Rowan City Council Meeting February 4, 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 January 7, 2019 meeting were approved with a motion by Bruns, second by Park, Carried.

Mort's Payment Number 15 - Still tabled.

Motion to approve Treasurer's report by Hollman, second by Ketchum. Carried February Expenditures - AgSource Labs \$49.00; Alliant Energy \$1,008.47; Belmond Laundry \$32.00; Bruns Machine & Welding \$31.80; First National Bank of Omaha \$100.00; Frontier \$96.31; IPERS \$246.65; True Value \$83.88; Office of Auditor of State \$1,200.00; USA Bluebook \$173.93; Hawkins \$283.75; W&H Cooperative \$1,536.80; Mountain Movers \$1,886.50; Aimee Miller \$816.42; Gene Frohling \$430.11; William Miller \$86.06; Terri Curtis \$90.04.

Public Input - Concern regarding whether the whole town needs to be sanded and snow blowing done after community member had already done it. Mayor will call provider. 411 Emerson - assessed mowing charges, will research for next meeting.

Guest - Assessor's office - presented trends in property values and how it will affect budgeting next year. Market values increasing, especially around Eagle Grove. Valuations are largely market driven.

Guests - Library Board and Librarian - presented last year's programming and this year's budget. Working on replacing lighting with LED fixtures, working on grant, invited City to participate. Motion by Bruns to cont giving Library \$3,000 annually, 2nd by Hollman. Approved.

Guest - Iowa River Players - explained efforts to improve building along with Rowan Improvement Foundation and fundraising including Rowan Fun Day. Presented coming years plays and activities. They are in their 20th year! Always looking for volunteers and actors.

Mayor Bailey closed Regular Meeting of Council and opened Public Hearing.

Reading of FY19 Budget Amendment

Reading of FY20 Budget. No public input.

Mayor Bailey closed Public Hearing and opened Regular Meeting of Council

Motion by Hollman to approve FY20 Budget, 2nd by Bruns. Approved unanimously.

Motion by Hollman to approve FY19 Amendment, 2nd by Park. Approved unanimously.

Christmas Decorations - Motion by Bruns to give Josh Riedel \$150.00 as Thanks for helping us every year with our tree lighting, 2nd by Ketchum. Approved.

Insurance Recommendations - Need fire extinguishers at water works building, signage at library for extinguishers, more heavy duty extension cord at Fire Dept, and circuit breaker knockout cover at FD needs replaced. Motion by Bruns to have Aimee order fire extinguishers and signage, 2nd by Hollman. Carried. Bruns will address issues at FD.

DNR Derelict Building Grant Old Library - Aimee presented requirements. Motion by Ketchum to pursue the grant application, 2nd by Bruns. Approved.

Motion by Ketchum to move forward with ductwork changes at Community Center, 2nd by Park. Approved.

Sewer Progress - Motion by Hollman to purchase 3" pump for backwash water and fittings, 2nd by Ketchum. Approved. Hollman will investigate other alarms and decide if we need to purchase a stockpile of 9V batteries.

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

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

Respectfully submitted,

Aimee Miller - City Clerk of Rowan