

Rowan City Council Meeting January 7, 2019

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 December 3, 2018 meeting were approved with a motion by Bruns, second by Ketchum. Carried.

Mort's Payment Number 15 - Motion by Bruns to table this item until next meeting, 2nd by Hollman. Due to Government shut-down, unable to request funding at this time. Approved.

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

January Expenditures - AgSource Labs \$49.00; Alliant Energy \$975.14; Belmond Laundry \$32.00; Brown's Landscaping \$75.00; Bruns Machine & Welding \$88.50; First National Bank of Omaha \$140.57; Frontier \$95.10; IPERS \$180.11; Mountain Movers \$858.00; Nationwide \$100.00; W&H Cooperative \$380.80; Wright County Landfill \$987.50; US Treasury \$612.24; Treasurer State of IA Withholding \$27.00; Treasurer State of IA WET \$267.00; Treasurer State of IA Sales \$93.00; Reliable1 \$5,007.63; Dalmatian Fire Equipment \$10,237.23; Rowan Fire Department \$935.75; Aimee Miller \$731.58; Gene Frohling \$279.70; Terri Curtis \$87.04. \$7,800.00 in Grant money was received for Fire Department Equipment. City's portion of Dalmatian bill is \$2,437.23.

Payments withheld due to Govt shutdown: Iowa One Call \$21.60; Mort's Water \$11,979.31; Veenstra & Kimm \$2,776.19; Wright County Environmental Health \$4,000.00.

Public Input - 411 Emerson - continued waiver until possession of property can be obtained. Cindy Litwiller from Wright County Economic Development described housing project options. Resident would like to use Community Center on Monday nights for 10-12 weeks for Bible Study. Motion by Bruns to approve, 2nd by Hollman.

Mike Goodwin from Mort's Water answered questions regarding replacement of Iron Filter at Waterworks.

Guest from Reliable1 Heating described findings from research of furnace failure. Return air ductwork originally installed in Community Center does not match blueprints and is not large enough to accommodate the needs of any of the 3 furnaces. Estimate for repair is approximately \$25,000. Warranty on new furnace is currently only between Reliable1 and the City. Manufacturer Warranty won't be valid until ductwork is corrected and static pressure is measured within range.

Council Vote to approve the appointment of Jesse Winter to the Library Board. Motion by Bruns, 2nd by Meyer to approve.

WMTel Contract - Motion to approve by Hollman with 5 free connections going to Library, City Hall, Fire Department, Historical Society, and Events Center. 2nd by Park. Carried.

Local Option Sales Tax will need to be on 2019 Election ballot, council to consider different options.

Budget discussion, will make amendment to FY19 Budget to get Iron Filter replaced this year. Also to add 1/3 cost of ductwork repair for community center. Another 1/3 on FY20 Budget. Remainder will be done following year.

Motion to approve the Budget with changes discussed by Hollman, 2nd by Ketchum. Approved. Public Hearing at next regular council meeting.

Discussion over official results of State Audit and actions to be taken. Mostly needing additional signatures on documents and resolutions passed yearly.

Resolution 2019-01 Mileage Rate. Motion by Ketchum to approve. 2nd by Park. Roll call vote unanimous to approve.

Resolution 2019-02 Internal Control Procedures. Motion by Bruns to approve. 2nd by

Ketchum. Roll call vote unanimous to approve.

Resolution 2019-03 Approved Depositories and Maximum Deposits. Motion to approve by Hollman. 2nd by Bruns. Roll call vote unanimous to approve.

Resolution 2019-04 Investment Policy. Motion by Park. 2nd by Ketchum. Roll call vote unanimous to approve.

Request by Water Department to hire William Miller as a Water Assistant, training to eventually become Water Superintendent and to assist the current Superintendent. Motion by Hollman to hire for \$100.00 per month. 2nd by Bruns. Approved.

Motion by Hollman to raise compensation for Water Superintendent to \$500.00 per month. 2nd by Bruns. Approved.

Sewer Progress - Reviewed proposed maintenance contracts from Mort's Water. Fire Department will plan on handling backwash water at waterworks.

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

Next regular meeting of the council will be February 4, 2019 at 7 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan