## Rowan City Council Meeting January 6, 2020

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

Council persons present- Mark Bruns, Virgil Park, Dale Hollman, Marcos Hurtado, and Lennea Groom.

Minutes of the December 2, 2019 meeting were approved with a motion by Hollman, second by Park. Carried.

Motion to approve Treasurer's report minus Veenstra & Kimm bill by Bruns, second by Hollman, Carried.

January Expenditures - AgSource Labs \$490.00; Alliant Energy \$1,013.04; Belmond Laundry \$32.00; Brown's Landscaping \$75.00; First National Bank of Omaha \$1,068.62; Frontier \$99.58; IPERS \$227.77; Mort's Water \$224.50; Mountain Movers \$2,267.50; Nationwide \$100.00; Printing Services, Inc. \$67.92; USA Bluebook \$618.06; Wright County Auditor \$531.96; Wright County Emergency Management \$259.55; IA Sales tax \$96.00; IA WET tax \$353.00; IA Withholding tax \$70.00; US Treasury \$1,011.18; Aimee Miller \$610.09; Alex Frohling \$86.06; Gene Frohling \$427.56; Terri Curtis \$114.05.

Public Input – Nancy Hofmeister would like to give 1018 Bingham to the City, city will run it by City attorney before officially accepting. Trash Man audited recycling routes and determined only residential is to be picked up for free, there is a charge for non-residential. Motion by Bruns to authorize clerk to set up account, 2<sup>nd</sup> by Hollman.

Maintenance Report - None

Appoint Fire Chief – Motion by Hollman to appoint Mark Bruns for 2 years, 2<sup>nd</sup> by Groom. Approved.

Mayor Pro-Tem – Bailey appoints Groom.

Mileage Resolution – reimburse 57.5 cents per mile based on federal rate. Motion by Bruns to approve, 2<sup>nd</sup> by Hollman. Roll call vote unanimous to approve.

Depository Resolution – Naming First Citizens, First State, and Greenbelt as depositories, specific accounts and maximum amounts per depository listed in resolution. Motion by Hollman,  $2^{nd}$  by Groom. Roll call vote unanimous to approve.

February Meeting Date – February  $3^{rd}$  is caucus night, February meeting will be on Wednesday, February 5, 2020 at 6:30 PM.

Gifts to Riedel and Aldrich – Motion by Hollman, 2<sup>nd</sup> by Park to give Josh Riedel \$150 for helping with Christmas lights. Approved. Motion by Bruns, 2<sup>nd</sup> by Groom to give Butch Aldrich a \$50 gift certificate to Cattleman's for many years of donating and delivering live Christmas trees to the Community Center. Approved.

Budget Considerations – Clerk asks members of council, fire dept, maint, etc. to get her estimates soon for anything out of the ordinary that needs to be included in the FY21 budget.

Sewer Progress – Discussion over defective system at Hollman residence, requested clerk to write letter to Engineer declaring City will not accept that system and it will need to be replaced.

**Building Permits - None** 

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

Next regular meeting of the council will be February 5, 2020 at 6:30 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan