



City of Stanhope
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Action only City Council Proceedings July 09, 2019
 Full details are available in city office or by request.

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 6:28P.M. on July 09, 2019 by **Mayor Harold Hove** in the Community Room located in the Community Center, 600 Main Street. Council Members answering roll call were: **Roger Hayes, Jr., Terry Painton, Nila Zanker, Steve Earl,** and **Crystal Renze.** Members of the public present: **Margaret Brekke, Jonathon Busing, Jackie Baker, Mike Hanson** and **Beau Jensen.** **Clerk Murray** acted in the position of Secretary. The meeting was recorded.

CONSENT AGENDA

Motion by Crystal Renze, seconded by Terry Painton, to approve the consent agenda consisting, with corrections, for the following: B-1. Approval of the agenda for 07/09/2019, notice of which was posted as prescribed by 1-4 .0105 of the Stanhope Code of Ordinances, 2008, on 07/05/2019, B-2. City Council Minutes of 06/11/2019. B-3. Approval of the payment of claims in the amount of \$169,322.63; and B-4. Approval of the financial reports for the period of 06/01/2019 through 06/30/2019. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

Roger Hayes, Jr. recuses himself from the meeting at 6:28 pm.

OPEN PUBLIC HEARING

Motion by Nila Zanker, seconded by Terry Painton, to approve open public hearing for the disposition, by sale, of the following described property: vacant lot; parcel # 40862505152001, Legal Description: STANHOPE DEVEL ADD LT 4. Time 6:30 PM. Roger Hayes, Jr.- absent, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

CLOSE PUBLIC HEARING

Motion by Nila Zanker, seconded by Terry Painton, to close public hearing for the disposition, by sale, of the following described property: vacant lot; parcel #40862505152001, Legal Description: STANHOPE DEVEL ADD LT 4. Time 6:29 PM. Roger Hayes, Jr.- absent,, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

Resolution 2019-2020-01

Motion by Nila Zanker, seconded by Terry Painton, to approve Resolution 2019-2020-01, a Resolution approving the bid of \$200.00 for vacant lot; parcel # 40862505152001, Legal Description: STANHOPE DEVEL ADD LT 4 to Roger Hayes Jr. and Polly Hayes. Roll Call: Roger Hayes, Jr.- absent, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried. Mayor Harold hove then declared **RESOLUTION 2019-2020-01, duly adopted.**

LIBRARY DIRECTOR

Motion by *Crystal Renze*, seconded by *Terry Painton*, to approve Library Director Polly Hayes recommended from Library board. Roger Hayes, Jr.- absent, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

Roger Hayes, Jr. re-enters the meeting at 6:32 pm.

WATERMELON DAY SECURITY, FACILITIES USE AUTHORIZATION

Motion by *Nila Zanker*, seconded by *Crystal Renze*, approval was given for the following for Watermelon Day, 2019 on Saturday, July 20st and rain date of Sunday July 21st:

1. Blocking off and no parking on Iowa St., from Parker St. to School St. from 6 am until 10 pm.
2. No parking on Parker St., from Iowa St. to Railway St. from 6 am until 11:30 am
3. Blocking off and no parking on Bute St. from Iowa St. to Main St. from 6 am until 8 pm.
4. Blocking off North side of Park St. from Hwy 17 to School St. from 8 am to 11 am.
5. No parking Adams Street from 6 am until 11:30 am

Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

RESOLUTION 2019-2020-02

Motion by *Roger Hayes, Jr.*, seconded by *Crystal Renze*, to approve Resolution 2019-2020-02, a Resolution approving the proposed policy for interconnection process and requirements for qualifying facilities. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried. Motion carried. Mayor Harold hove then declared RESOLUTION 2019-2020-02, duly adopted.

SMU UTILITY DEPOSIT REPORT

Motion by *Terry Painton*, seconded by *Steve Earl*, to approve the SMU Utility Deposit Report for the period of 07/01/2018-6/30/2019. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

RESOLUTION 2019-2020-03

Motion by *Roger Hayes, Jr.*, seconded by *Terry Painton*, to approve Resolution 2019-2020-03, a Resolution approving the 2019 Fiscal Street Finance Report for the period of 07/01/2018 through 06/30/2019. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried. Motion carried. Mayor Harold hove then declared RESOLUTION 2019-2020-03, duly adopted.

RESOLUTION 2019-2020-04

Motion by *Roger Hayes, Jr.*, seconded by *Terry Painton*, to approve Resolution 2019-2020-04, a Resolution setting the regular council meeting date and time for the Stanhope City Council. Changing time to 6:00 pm. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried. Motion carried. Mayor Harold hove then declared RESOLUTION 2019-2020-04, duly adopted.

FIRE DEPARTMENT FLOOR

Motion by *Nila Zanker*, seconded by *Steve Earl*, to approve the estimate of \$6150.00 from Sogard Excavating to do the Fire Department floor at 8" thick, which the city will pay for. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

PUBLIC WORKS

Motion by *Terry Painton*, seconded by *Crystal Renze*, to approve for Mike Hanson to use golf cart for Watermelon Day 2019. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

Motion by Terry Painton, seconded by Crystal Renze, to approve to sale Jensen Excavating Inc. dirt from lagoon at \$1.00 a ton for a project in Stanhope. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

WINE PERMIT

Motion by Roger Hayes, Jr., seconded by Nila Zanker, to approve the wine permit for 4 Carnivores Co. d/b/a Stanhope Market and Locker, 465 Parker Street, Stanhope, Iowa, effective 07/09/2019. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

RESOLUTION 2019-2020-05

Motion by Nila Zanker, seconded by Crystal Renze, to approve Resolution 2019-2020-05, a Resolution approving the Hamilton County Hazard Mitigation Plan. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried. Motion carried. Mayor Harold hove then declared RESOLUTION 2019-2020-05, duly adopted.

BUILDING PERMITS

Motion by Nila Zanker, seconded by Terry Painton, to approve building permit for 760 Viking Court. Duration 12 months. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Steve Earl-aye, Crystal Renze-aye. Motion carried.

ADJOURNMENT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to adjourn the meeting. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye, Steve Earl-aye. Motion carried. Time: 7:47 P.M.

ATTESTATION

Jessica Murray, City Clerk
Harold L. Hove, Mayor

ATTEST:

Jessica Murray, City Clerk

Harold L. Hove, Mayor

CITY SEAL