

EMERSON CITY COUNCIL MINUTES

Special Meeting/Budget Workshop of the Emerson City Council
Tuesday, January 24, 2017, at 5:00 p.m.
Emerson City Hall, 410 Manchester St. Emerson, IA

Mayor David Galley, called the Budget Workshop/Special Meeting of the Emerson City Council to order on Tuesday, January 24, 2017 5:00 pm. at City Hall. This meeting is being recorded.

Pledge of Allegiance recited/Prayer not performed

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

Kudron moved approve \$500 stipend in lieu of City offered Single Plan Health Insurance Coverage 2nd Shaw Roll Call: Pullen, Kudron, Shaw and Stephens Motion Carried

Kudron moved approve Employee Handbook update to include \$500 stipend in lieu of Single Plan Health Insurance Coverage Option 2nd Stephens Roll Call: Shaw, Kudron, Pullen and Stephens Motion Carried

Request for Proposal for Certificate of Deposit rates was sent out to Bank Iowa, Great Western Bank and US Bank of Red Oak, Glenwood State Bank and First National Bank of Glenwood, Houghton State Bank of Emerson, and Malvern Bank of Malvern. Received quotes from Glenwood State Bank, First National Bank, and Malvern Bank. IPAIT Iowa Public Agency Investment Trust were received prior to request. Discussion took place.

Kudron moved approve **RESOLUTION 2017-1 IPAIT IOWA PUBLIC INVESTMENT TRUST APPROVAL AND PARTICIPATION AGREEMENT** 2nd Stephens Roll Call: Pullen, Shaw, Stephens, and Kudron Motion carried

Kudron moved approve **RESOLUTION 2017-2 DESIGNATION OF DEPOSITORIES** to now include; Houghton State Bank, Great Western Bank, IPAIT, First National Bank, and Malvern Bank 2nd Pullen Roll Call: Shaw, Kudron, Pullen and Stephens Motion carried

Pullen moved approve **RESOLUTION 2017-8 CITY OF EMERSON INVESTMENT POLICY** 2nd Stephens Roll Call: Shaw, Stephens, Kudron, and Pullen Motion Carried

Kudron moved approve **RESOLUTION 2017-9 FUTURE TECHNOLOGIES/POINTENET COMMERCIAL LEASE AGREEMENT** 2nd Pullen Roll Call: Stephens, Shaw, Kudron, and Pullen Motion Carried

Stephens moved approve **RESOLUTION 2017-10 TRANSFER OF WATER FUNDS \$20,422.30 TO CERTIFICATE OF DEPOSIT AT MALVERN BANK** 2nd Pullen Roll Call: Kudron, Pullen, Shaw and Stephens Motion Carried

Ann Roth arrived to meeting

Discussion took place to go over Iowa Rural Water; Water and Sewer Rate Study Draft suggestions for rates to cover Operation and Maintenance expenses and collection of funds to save and usage for project's and improvements to the infrastructure of the City. Preparation will take place to update the City Ordinance's for rates.

Discussed temporary hold on utility fees of residents vacating their property for extended periods of time. The City must have the ability to shut off water at the curb, if unable to find shut off or the curb stop is inoperable it is the homeowner's responsibility to supply access and or have repaired. Fee's to shut off \$15.00 and re-instate services \$15.00.

Budget Workshop – Covered Street, Water, Sewer, Storm Sewer, and Library departments. Next scheduled Workshop January 31st at 5:00 p.m.

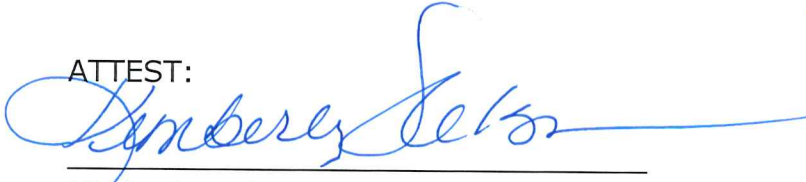
Mayor Galley went over recent ice storm street maintenance, along with Gray discussed East Well Pump televising results and the need to complete income survey by the Councilmembers.

Stephens moved to adjourn meeting 2nd Pullen. 5-0 Motion Carried Galley declared meeting adjourned at 7:25 p.m.



David Galley, Mayor

ATTEST:



Kimberly Nelson, City Clerk