalk replacement, 2nd Pullen, 5-0 Motion Carried.

Shaw moved to approve 4-year extension to current Bass Park Hay contract 2nd Pullen, 5-0 Motion Carried.

Roth moved approve the 2nd reading of the proposed changes amending **Ordinance 92.02 Water Rate charges** 2nd Shaw. Roll Call: Ayes: Shaw, Kudron, Pullen, Roth and Stephens. Nays: none. Motion Carried.

Kudron moved to approve the 2nd reading of the proposed changes amending **Ordinance 99.02 Sewer Rate charges** 2nd Stephens. Roll Call: Ayes: Stephens, Roth, Shaw, Kudron, Pullen. Nays: none. Motion Carried.

Roth moved approve the 2nd reading of the proposed changes amending **ORDINANCE SOLID WASTE COLLECTION VEHICLES 106.02.** 2nd Pullen. Roll Call: Ayes: Pullen, Kudron, Shaw, Roth and Stephens. Nays: none. Motion Carried.

Roth moved to waive 3rd reading 2nd Kudron. Roll Call: Ayes: Stephens, Shaw, Pullen, Roth and Kudron. Nays: none. Motion Carried.

Kudron moved to approve **RESOLUTION 2017-47 TRANSFER CD GENERAL FUND XXX6433** to Malvern Bank for 1-year 2nd Stephens. Roll Call: Ayes: Roth, Pullen, Shaw, Kudron and Stephens. Nays: none. Motion Carried.

Roth moved to approve **RESOLUTION 2017-48 TRANSFER CD WATER UTILITY XXX6432 to Malvern Bank** for 1-year 2nd Stephens. Roll Call: Ayes: Shaw, Kudron, Pullen, Roth and Stephens. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-50 DESIGNATIONS OF PRE-AUTHORIZED PAYABLES** 2nd Pullen. Roll Call: Ayes: Roth, Kudron, Shaw, Stephens and Pullen. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-59 FY2017 STREET FINANCE REPORT** 2nd Kudron. Roll Call: Ayes: Pullen, Roth, Shaw, Stephens and Kudron. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-60 FY2017 ANNUAL FINANCIAL REPORT** 2nd Shaw. Roll Call: Ayes: Pullen, Kudron, Roth, Stephens and Shaw. Nays: none. Motion Carried.

Kudron moved to approve **RESOLUTION 2017-44 DELINQUENT UTILITIES, NUISANCE ABATEMENT FEES, AND LIBRARY BOOKS AND DVDS; 411 KING ST PROPERTY TAX ASSESSMENT** 2nd Roth. Roll Call: Ayes: Pullen, Shaw, Stephens, Kudron and Roth. Nays: none. Motion Carried.

Pullen moved to approve **RESOLUTION 2017-56 NUISANCE ABATEMENT FEES; 411 KING ST PROPERTY TAX ASSESSMENT** 2nd Roth. Roll Call: Ayes: Kudron, Shaw, Stephens, Roth and Pullen. Nays: none. Motion Carried.

Shaw moved to approve **RESOLUTION 2017-61 NUISANCE ABATEMENT FEES; 411 KING ST PROPERTY TAX ASSESSMENT** 2nd Stephens. Roll Call: Ayes: Kudron, Roth, Pullen, Shaw and Stephens. Nays: none. Motion Carried.

Roth moved to approve **RESOLUTION 2017-45 NUISANCE ABATEMENT FEES; 408 MANCHESTER ST PROPERTY TAX ASSESSMENT** 2nd Pullen. Roll Call: Ayes: Shaw, Kudron, Roth, Pullen and Stephens. Nays: none. Motion Carried.

Kudron moved to approve **RESOLUTION 2017-64 NUISANCE ABATEMENT FEES; 408 MANCHESTER ST PROPERTY TAX ASSESSMENT** 2nd Stephens. Roll Call: Ayes: Shaw, Roth, Pullen, Stephens and Kudron. Nays: none. Motion Carried.

Kudron moved to approve **RESOLUTION 2017-51 DELINQUENT UTILITY FEES; 59946 JACQUAT DR; PROPERTY TAX ASSESSMENT** 2nd Roth Roll Call: Ayes: Roth, Shaw, Kudron, Pullen and Stephens. Nays: none. Motion Carried.

