

EMERSON CITY COUNCIL MINUTES

Special Meeting of the Emerson City Council

Tuesday, October 18, 2016, at 5:45 pm Emerson City Hall, 410 Manchester St Emerson, IA

Mayor Pro-Tem Ronald Stephens Jr. called the Special Meeting of the Emerson City Council to order on Tuesday, October 18, 2016 5:45 p.m. at City Hall. This meeting is being recorded.

Roll Call: Jennifer Shaw, Heidi Pullen and Ronald Stephens Jr. Absent: Phil Kudron Also Present: City Clerk Nelson, 2 visitors.

Shaw moved approve Agenda 2nd Pullen 3-0 Motion carried

Pullen moved approve TE Smith Construction bid combination railroad ties, head wall and sidewalk at 600 Howland St. \$ 4,267.45 - \$ 4,427.45 2nd Shaw 3-0 Motion Carried

Interview #1 – declined Closed Session

Interview #2 – request Closed Session

Stephens moved approve Closed Session pursuant to Iowa Code Section 21.5(1)(I) to evaluate an employee whose performance is being considered, and if requested by the employee to go into closed session and to prevent needless and irreparable injury to the employee's reputation at 6:42 p.m. 2nd Pullen Roll Call: Shaw Pullen and Stephens 3-0 Motion Carried

Stephens moved approve coming out of Closed Session and back into Open Session at 7:15 p.m. 2nd Pullen Roll Call: Shaw Pullen and Stephens 3-0 Motion Carried

Pullen moved approve offering Town Maintenance position to Randy Gray at \$15.50 per hour 2nd Stephens Roll Call: Shaw Pullen and Stephens 3-0 Motion Carried

Shaw moved approve transfer of contract labor for the Community Building to Marlin Gage at \$128.50 per month 2nd Pullen 3-0 Motion Carried

Pullen moved approve Linda Parker 501 Edwards St. Building Permit for a new home 2nd Shaw 3-0 Motion Carried

Powers Lock is preparing an estimate for replacement of City locks with re-key able padlocks and with master keys.

The City owned chainsaw was serviced in December of 2015. It is not in the possession of the City. If unable to locate a report will be filed with the Mills County Sheriff.

Pullen moved approve Counsel MPC306SPF Lanier 60-month copier lease 2nd Shaw Roll Call: Stephens Shaw and Pullen 3-0 Motion Carried

No feedback received from businesses for Halloween at the Community Building

Stephens moved approve working with Simmering-Cory, Inc. Marsha Cory on our LMI Survey and CDBG Grant Application processes 2nd Pullen Roll Call: Shaw Stephens and Pullen 3-0 Motion Carried

Additional items: Discussed need for a Council member to attend and Emergency Operations meeting in Glenwood. The Emerson Community Club has made a \$1,000 donation to the purchase of Christmas Lights for the City of Emerson.

Shaw moved to adjourn meeting 2nd Pullen. 3-0 Motion Carried Stephens declared meeting adjourned at 7:55 p.m.

Ronald Stephens Jr., Mayor Pro-Tem

ATTEST: Kimberly Nelson, City Clerk