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City Council Proceedings

April 10, 2018

ROLL CALL

Mayor Harold Hove, in the Community Room, located in the Community Center, 600 Main Street, Stanhope, called the regular meeting of the Stanhope City Council to order at 6:30 P.M. on April 10, 2018. Council Members answering roll call were: **Terry Painton, Susan Moore, Nila Zanker**, and **Crystal Renze**. Council member **Roger Hayes, Jr.** enter meeting at 6:31pm. The following members of the public were present: **Mike Hanson, Jared Peterson, Peggy Phipps, Phil Phipps, Chief Steve Butler, Vicki Anderson**, and **Gina Myers**. **Susan** acted in the position of Secretary.

CONSENT AGENDA

Motion by **Nila Zanker**, seconded by **Terry Painton**, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 04/10/2018, notice of which was published by posting as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2014 on 04/06/2018 by posting in the three designated locations, B-2. City Council Minutes of 03/13/2018 with corrections, B-3. Approval of the payment of claims in the amount of \$44,126.59, and B-4. Approval of the financial reports for the period of 03/01/2018 through 03/31/2018. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

CORRECTIONS FOR MARCH 2018 MINUTES

Officer Caleb's last name was not said but it is Officer Kaleb Morton. Where it says Officer Butler it should be listed as Chief Butler. Susan Moore said grammar errors need corrected and she will work with Clerk Murray to fix them.

OPEN PUBLIC HEARING

Opened public hearing on the amendment of the **2017-2018** city-operating budget at 6:32pm.

Mayor Hove asked if listed items will help general fund budget. #1: Mike/Larry be paid out of water and electrical fund, #2: Hire EJS on Electrical Substation and pay out of electrical fund, #3: Raise garbage rates \$1 per customer, #4: Pay EMS out of EMS checking account, #5: Do we need a full-time clerk?

CLOSE PUBLIC HEARING

Motion by **Terry Painton**, seconded by **Crystal Renze**, to Close public hearing on the amendment of the **2017-2018** city-operating budget at 6:45pm. **Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye**. Motion carried.

RESOLUTION 2016-2017-13

Motion by **Nila Zanker**, seconded by **Roger Hayes, Jr.**, to approval of **RESOLUTION 2017-2018-13**, a Resolution approving the first amendment of the 2017-2018 city-operating budget for the period of 07/01/2017-06/30/2018. Roll Call: **Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye**. Mayor Hove then declared **RESOLUTION 2016-2017-13**, duly adopted.



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OUR PLACE SIGNS

Motion by Terry Painton, seconded by Crystal Renze, to approve for Jared Peterson from Our Place to put sidewalk signs at the corner on the end of the block with the permission of the building owners along with his hours listed on the signs as well. **Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.** Starting April 23, 2018 Our Place will be open every day at 11am.

PROCLAMATION 2018-1

Harold declared Mayoral proclamation 2017-1 in conjunction with Alcohol Awareness Month 2018.

PROCLAMATION 2018-2

Harold declared Mayoral proclamation 2018-2 recognize the 50th Anniversary of municipal Home Rule in Iowa and proudly support its continued authority.

EJS REPORT

At the last police board meeting they discussed budget. Keeping the \$30k per town and rest will be per capita, fine money stays in Stanhope even though we can't budget for it which will raise Stanhope's budget \$5-6k per year. Stanhope pay \$42,674, Ellsworth pay \$45,923, and Jewell pay \$66,397. Board is considering putting in contract a clause that would state if any city wants to end the contract there would be a buy out at the end of contract and would have to give a 90 day notice. Chief Butler wants that the meeting is being recorded listed on the agenda. He also wants Clerk Murray to send him the agenda's every month and the Auditors report page of what we can/can't do.

2017 WATER QUALITY REPORT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve the **2017 Water Quality Report**. Mayor Hove and the Council reviewed and found it acceptable. Water Quality report available at city office, Stanhope Post Office, First State Bank in Stanhope and <http://iowaccr.org/Stanhope>. **Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.**

PUBLIC WORKS REPORT

Mike reported that on May 1st, Iowa Rural Water Association is coming in and doing smoke testing on the sewer system. Council asked to make sure all notification are out in time. Office Chief Butler asked that we make sure we notify them so if anyone calls in for a fire that it may not be. Mike also reported that Stanhope's water use is down. The alarm in the lift station is in place and working.

On recent rescue call, a member of the fire department was getting out the pickup truck, took the turn to sharp, and hit the truck damaging the box.

GOAT'S AT WASTE STABILIZATION LAGOON

Tabled till next month.

2018-2019 INSURANCE

Tabled till next month when Justin from Town and Country can be there. Bob McNally asked to make sure the EMS is marked as Rescue Truck and not Ambulance and should make insurance cheaper.



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MOBILE COLLECTION

Motion by Nila Zanker, seconded by Crystal Renze, to not do the Mobile Collection due to price and to many uncollectable items. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

ATV ORDINANCE

Chief Butler suggested not to change ordinance. Was discussed to go with a permit option that may or may not be able. Nothing done at this time.

NON-AGENDA ITEM #1

Bob McNally reported that the City was reimbursed \$1100 for 1 student passing the EMT test and 1 Student didn't pass. It is time to enforce the student to pay City back for costed that was agreed and signed contract from student.

NON-AGENDA ITEM #2

Council all agree that Quilting is now going to be City supported. Quilting will be able to use the building at no cost, will be bumped if building is rented. Quilting has a great reputation, they do service projects like Quilt of Valor, Autism Quilts, Nursing Home Cap Robes, and more. They are self-sufficient and require no funds from the City. Great PR for the City.

NON-AGENDA ITEM #3

Estimate for the concrete in the fire department is too high. Need more estimates.

ADJOURNMENT

Motion by Nila Zanker, seconded by Crystal Renze, to adjourn the meeting. Time: 7:48 P.M. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-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 April 10, 2018 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

 Jessica Murray, City Clerk

 April 10, 2018

Date