

JUNE 3, 2015  
Council Meeting

Mayor James Fisher called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Al Wingert, Nate Bauer, Russ Spotts, and Jake Thomas are all present. Lubbers motioned to approve the agenda, seconded by Wingert, all ayes motion carried. Bauer motioned to approve the minutes from 05/20/15, Spotts seconded, all ayes motion carried. Fence permits from Holly Guthridge, and Wayne Keeler were approved Lucas Smith fence permit will be reviewed and possible easement to encroach on the alley located on the North side of his property.

Public Hearing on Authorization of Loan and Disbursement Agreement and Issuance of Notes. No written or verbal comments have been received to date. Thomas motioned to close hearing. Lubbers motioned to approve resolution instituting proceedings to take additional action, seconded by Spotts, all ayes motion carried. Spotts motioned to approve engagement agreement with Ahler and Cooney concerning the South Street project, seconded by Lubbers, all ayes motion carried.

Fire Chief Jerry Sailer provided department update.

Clerk Stender reviewed the proposed Budget Amendment for 2014-15, Bauer motioned to approve Amendment, seconded by Wingert, all ayes motion approved.

Thomas motioned to approve the second reading of the amendment to the mowing ordinance, seconded by Bauer, all ayes motion carried. Thomas motioned to waive third reading, seconded by Bauer, all ayes motion approved. The amended mowing ordinance will become effective upon publication.

Council discussed 305 Elm Street property as a possible site for providing more parking for the MYRA ball diamonds. Council will consider at the next meeting.

Clerk Stender updated the council concerning the pool, some felt we need to increase hours to please the public needs, discussed 12-6pm open swimming and 6-7pm lap swim. Council members agreed they wanted the hours established. Lessons next week, and we still only have 7 full time guards and 3 part time guards at this time.

Mayor Fisher requested that the June 17<sup>th</sup> meeting be moved back to June 24<sup>th</sup> in conjunction with the Board of Supervisor meeting in Merville that afternoon. The council was not in agreement with the date change as several would not be able to attend that evening. Meeting will remain as scheduled for June 17.

Mayor announced that Chief Kinnaman has accepted a job offer with Ida County and will be done June 8, 2015. John is qualified to serve as interim chief until the hiring process is completed. Wingert asked Diane Everhart about her property on South 2<sup>nd</sup> Street that remains boarded up for the past two years after someone hit the front of the building. Wingert has someone available to come look at the damage and get the repairs made. Diane agreed to look into it.

Lubbers motioned to adjourn at 6:40 p.m., seconded by Thomas, all ayes motion carried.

Jackie Stender                      James Fisher  
City Clerk                              Mayor