



City of Stanhope
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Action only City Council Proceedings September 10, 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 6:01 P.M. on September 10, 2019 by **Mayor Harold Hove** in the Stanhope Community Center. Council Members answering roll call were: **Nila Zanker, Crystal Renze, Roger Hayes, Jr.,** and **Steven Earl**. Council member **Terry Painton** entered meeting at 6:14. Members of the public present: **Polly Hayes, Jill Haman, Bob McNally, Jake Dugger, Jonathon Busing, Gina Myers, Vickie Anderson, Whitney Anderson, Brad Anderson,** and **Kelly Wirtz**. **Clerk Murray** acted in the position of Secretary. Meeting recorded.

CONSENT AGENDA

Motion by **Nila Zanker**, seconded by **Crystal Renze**, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 09/10/2019, notice of which was posted as prescribed by 1-4 .0105 of the Stanhope Code of Ordinances, 2008 on 9/09/2019, B-2. City Council Minutes of 08/13/2019 and 8/26/2019. B-3. Approval of the payment of claims in the amount of \$46,777.00, and B-4. Approval of the financial reports for the period of 08/01/2019 through 08/31/2019. Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried.

PROJECTIONS FOR ELECTRICAL RATES

Motion by **Nila Zanker**, seconded by **Steven Earl**, to approve for DGR to do projections for electrical rates with an estimate cost of \$3,000 to \$4,000. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye**. Motion carried.

BUILDING PERMIT

Motion by **Crystal Renze**, seconded by **Terry Painton**, to approve building permit at 760 Viking Court, duration of permit 12 months. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye**. Motion carried.

CITY EQUIPMENT

Motion by **Nila Zanker**, seconded by **Terry Painton**, to approve to sell the Digger Derek Truck, Sprayer, Plow for Tractor, Tractor at Haman's Auction in the spring. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye**. Motion carried.

CLASS C BEER PERMIT AND SUNDAY SALES PERMIT RENEWAL FOR AL'S CORNER OIL, INC, D/B/A SPARKY'S ONE STOP # 9

Motion by **Terry Painton**, seconded by **Steven Earl**, to approve the renewal of the Class C beer permit and Sunday sales permit for Al's Corner Oil, Inc, d/b/a Sparky's One Stop # 9, 590 Parker Street, Stanhope, effective January 16, 2020 through January 15, 2021. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye**. Motion carried.

HALLOWEEN TRICK-OR-TREAT

Motion by *Nila Zanker*, seconded by *Crystal Renze*, to set the date and time for Halloween Trick-or-Treat for Thursday, October 31, 2019 from 6:00 P.M. until 8:00 P.M. and for Stanhope Development Group and/or Library to use the community center from 6pm to 8 pm to host community party for everyone. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried.**

RESOLUTION 2019-2020-07

Motion by *Terry Painton*, seconded by *Crystal Renze*, to approve Resolution 2019-2020-07, a resolution approving the parameters pertaining to financial accounts controlled by the city of Stanhope, Iowa, Stanhope Volunteer Fire Department, Stanhope EMS Department, and pertaining to the purchase of goods and services for the Stanhope fire department, Stanhope EMS department, and city of Stanhope. **Roll Call: Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried. Mayor Harold Hove then declared Resolution 2019-2020-07, duly adopted.**

SWING AND FITNESS CENTER EQUIPMENT

Motion by *Terry Painton*, seconded by *Crystal Renze*, to approve for the fitness center board to purchase new equipment up to \$15,000. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried.**

Motion by *Terry Painton*, seconded by *Crystal Renze*, to approve to spend up to \$1500 on an expression swing for the park. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried.**

ADJOURNMENT

Motion by *Terry Painton*, seconded by *Nila Zanker*, to adjourn the meeting. **Terry Painton-aye, Roger Hayes, Jr.- aye, Nila Zanker-aye, Crystal Renze-aye, Steven Earl-aye. Motion carried. Time: 7:03 P.M.**

ATTESTATION

***Jessica Murray, City Clerk*
*Harold L. Hove, Mayor***

ATTEST

Jessica Murray, City Clerk

Harold L. Hove, Mayor

CITY SEAL