

**Rowan City Council Meeting
January 8, 2018**

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

Council persons present- Kathy Ketchum, Mark Bruns, Virgil Park and Dale Hollman.

Minutes of the December 4, 2017 meeting was approved with a motion by Bruns, second by Ketchum. Carried.

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

January Expenditures - AgSource Labs \$47.00; Alliant Energy \$1,011.71; Belmont Laundry \$32.00; First National Bank of Omaha \$397.77; Frontier \$65.78; Hawkins, Inc. \$230.95; Internal Revenue Service \$605.68; IPERS \$141.36; Mort's Water \$28,643.93; Mountain Movers \$1,360.00; Nationwide \$100.00; New Cooperative \$621.30; State IA Treasurer (WH) \$18.00; State IA Treasurer (Sales) \$443.00; USPS \$56.00; Veenstra & Kimm \$3,891.58; Aimee Miller \$593.59; Gene Frohling \$237.60; Terri Curtis \$73.95.

Lightning Strike Insurance Claim - Library Portion bills submitted for \$967.57, motion by Hollman to pay library from Insurance monies minus 1/3 of deductible (\$250.00), 2nd by Park. Approved. Check cut for \$717.57.

Public Input - Hearing requested by water customer, payment arrangement made with council. Garbage Pick-up? Having trouble contacting any of the providers via telephone. Hewitt is currently picking up garbage, will continue to try to contact other providers to ensure the best fit for us and vote on contract.

Maintenance Report - None. Request to look at West CC door that is icing up.

City Clerk Compensation - Motion by Hollman to switch from salary to hourly starting Jan 1st and to give \$200 lump sum for additional pay back to July 1 of 2017. 2nd by Bruns. Approved.

No parking signs have been received and will be put up in the business block of Main Street. Will be no parking from 2:00 AM - 6:00 AM.

Motion by Ketchum, 2nd by Bruns to approve fourth partial payment for work completed to Mort's Water. Roll call vote 3 Ayes, 1 Nay. Approved.

Building Permit - None.

Sewer Progress - Discussion over Iron Filter, DNR, Storage tanks.

Motion by Park to purchase cheaper storage tanks, 2nd by Ketchum.

Will not be able to install until end of project, as previously planned.

Grant received from Wright County Charitable Foundation for \$2,300.00 for Main Street Improvement Project.

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

Next regular meeting of the council will be February 5, 2018 at 7 PM.

Respectfully submitted,
Aimee Miller - City Clerk of Rowan