Roth moved to approve **RESOLUTION 2017-52 NUISANCE ABATEMENT FEES; HARRIS ST LOT 9 PROPERTY TAX ASSESSMENT** 2nd Stephens. Roll Call: Ayes: Pullen Kudron, Shaw, Roth and Stephens. Nays: none. Motion Carried.

Pullen moved to approve **RESOLUTION 2017-55 NUISANCE ABATEMENT FEES; HARRIS ST LOT 9 PROPERTY TAX ASSESSMENT** 2nd Stephens. Roll Call: Ayes: Roth, Shaw, Kudron, Pullen and Stephens. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-53 NUISANCE ABATEMENT FEES; 502 KING ST PROPERTY TAX ASSESSMENT** 2nd Shaw. Roll Call: Ayes: Kudron, Pullen, Roth, Stephens and Shaw. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-54 NUISANCE ABATEMENT FEES; 502 KING ST PROPERTY TAX ASSESSMENT** 2nd Roth. Roll Call: Ayes: Shaw, Pullen, Stephens, Roth and Kudron. Nays: none. Motion Carried.

Shaw moved to approve **RESOLUTION 2017-63 NUISANCE ABATEMENT FEES; 502 KING ST PROPERTY TAX ASSESSMENT** 2nd Pullen. Roll Call: Ayes: Kudron, Shaw, Roth, Pullen and Stephens. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-62 NUISANCE ABATEMENT FEES; 612 EDWARDS ST PROPERTY TAX ASSESSMENT** 2nd Roth. Roll Call: Ayes: Kudron, Shaw, Pullen, Stephens and Roth. Nays: none. Motion Carried.

Shaw moved to approve **RESOLUTION 2017-65 NUISANCE ABATEMENT FEES; 701 MANCHESTER PROPERTY TAX ASSESSMENT** 2nd Stephens. Roll Call: Ayes: Kudron, Shaw, Roth, Pullen and Stephens. Nays: none. Motion Carried.

Stephens moved to approve **RESOLUTION 2017-66 DELINQUENT UTILITY FEES; 604 EDWARDS ST PROPERTY TAX ASSESSMENT** 2nd Roth. Roll Call: Ayes: Kudron, Shaw, Pullen, Stephens and Roth. Nays: none. Motion Carried.

Pullen made a motion to have Stop Box repaired at 604 Edwards. 2nd Stephens, 5-0 Motion Carried.

Kudron made a motion to approve Propane contract with Sapp Bros. Petroleum. 600 Gal. 2nd Roth. Roll Call: Ayes: Shaw, Pullen, Stephens, Kudron and Roth. Nays: none. Motion Carried.

Stop sign Verification for Codification tabled.

Park Project Update: Donations to date - \$6,927. Volunteers from Johnson Controls will be here on Aug. 18, 2017 to help. Contact Paulsen for estimate on Drinking Fountain.

Shaw made a motion to purchase: 2 Sand Diggers, 1 Oodle Swing, 1 Merry-go-Round and 2 more Benches. 2nd Pullen, 5-0 Motion Carried.

Dogipot Station. Tabled.

Resolution 2017-40 Tabled

Utility Policy, Purchase Policy: no Action.

City Clerk Evaluation: Refused Closed Session. Annual Performance Review Unsatisfactory. Mayor Galley recommended termination.

9:50 pm Roth made a motion to take a 10-minute break 2nd Pullen 5-0 Motion Carried.

10:00 pm Back in Session.

10:25 pm Pullen left for work.

Roth made a motion to terminate City Clerk 2nd Shaw, 3-1 Motion Carried.

Complaints, Items for September Meeting, Mayor Report: Phyllis Brus. Will send her a copy of Ordinance, Fire Dept will no longer fill swimming pools, Mayor on vacation Aug 20 until Sept 2. Look into Iowa West Foundation Grant for Sewer. Mayor to look for part time temporary clerk to help until position is filled. How many non-working Stop Boxes do we know of?

Stephens left meeting at 10:45 pm

Shaw moved to adjourn meeting 2nd Kudron, 3-0 Motion Carried. Galley declared meeting adjourned at 10:51 p.m.

David Galley, Mayor

ATTEST:

Ann Roth, Councilperson