

JUNE 17, 2015 Merville City Council

Mayor Pro Tem Al Wingert called the meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Nate Bauer, Al Wingert, Jake Thomas and Russ Spotts are all present this evening. Lubbers motioned to approve the agenda, seconded by Bauer; Thomas motioned to approve the minutes from 06/03/15, Lubbers seconded; Bauer motioned to approve the bills in amount of \$291,825.13, seconded by Thomas; Tabled the Treasurer's Report to next meeting, all motions are approved and accepted.

Council discussed the issues at the pool; Manager Amy Benson was present to update council with concerns on staff shortage and reconsidering hours to make the scheduling more manageable. After much discussion Thomas motioned to set the Daily Hours 1-6pm with Lap Swim Mon-Fri 12-1 and 6-7 p.m., seconded by Lubbers, all ayes motion carried.

Police Department update by Interim Chief John Vickery; Council would like John to request payment from Ida County for the cost of Kirk's new safety vest; and Public Works update by Mike Weaver.

Council discussed the property at 305 Elm Street to add on more parking for the MYRA ball fields; will consider at the next meeting.

Spotts motioned to approve Tobacco Permits for Casey's General Store and 4Way Stop Shop, seconded by Thomas, all ayes motion carried.

Spotts motioned to approve form of Tax Exempt Certificates for the \$493,000 Water Revenue Capital Loan Notes, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to approve Resolution 2015-51 approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Merville, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$493,000 Water Revenue Capital Loan Notes, Series 2015, of the City of Merville, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, seconded by Spotts, all ayes motion carried.

Spotts motioned to adjourn at 7:00p.m. , seconded by Lubbers, all ayes motion carried.

Jackie Stender  
City Clerk

James Fisher  
Mayor