

**Rowan City Council Meeting
December 3, 2018**

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

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

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

WMTel Representative presented agreement to council. Motion by Hollman to approve letting them put equipment on the water tower with annual rent of \$1,200 and 5 free connections, 2nd by Meyer. Approved.

Motion by Park to add Reliable1 Heating to the Agenda, 2nd by Bruns. Approved.

Kirk from Reliable1 Heating and Cooling explained what was wrong with 1 of the 3 furnaces at the community center/city hall and suggested replacement. Presented 4 different options for the council to decide upon. Motion by Bruns to purchase Daikin 2 Stage variable speed furnace for \$5,007.63. 2nd by Ketchum. Approved.

Mort's Payment 14 - Motion by Ketchum to approve, 2nd by Bruns. 3 Ayes, 2 Nays. Approved.

Change Order #23 - Motion by Park to approve, 2nd by Bruns. Approved.

Change Order #23 - (extending contract to April 2019 to finish landscaping, etc.) Motion by Bruns to approve, 2nd by Hollman. Approved.

Spare Parts - Discussion, including using the fire department to haul backwash water.

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

December Expenditures - AgSource Labs \$49.00; Alliant Energy \$961.28; Belmond Laundry \$32.00; Dorsey & Whitney LLP \$8,000.00; First National Bank of Omaha \$113.44; Frontier \$93.62; ICAP \$90.00; Iowa One Call \$19.80; Iowa Rural Water Association \$225.00; IPERS \$160.60; Mort's Water \$134,873.74; Mountain Movers \$2,850.00; Printing Services, Inc. \$160.47; Rowan Fire Department \$440.03; USA Bluebook \$224.82; USDA Rural Development \$11,515.78; USPS \$56.00; Veenstra & Kimm \$1,199.19; W&H Cooperative \$832.80; Wright County Environmental Health \$5,400.00; Wright County Sheriff \$1,995.00; Aimee Miller \$616.36; Gene Frohling \$279.70; Ronnie Bailey \$138.52; Terri Curtis \$96.04; Virgil Park \$45.71; Mark Bruns \$45.71; Amanda Meyer \$30.47; Deb Bruns \$26.72.

Public Input - Fire Department reported they received \$5,300 from Barkema Charitable Trust for Air Packs, have also applied for another grant through New Coop.

Home Rule Proclamation - Mayor proclaims support on 50th Anniversary of Home Rule.

Iron Filter for Waterworks - Received additional quote for replacement at \$54,000 installed, previous quote received was for \$75,000 not including installation. Discussion over different options for funding.

Community Center/Library Improvements - Clerk will seek out estimates for floor cleaning/painting. Other small items such as a ladder and a shovel were discussed.

Rowan Improvement Foundation gave update on fundraising for buttresses at Rowan Events Center, once funding is in place, city will have to sign off on contracts since they own the property.

Maintenance - Park - Will need to purchase more softener salt and furnace filters.

Sewer Progress - No further discussion Building Permits - None.

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

Next regular meeting of the council will be January 7, 2019 at 7 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan