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City Council Proceedings

December 12, 2017

ROLL CALL

Mayor Harold L. Hove, in the Community Center-Community Room located at 600 Main Street, called the regular meeting of the Stanhope City Council to order at 6:27 P.M. on December 12, 2017. Council Members answering roll call were: **Gary Baker, Susan Moore, Jr., Roger Hayes Jr., Amber Van De Pol, and Nila Zanker**. Members of the public present: **Tim Dally, Leslie Dally, Crystal Renze, Mike Hanson, Polly Hayes, and Jackie Baker**. **Clerk Murray** acted in the position of Secretary. Meeting recorded.

CONSENT AGENDA

Motion by Nila Zanker, seconded by Amber Van De Pol, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 12/12/2017, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 12/09/2017, B-2. City Council Minutes of 11/07/2017. B-3. Approval of the payment of claims in the amount of \$72,225.64 and B-4. Approval of the financial reports for the period of 11/01/2017 through 11/30/2017. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried.

Motion by Roger Hayes, Jr., seconded by Susan Moore, to approve to have the city pay half the cost and the EMS department, out of their checking, pay the other half of the cost to send members to training for EMS. Max 4 people. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried. Mayor Hove inquired to the amount of money in the EMS checking account, wanted to know what is being paid out of there and why they are asking the city for funds for items they can purchase with that money. The city has been paying a hundred percent for EMS. Nila informed Council payroll used to come out of that checking. That money was from fundraisers and donations meant to be used for equipment and training. Council wants them to start using it for these items.

OATH OF OFFICE

City Council, City Clerk, and Public Works Director took oath of office at 6:36 PM.

OPENING PUBLIC HEARING ON VACANT LOTS

Mayor Hove opened the public hearing on VACANT LOTS, Parcel #40862505152006 and Parcel #40862505152001 at 6:36 P.M. Required publication of the hearing notice appeared in the South-Hamilton Record-News, Jewell, Iowa on 10/18/2017.

CLOSING PUBLIC HEARING ON VACANT LOTS

Motion by Nila Zanker, seconded by Amber Van De Pol, to close the public hearing on VACANT LOTS, Parcel #40862505152006 and Parcel #40862505152001 at 6:39 P.M. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried.



RESOLUTION 2017-2018-04

Motion by Susan Moore, seconded by Gary Baker, Jr., to approve Resolution 2017-2018-04, approving sale by bid of \$2000.00 for parcel #40862505152006 Lot #5 to the Dally's. Roll Call: Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Mayor Hove then declared Resolution 2017-2018-04, duly adopted. Parcel #40862505152001 Lot #4 did not receive a bid.

MAYOR-PRO TEM

Mayor Harold Hove appointed Nila Zanker as Mayor-pro Tem.

HAMILTON COUNTY FREEDOM ROCK DONATION

Motion by Nila Zanker, second Gary Baker, Jr., to approve a donation of \$300 to Hamilton County freedom rock with the stipulation that it must be used to be paid for recognition plaques. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried. Polly Hayes informed Council of prices of plaques because she herself has checked into it.

EMS TRANSPORTING

Motion by Nila Zanker, second Roger Hayes, Jr., all entities involved in transporting would need to provide a letter stating they support for Stanhope to transport. Nick Mitchell must provide a detailed written plan before any decision is made on transporting. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried. After last month's meeting it was brought to Harold's attention that some of the information was not correct. All other entities involved for transporting are not in support. Council feels in order to proceed with transporting that all entities must be for Stanhope to start transporting. Without this Stanhope will not proceed forward and will stay as is. Those other entities we rely on and do not want to jeopardize any feelings in this process. Nick Mitchell was absent tonight to ask about the class reimbursement money.

PUBLIC WORKS REPORT

Mike Hanson reported that the well company is supposed to be here this week to look at the well by the park. He also reported one water leak in town. It started Sunday sometime and found that Monday morning first thing. Owner of home contacted city Friday about frozen pipes, he had not returned to the home until Monday morning when the city notified him about the leak.

FIRE DEPARTMENT PAYROLL

Should counsel withhold pay for a member of the department. A member of the department that went to schooling for EMS training has not taking her test, but since she has till March to take the test, Council will not withhold pay.

NON-AGENDA ITEM # 1

Tonight we honor Gary Baker Jr. for his service to the community as councilmember for the last 24 years. The city presented him with an award. Susie Moore lead the toast. Open house started at 7:30pm. City served cake. The toast was also in recognition of Amber Van De Pol for her service to the Council as well.

ADJOURNMENT

Motion by Gary Baker Jr., seconded by Amber Van De Pol, to adjourn the meeting. Gary Baker, Jr.-aye, Susan Moore-aye, Roger Hayes, Jr.-aye, Amber Van De Pol-aye, Nila Zanker-aye. Motion carried. Time: 7:13 P.M.



ATTESTATION

Jessica Murray, City Clerk
Harold L. Hove, Mayor

ATTEST:

Jessica Murray, City Clerk

Harold L. Hove, Mayor

CERTIFICATION

I certify that I am the duly qualified and acting City Clerk of the City of Stanhope, Hamilton County, Iowa, organized and operating under the laws of the State of Iowa. The foregoing is the full text of the City Council Proceedings of December 12, 2017 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

Jessica Murray, City Clerk

December 12, 2017

Date

CITY SEAL