

Rowan City Council Meeting April 1, 2019

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

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

Minutes of the March 4, 2019 meeting were approved with a motion by Hollman, second by Brunns. Carried.

Motion to approve Treasurer's report by Brunns, second by Ketchum. Carried

April Expenditures - AgSource Labs \$49.00; Alliant Energy \$965.75; Belmond Laundry \$32.00; Drake Insurance \$1,035.00; First National Bank of Omaha \$110.00; Frontier \$97.86; IPERS \$229.65; Lohse Construction \$50.00; Nancy Hofmeister \$222.50; Tri-County Services \$1,122.00; Veenstra & Kimm \$182.50; W&H Cooperative \$340.00; Mountain Movers \$360.00; St of IA Withholding \$38.00; St of IA WET \$321.00; St of IA Sales \$104.00; US Treasury \$772.70; Aimee Miller \$738.63; Gene Frohling \$430.11; William Miller \$86.06; Terri Curtis \$93.04.

Public Input - Resident considering new construction at 1012 Bingham, asking information regarding sewer system, etc. Bill sent to a resident from Mort's, should be covered through septic system. Residents asking about landscaping, will be done soon as weather permits.

Maintenance Report - Still working on mounting defibrillator. Will be working on door locks.

Request for payment plan and forgiveness of fines on account for relative recently deceased. Council agrees to waive \$350 of fines subject to the property being cleaned up prior to June 1st and continue to maintain. Council agrees to spread out past due bills over next 6 months so long as ongoing bills remain current. Motion to approve before stated agreement by Ketchum, 2nd by Hollman. Approved.

Mowing Bids - Received 5 bids, lowest bid did not specify equipment or gasoline. Next lowest bid tied for \$11.00 per hour, one using city equipment, the other using their own equipment with 15 gallons of gas per month, and agrees to keep intakes cleaned out. Motion by Brunns to approve bid by Tami Hollman using her own equipment, 2nd by Ketchum. Roll call vote 4 ayes, 1 abstain.

Insurance at Rowan Events Center - Motion by Brunns to add Functional Replacement Cost to Insurance Policy, 2nd by Ketchum. Approved.

Incident Command Classes - Presented by Fire Chief Mark Brunns - it is suggested that Council Members go through training. City officials are part of a command center in event of disaster. Brunns will keep council informed of upcoming classes.

Public Measures to be on ballot need to be turned in by August 30th.

Ordinance 19-1 Water Rates - Increasing minimum monthly rate from \$18.00 to \$21.50. Motion by Hollman to approve, 2nd by Park. Roll call vote unanimous.

Ordinance 19-2 Landfill Fee - Decreasing monthly rate from \$5.67 to \$2.00. Motion by Hollman to approve, 2nd by Brunns. Roll call vote unanimous.

Sewer Progress - Motion by Brunns to approve Engineering Contract with Veenstra & Kimm to replace Iron Filter at Water Works, 2nd by Meyer. Approved. Council would like Brandon Morton to come to next meeting to further discuss Maintenance Agreement.

Building Permits - 1008 Bingham new steel roof, motion by Brunns to approve, 2nd by Ketchum. Carried.

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

Next regular meeting of the council will be May 6, 2019 at 7 PM. Including Public Hearing for Ordinance 19-1 and Ordinance 19-2.

Respectfully submitted,
Aimee Miller - City Clerk of Rowan