

Rowan City Council Meeting
August 7, 2017

Mayor Ronnie Bailey opened the meeting at 7:00 PM.

Council persons present- Kathy Ketchum, Kerri Eivins, Mark Bruns and Dale Hollman.

Minutes of the July 10, 2017 meeting was approved with a motion by Eivins, second by Ketchum. Carried.

Motion to approve Treasurer's report by Bruns, second by Ketchum. Carried

August Expenditures - AgSource Labs \$114.00; Alliant Energy \$1,053.73; Belmond Laundry \$32.00; Frontier \$64.88; Hawkins, Inc. \$319.41; Iowa One Call \$3.60; IPERS \$187.82; Landgraphics \$600.00; Midas \$143.72; Mort's Water \$427.30; New Cooperative \$468.47; Veenstra & Kimm \$26,015.00; Wright County Sheriff \$997.50; Wright County Treasurer \$121.10; Robin Meyer \$16.40; Cheryl Goltz \$243.75; Aimee Miller \$593.59; Gene Frohling \$237.60; Terri Curtis \$305.88.

Public Input - Resident would like to extend waiver on sewer charge for demolition of building, Motion by Hollman to approve, 2nd by Ketchum. 5 month extension granted.

Discussion regarding flooding on the South Side of town, Mountain movers has attempted to locate existing intake. Hollman made a motion to let them try to dig for it, if existing intake can not be found, one will be installed. 2nd by Bruns. Approved.

Request to Clerk to send nuisance letter to resident with 3 weeks to clean up yard, or fine will be incurred.

Septic is backing up at 1004 Bingham. Motion by Bruns to have it pumped out, 2nd by Eivins. Approved.

Rise Broadband upgrade contract - Bruns motioned to table it until next month, need clarification on contract items. 2nd by Hollman. Carried.

Goltz Tax Lien Reduction Agreement. Property has been maintained satisfactorily. Motion by Eivins to pay 2nd and Final Refund, 2nd by Bruns. Approved.

City Attorney - Bailey has meeting with him tomorrow afternoon to review contract for sewer system and loan.

Loan Closing options - Eivins made a motion to make interest only payments for 2 years during construction of sewer system. 2nd by Ketchum. Roll call vote - approved unanimously.

Set Public Hearing Date - Motion by Eivins to make resolution to set the date of public hearing to enter into loan agreement to borrow money not to exceed \$700,000 for the purpose of paying the cost of planning, designing, and constructing improvements to the Municipal Sanitary Sewer System for August 21, 2017 at 7:00 PM at Rowan City Hall. 2nd by Hollman. Roll call vote - approved unanimously.

There will be a preconstruction meeting on August 25, 2017 at 1:00 PM with Contractor, Engineer, USDA, and other utilities.

Building Permit - 707 Duffy - Improvements. Motion by Bruns to approve, 2nd by Ketchum. Carried.

Motion by Hollman to adjourn, 2nd by Eivins. Carried.

Public Hearing August 21, 2017 7:00 PM

Preconstruction Meeting August 25, 2017 1:00 PM

Next regular meeting of the council will be September 4, 2017 at 7 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan