

EMERSON CITY COUNCIL MINUTES
Special Meeting of the Emerson City Council
Wednesday August 10, 2016, 6:00 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Herb Petereit called the Special Meeting of the Emerson City Council to order on Thursday August 10th, 2016 at 6:00 p.m. at Emerson City Hall. This meeting is being recorded.

Roll Call: Jennifer Shaw, Heidi Pullen, Phil Kudron, Karen Morris and Mayor Herb Petereit Sr. Absent: Ronald Stephens Jr., Also present City Clerk Nelson & Visitors 2

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

Interview #1 – Move ahead to Agenda item #13

Shaw moved approve to close Morton Ave. from Manchester St to the alley and outside liquor sales pending Dram Certificate. 2nd Pullen 4-0 Motion Carried

Kudron moved approve minutes from the August 1, 2016 Regular Meeting 2nd Morris 4-0 Motion Carried

Pullen moved approve minutes from the August 4, 2016 Special Meeting 2nd Kudron 4-0 Motion Carried

Skip #6 & #7 till later in meeting -T.E. Smith plans to start work on King St. Sink hole tomorrow

Petereit has a list of builders and will continue to work on contacts and information for the sales of the Westenburg Lots.

Interview #2 (agenda item 3)

Kudron moved approve **RESOLUTION 2016-45 TREASURER APPOINTMENT – LORI JANSKY** hourly wage of \$12.50 for an average of 20 hours a month 2nd Shaw Roll Call: Shaw, Kudron, Pullen, and Morris 4-0 Motion Carried

Kudron moved rescind TE Smith Construction Fire Department Concrete Approach Quote for \$2,625.84 2nd Pullen Roll Call: Morris, Shaw, Kudron, and Pullen 4-0 Motion Carried.

Fire Department Tanker Bay Concrete Approach – postponed until September meeting

Three Seal Coating Streets Committee meetings to include Kudron, Pullen, Petereit and Kendall were scheduled. Meetings were attended by Kudron and Pullen only.

Kudron moved approve Seal Coating plans as presented to the Council as a whole Option #1 \$17,245.70 if possible and Option #2 \$17,904.30 and/or Option #3 \$18,340.70 if necessary 2nd Shaw Roll Call: Shaw, Kudron, and Pullen Nays: Morris 3-1 Motion Carried

Kudron moved approve Heidi Pullen as point of contact to represent the City with communication and coordination for Seal Coating/Street Maintenance with Sta-Bilt Construction or other Contractor's 2nd Shaw 3-1 Nay: Morris Motion Carried

Would like complainant of 412 Bartlett St to take photos of their complaint and may have to get Health Board involved if Council takes no action. 709 Manchester complaint that his storm drainage ditch needs mowed and branches from his trees cleaned up. The City Right of Way is the resident's responsibility to maintain.

No Trucks and Weight limit signs – postponed until September meeting

Gravel Dust Reduction Spray: will get more information postponed until September meeting

Kudron moved approve Green Tree Quote for 500 Wilson St. Silver Maple \$800.00 and 501 Bartlett St. Silver Maple \$600.00 2nd Morris 4-0 Motion Carried

Pullen moved approve **RESOLUTION 2016-43 Elimination of Rescue Checking Account XXX5401** 2nd Shaw Roll Call: Shaw, Kudron, Pullen, and Morris 4-0 Motion Carried

Kudron moved approve **RESOLUTION 2016-44 Elimination of Rescue Savings Account XXX0246** 2nd Morris Roll Call: Shaw, Kudron, Pullen, and Morris 4-0 Motion Carried

Kudron moved approve Nelson to attend SWICAA meeting August 18th in Shenandoah 2nd Pullen 4-0 Motion Carried

Look in to prices for safety equipment: vests, goggles, ear protection and etc.

Iowa League Conference postponed indefinitely

Pullen moved approve City Attorney draft written agreement for volunteers 2nd Kudron 4-0 Motion Carried

City Clerk Report – Nelson: Thank you to Richards & Sons for helping unload and set up the cities new fire proof safe and also for their assistance to the contractors working on the Library tuck-pointing. Numerous topics for discussion were brought to the Council; detailed discussion can be requested at City Hall.

Shaw moved adjourn meeting 2nd Kudron 4-0 Motion Carried Mayor Petereit declared the meeting adjourned at 8:57 p.m.

Herb Petereit Sr, Mayor

Attest:

Kimberly Nelson, City Clerk