## Rowan City Council Meeting November 5, 2018

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

Council persons present- Kathy Ketchum, Mark Bruns, Dale Hollman, Virgil Park. Minutes of the October 1, 2018 meeting were approved with a motion by Hollman, second by Ketchum. Carried.

Change Order 22 - Motion by Bruns to approve, 2nd by Park. Carried.

Mort's Payment 13 - Motion by Bruns to approve, 2nd by Ketchum. Carried.

Motion to approve Treasurer's report by Ketchum, second by Park. Carried November Expenditures - AgSource Labs \$49.00; Alliant Energy \$1,001.18; Belmond Laundry \$32.00; Bergo Environmental \$1,350.00; Bruns Machine & Welding \$93.10; First National Bank of Omaha \$100.00; Frontier \$95.07; Hawkins, Inc. \$687.30; Iowa Falls Fire Extinguisher \$145.50; IPERS \$149.06; Mort's Water \$62,021.23; Rowan Fire Department \$514.22; USA Bluebook \$542.92; Veenstra & Kimm \$4,017.97; W&H Cooperative \$1,484.64; Aimee Miller \$544.62; Gene Frohling \$401.60; Terri Curtis \$96.04; Tami Hollman \$114.22.

Public Input - Request for extension on sewer waiver 707 Duffy. Motion by Hollman to approve, 2nd by Bruns. Carried. Street Lights out, Virgil will call Alliant.

Suspend Regular Council Meeting, Open Public Hearing. Reading of Ordinance 18-1 Sewer Usage. No public input. Close public hearing, resume regular council meeting.

2nd vote on Ordinance 18-1 Sewer Usage, Motion by Hollman to approve, 2nd by Ketchum. Roll call vote unanimous. Motion by Bruns to waive 3rd reading and vote of 18-1 Sewer Usage Ordinance. 2nd by Hollman. Approved.

Maintenance - Park

ICAP Changes - Motion to approve by Bruns with condition that value of new Fire Department is reexamined, 2nd by Hollman .Approved.

Sealed Equipment Bids - 3 Point Blade - Gerald Rockow \$500.00; Wooden Barge Box - Loren Wenzel \$125.00; Sweepster Powerbroom - Mark Bruns \$77.00; Push Mower - Mark Bruns - \$38.00; Furnace - Ronnie Bailey - \$55.25. Proceeds will go in the Mainstreet Improvement Fund.

Snow Removal Bid - Motion by Hollman to approve Mountain Movers, 2nd by Bruns. Carried.

Mainstreet Improvement Next Step - Asbestos testing completed. Will seek out additional bids for asbestos removal and demolition of 103 Main Street.

Tree Lighting followed by Soup Supper and visit from Santa will be on December 1st at 5:30 PM.

Sewer Progress - Discussion over spare parts for purchase and/or truck or trailer to haul backwash water. Discussion over grass seeding. Motion by Bruns to not allow seeding to be done until Spring, rejecting dormant seeding plans. 2nd by Hollman. Approved unanimously.

Building Permits - New Roof 813 Pesch Street - Motion by Hollman to approve, 2nd by Bruns. Carried.

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

Next regular meeting of the council will be December 3, 2018 at 7 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan