



City of Stanhope
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City Council Proceedings

February 13, 2018

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 6:29 P.M. on February 13, 2018 by **Mayor Harold L. Hove** in the Stanhope Community Center-Community Room, 600 Main Street. Council Members answering roll call were: **Roger Hayes, Jr., Crystal Renze,** and **Terry Painton**. Council members absent were: **Nila Zanker** and **Susan Moore**. Members of the public present were: **Michael Hanson, Tom Scott, Peggy Phipps, Phil Phipps** and **Bob McNally**. **Clerk Murray** acted in the position of Secretary. Meeting recorded.

CONSENT AGENDA

Motion by Roger Hayes, Jr, seconded by Crystal Renze, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 02/13/2018, notice of which was published as prescribed by 1-4.0105 (2) of the Stanhope Code of Ordinances, 2008 on 02/09/2018, B-2. City Council Minutes of 01/09/2018, B-3. Approval of the payment of claims in the amount of \$60,425.06, and B-4. Approval of the financial reports for the period of 01/01/2018 through 01/31/2018. Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.

OPEN PUBLIC MEETING

Mayor Harold Hove opened the public meeting for proposed Ordinance #694 Water Well Protection at 6:29pm.

CLOSE PUBLIC MEETING

Motion by Roger Hayes, Jr, seconded by Terry Painton, to close public meeting for proposed Ordinance #694 Water Well Protection at 6:43pm.

ORDINANCE 694

Motion by Roger Hayes, Jr, seconded by Terry Painton, to approve the first reading of Ordinance 694, an Ordinance for the Water Well Protection for the City of Stanhope, Iowa. Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye.

ORDINANCE 694

Motion by Roger Hayes, Jr, seconded by Terry Painton, to approve the waiver of the second and third reading of Ordinance 694, an Ordinance for the Water Well Protection for the City of Stanhope, Iowa. Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Mayor Harold Hove then directed the Clerk to proceed to publish Ordinance 694 and to have said Ordinance codified, as required by law. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

BUDGET

Clerk Murray went of the proposed 2018-2019 Operating Budget and authorization for publication and public hearing set for Tuesday, March 13, 2018 at 6:30 P.M., as approved by Resolution 2017-2018-06, approved on 01/09/2018. Clerk Murray let council know the areas of concern which is the general fund.



BUDGET, CONTINUED

Roger Hayes, Jr. would like to come in and sit down with Clerk Murray to see what all the variables are to the budget and to see if anything can be changed. One of clerk's Murray suggestion was to get rid of the local Police and go with the Sheriff Department. Mayor Hove was against this. Clerk Murray also reported that Police Chief Butler suggested scene what it would cost to take hours down in the current police protection. Council also would like the Police's and Sheriff's monthly reports to see how many calls and what type of calls that we get. One downside to getting rid of the Police would be the Sheriff's Department does not take care of nuisances. Clerk Murray told council Bulter had her sign a paper then told her it was for the E28 agreement after signing. Murray told Harold not to sign yet just in case council wants to change the agreement. Council didn't make a motion to sign agreement.

RESOLUTION 2017-2018-08

Motion by Roger Hayes, Jr, seconded by Terry Painton, to approval of **RESOLUTION 2017-2018-08**, the USDA Rural Development Sanitary Sewer budget for the period of period of 07/01/2018-06/30/2019, subject to USDA Rural Development concurrence. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye.** Mayor Hove then declared **Resolution 2017-2018-08**, duly adopted.

RESOLUTION 2017-2018-09

Motion by Terry Painton, seconded by Crystal Renze, to approve **RESOLUTION 2017-2018-09**, a Resolution approving the filing of the Annual Electric Utility Report, form ME-1, with the Iowa Utilities Board, Replacement Tax Form C with the Iowa Department of Revenue, EIA-861 with the Department of Energy for calendar year 2017. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye.** Mayor Hove then declared **RESOLUTION 2017-2018-09**, duly adopted.

PUBLIC WORKS REPORT

Motion by Crystal Renze, seconded by Terry Painton, to approve to get the new alarm system for the lift station down south of town. **Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.** Harold would like Mike to not have the truck run all the time. Harold would also like Mike to start cleaning up the dirt behind the shed when weather permits. The bigger items that can't be moved will be discussed when that time comes.

FIRE & EMS DEPARTMENT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve the new board members of the Fire and EMS Departments. **Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.**

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve Adan Gandara Varela to be a member of the fire department pending the department heads review. **Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.**

PUTTING LOT UP FOR SALE

Council does not want to put lot #4 up for sale at this time.

CIGARETTE PERMIT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve retail cigarette permit for Our Place for the period of 03/01/2018-02/28/2019. Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.



HAMILTON COUNTY HAZARD MITIGATION PLAN

Council would like to set a meeting for Hamilton County Hazard Mitigation Plan for March 13 at 6:30 or back up date of April 10 at 6:30 at a council meeting if she is available at that time.

NON-AGENDA ITEM #1

Polly Hayes has resigned from the seed board. If anybody knows someone that would like to be on the seed board please let clerk Murray know.

NON-AGENDA ITEM #2

Friends Forever has contact the City to see if we can employ an individual. Counsel has determined we have nothing at this time.

NON-AGENDA ITEM #3

Harold Hove asked Clerk Murray about building sewage. Clerk Murray reported that from her office to the women's restroom the grade is incorrect. It also has too many ups and down and turns. The pipe has discolored due to so much sewage sitting in it and blockages. We had the line televised. They also covered up to cleanouts in the floor with concrete so they are no longer accessible. Clerk Murray also reported almost all of the cleanouts from the sinks are covered up inside with no access to them. Counsel would like Clerk Murray to send letters to the plumbing company that did the work, the Better Business Bureau, and the inspector who let it pass when building the building.

NON-AGENDA ITEM #4

Bob McNally asked during rental if employees are allowed to park in front of building. Council will ask employees not to and if possible to park across in the parking lot or on the street.

ADJOURNMENT

Motion by *Crystal Renze*, seconded by *Terry Painton*, to adjourn the meeting. Time: 7:43 P.M. Roger Hayes, Jr.-aye, Terry Painton-aye, Crystal Renze-aye. Motion Carried.

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 February 13, 2018 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

Jessica Murray, City Clerk

February 13, 2018

Date