



City of Stanhope
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City Council Proceedings

January 08, 2019

ROLL CALL

Mayor Harold L. Hove, in the Community Center-Library located at 600 Main Street, called the regular meeting of the Stanhope City Council to order at 6:27 P.M. on January 08, 2019. Council Members answering roll call were: **Roger Hayes, Jr., Crystal Renze, Nila Zanker, Terry Painton, and Steven Earl**. Members of the public present: **Mike Hanson**. **Clerk Murray** acted in the position of Secretary. Meeting was 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 01/08/2019, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 01/04/2019, B-2. City Council Minutes of 12/11/2018. B-3. Approval of the payment of claims in the amount of \$56,944.28 and B-4. Approval of the financial reports for the period of 12/01/2018 through 12/31/2018. Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried.

CLASS C LIQUOR LICENSE

Motion by Crystal Renze, seconded by Roger Hayes, Jr., approval of the Class C Liquor License, Sunday Sales Permit, and/or outdoor service area permit for Our Place, 435 Parker Street, Stanhope, Iowa, effective 03/01/2019. Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried.

RESOLUTION 2018-2019-05

Motion by Roger Hayes, Jr., seconded by Nila Zanker, approval of RESOLUTION 2018-2019-05, a Resolution approving the year 2018 official Newspaper, Official Depository of all funds, Personnel, Committee Assignments, Appointments, Designations, including the designation of Mayor-Pro-Tempore and Supported Organizations, Facility rental rates and Authorization for the payment of certain claims by the Clerk prior to the City Council Meeting dates of the City of Stanhope, Hamilton County, Iowa. Roll Call: Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried. Mayor Hove then declared RESOLUTION 2018-2019-05, duly adopted.

RESOLUTION 2018-2019-06

Motion by Nila Zanker, seconded by Terry Painton, approval of RESOLUTION 2018-2019-06 setting the date and time of February 12, 2019 at 6:30 P.M., as the date and time for the public hearing on the 2019-2020 operating budget. All appropriations to all groups will be at the 2019-2020 level or based upon census figure of 422 persons. Roll Call: Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried. Mayor Hove then declared RESOLUTION 2018-2019-06, duly adopted.



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RESOLUTION 2018-2019-07

Motion by Terry Painton, seconded by Nila Zanker, approval of RESOLUTION 2018-2019-07, a Resolution authorizing the continued participation and cooperation in the National Flood Insurance Program (NFIP) for the City of Stanhope, Hamilton County, Iowa. Roll Call: Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried. Mayor Hove then declared RESOLUTION 2018-2019-07, duly adopted.

PUBLIC WORKS REPORT

Mike Hanson reported everything is good as of now. Harold also wanted to know if Mike was getting the oil in the truck changed regular. Mike reported he has had Mid-Iowa doing the first ones as suggested when new engine put in and now Mike is doing them. He did the last one right before Christmas and is keeping it all logged.

FIRE DEPARTMENT

Motion by Nila Zanker, seconded by Crystal Renze, to approve Shyanne Patterson to be a member of the Fire Department. Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried.

AUDIT

Audit results came back for review. Everything looks good. Nothing stands out. A few items corrected. A few items will always show up because of one person in the office. During the two audits we had two different people. Both told Clerk something different and she corrected as they both said. Because of this is why the council gets the extra paper work in the packet. Council would like to see if Clerk Murray can add the names of the function to the numbers as well.

ADDITIONAL AGENDA ITEM #1

Steven Earl would like to know why the police aren't taking care of things and only doing it if someone complains. They drive by and see if, why don't they just take care of it then? Roger Hayes stated that from now on we will do a log, the City Clerk will keep, for any issue's council has and our police board member will take to the police board meetings and have them addressed. That is the best way so nothing falls through the cracks.

ADJOURNMENT

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to adjourn the meeting. Roger Hayes, Jr.- aye, Crystal Renze-aye, Nila Zanker-aye, Terry Painton-aye, Steven Earl- aye. Motion carried.
Time: 7:05 P.M.

ATTESTATION

Jessica Murray, City Clerk
Harold L. Hove, Mayor

ATTEST:

 Jessica Murray, City Clerk

 Harold L. Hove, Mayor



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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 January 08, 2019 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

Jessica Murray, City Clerk

January 08, 2019

Date

CITY SEAL

DOCUMENT: MIN012019