Rowan City Council Meeting March 5, 2018

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

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

Minutes of the February 5, 2018 meeting was approved with a motion by Bruns, second by Ketchum. Carried.

Motion to move Treasurer's Report to after Mort's Payment approvals by Bruns, 2nd by Hollman.

Public Input - Need for an additional drainage tile - discussion.

Maintenance Report - Wants to replace light fixtures in back of building, will get quotes.

Scott Bahr presents Fire Department Insurance Renewal as Well as Workers

Compensation quote. Motion by Park to accept new insurance proposal for Workers Compensation, 2nd by Eivins. Approved.

Brian Prescott presents options for street repair work.

Plumbing Bids received - Bruns motions to approve 4 of the homes as bid, 2nd by Ketchum. Approved.

Mort's Change Order - None

Motion by Eivins, 2nd by Bruns to approve sixth partial payment for work completed to Mort's Water. Roll call vote unanimous. Approved.

Motion to approve Treasurer's report by Bruns, second by Ketchum. Carried March Expenditures - AgSource Labs \$49.00; Alliant Energy \$1,112.81; Belmond Laundry \$32.00; First National Bank of Omaha \$330.30; Frontier \$113.13; IPERS \$145.68; Mort's Water \$4,411.79; Mountain Movers \$2,180.00; Rowan Fire Dept \$539.63; Storey Kenworthy \$202.80; USA Bluebook \$1,509.22; Veenstra & Kimm \$462.00; W&H Cooperative \$266.00; Wright County Auditor \$971.46; Wright County Landfill \$987.50; Wright County Sheriff \$997.50; Aimee Miller \$980.63; Gene Frohling \$237.60; Ronnie Bailey \$138.52; Terri Curtis \$78.03; Mark Bruns \$45.71; Virgil Park \$45.71.

Auditor Visit summary from Clerk.

FY19 Budget 2nd Vote - Motion by Bruns to approve budget and waive the third reading and vote of the FY19 Budget. 2nd by Ketchum. Approved.

Building Permit - 127 Main Street - Tabled - Council wants to know how carport will be secured.

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

Next regular meeting of the council will be April 2, 2018 at 7 PM.

Respectfully submitted, Aimee Miller - City Clerk of Rowan