

Rowan City Council Meeting August 5, 2019

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

Council persons present- Mark Bruns, Dale Hollman, and Kathy Ketchum.

Minutes of the July 1, 2019 meeting were approved with a motion by Hollman, second by Bruns. Carried.

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

August Expenditures - AgSource Labs \$37.00; Alliant Energy \$1,116.44; Belmond Laundry \$32.00; Bruns Machine & Welding \$33.75; First National Bank of Omaha \$259.35; Frontier \$99.64; Iowa One Call \$3.60; IPERS \$295.09; Landgraphics \$600.00; Midas \$149.52; Mort's Water \$87.73; Rowan Fire Dept \$49.00; Rowan Library \$100.00; USA Bluebook \$260.40; Veenstra & Kimm \$1,241.24; Aimee Miller \$1,041.17; Alex Frohling \$86.06; Gene Frohling \$430.11; Tamara Hollman \$435.85; Terri Curtis \$93.04.

Public Input - Need "Children at Play" signs around the park area and the tennis courts, through discussion also decided on putting one at the North end of Bingham, there are small children that live down there and Bingham is a high traffic area. Motion by Bruns to purchase 7 "Slow-Children at Play" signs through Iowa Prison Industries, 2nd by Ketchum. City attorney informed City Clerk on Friday afternoon that his office is no longer representing municipalities. Council made several suggestions, clerk will make contacts and present options at next meeting. Rowan Improvement Foundation has learned that current architect has let their license expire and has referred them to another architect out of Iowa Falls. New architect has walked around building and made suggestions, will do some conceptual drawings for free. Some recommendations include removing a non load bearing wall in the basement and combining two kitchens into one commercial kitchen and adding exit ramps upstairs and down to become ADA compliant.

Resolution 2019-0805 Street Finance Report Motion by Hollman to approve, 2nd by Bruns. Approved.

Resolution 2019-09 LOST Ballot changing allocations for Local Option Sales Tax to be on ballot for November Election. Motion by Bruns to approve, 2nd by Ketchum. Roll call vote unanimously approved.

Library Board has re-appointed Katie Meyer, Alice Retleff, and Jim Avery. Motion by Hollman to approve, 2nd by Bruns. Carried.

Clerk would like to attend ILOC Conference in Dubuque in September and divide the cost between the 3 Cities she works for. Motion by Bruns to approve, 2nd by Ketchum. Approved.

Computer Upgrade - ICAP IT Audit completed last week. Initial suggestions to purchase new computer, anti-virus software, and have an encrypted internet connection. Internet has already been password protected and encrypted for the City Hall office. Motion by Bruns, 2nd by Ketchum to purchase new computer suggested by Clerk at cost of \$730.00. Motion by Bruns, 2nd by Hollman to authorize clerk to purchase anti-virus software up to the amount of \$100.

Sewer Progress - Change Order #26 to purchase spare parts. Motion by Hollman to approve, 2nd by Bruns. Approved. Pumping contract tabled to next meeting.

Building Permits - 411 Emerson demolition Motion by Hollman to approve, 2nd by Ketchum. Approved.

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

Next regular meeting of the council will be September 2, 2019 at 7 PM.

Respectfully submitted,
Aimee Miller - City Clerk of Rowan