



City of Stanhope
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City Council Proceedings

February 12, 2019

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 6:26 P.M. on February 12, 2019 by **Mayor Harold L. Hove** in the Stanhope Community Center, 600 Main Street. Council Members answering roll call were: **Roger Hayes, Jr., Terry Painton, Steven Earl,** and **Crystal Renze**. Council members absent were: **Nila Zanker**. Members of the public present were: **Polly Hayes. Clerk Murray** acted in the position of Secretary. Meeting recorded.

CONSENT AGENDA

Motion by Crystal Renze, seconded by Terry Painton, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 02/12/2019, notice of which was published as prescribed by 1-4.0105 (2) of the Stanhope Code of Ordinances, 2008 on 02/08/2019, B-2. City Council Minutes of 01/08/2019, B-3. Approval of the payment of claims in the amount of \$47,625.03, and B-4. Approval of the financial reports for the period of 01/01/2019 through 01/31/2019. Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried. Clerk Murray also showed the council a letter form EMC for IAMU on the amount we get back and why it is higher than normal.

OPEN PUBLIC MEETING

Motion by Roger Hayes, Jr, seconded by Crystal Renze, to open the public hearing on the 2019-2020 city-operating budget at 6:30pm. Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.

BUDGET

Clerk Murray explained that she did not budget for Hamilton Hometowns this year from the guidance from a few council members that felt they were no longer seeing the benefits to the city. Rest of council agreed to remove City of Stanhope from Hamilton Hometowns starting July 01, 2019. Mayor Hove asked about the police total. Clerk Murray stated the total on the police line is for all police not just our local police. Roger Hayes would like the police to look into air brakes in morning and evening. He can hear the brakes from his house. Roger also wanted to know what the fine was, but no one knew off hand. Clerk Murray also gave the council an email response to the debit payment and how it works on the budget because it looks like we are spending the money twice when were not. This is one of the things that was not corrected, but is with this budget from the audit.

CLOSE PUBLIC MEETING

Motion by Roger Hayes, Jr, seconded by Crystal Renze, to close the public hearing on the 2019-2020 city-operating budget at 6:41pm. Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.



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RESOLUTION 2018-2019-08

Motion by Roger Hayes, Jr, seconded by Terry Painton, to approve **Resolution 2018-2019-08**, a Resolution approving the **2019-2020** city-operating budget for the period of 07/01/2019-06/30/2020. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.** Mayor Hove then declared **Resolution 2018-2019-08**, duly adopted.

OPEN PUBLIC MEETING

Motion by Roger Hayes, Jr, seconded by Steven Earl, to open the public hearing on the amendment of the **2018-2019** city-operating budget at 6:42pm. **Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.**

AMENDMENT

Clerk Murray explained what numbers were for. Expense for AC in community center. Revenue for more fine money than expected. Expense for the debit payment that was not budgeted correctly. Revenue for the rest for the garbage fund, and a few smaller expenses.

CLOSE PUBLIC MEETING

Motion by Roger Hayes, Jr, seconded by Steven Earl, to close the public hearing on the amendment of the **2018-2019** city-operating budget at 6:43pm. **Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.**

RESOLUTION 2018-2019-09

Motion by Roger Hayes, Jr, seconded by Terry Painton, to approve **RESOLUTION 2018-2019-09**, a Resolution approving the first amendment of the **2018-2019** city-operating budget for the period of 07/01/2018-06/30/2019. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.** Mayor Hove then declared **Resolution 2018-2019-09**, duly adopted.

RESOLUTION 2018-2019-10

Motion by Roger Hayes, Jr, seconded by Crystal Renze, to approve **RESOLUTION 2018-2019-10**, a Resolution approving the USDA Rural Development Sanitary Sewer budget for the period of 07/01/2019-06/30/2020, subject to USDA Rural Development concurrence. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.** Mayor Hove then declared **Resolution 2018-2019-10**, duly adopted.

RESOLUTION 2018-2019-11

Motion by Crystal Renze, seconded by Roger Hayes, Jr, to approve **Resolution 2018-2019-11**, 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 2019. **Roll Call: Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.** Mayor Hove then declared **Resolution 2018-2019-11**, duly adopted.



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PUBLIC WORKS REPORT

Clerk Murray reported that the water plant is having trouble with some valves. The company will be here tomorrow to work on them. They have not been replaced and are from about 1982. Mayor Hove and the council want to thank Mike for doing a great job on the snow removal. Crystal Renze asked about the fluoride letters and if she still needs to watch the levels for her girls. Clerk Murray said she is saving paper by printing on the back of the bills once a quarter.

CIGARETTE PERMIT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve the retail cigarette permit for Our Place for the period of 03/01/2019-02/28/2020. **Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried**

MOSQUITO CLASS

Motion by Crystal Renze, seconded by Steven Earl, to approve paying mileage and time for Todd Christensen to go to mosquito class. **Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-aye, Crystal Renze-aye. Motion Carried.**

ADJOURNMENT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to adjourn the meeting. **Time: 6:55 P.M. Roger Hayes, Jr.-aye, Terry Painton-aye, Steven Earl-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 12, 2019 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

 Jessica Murray, City Clerk

 February 12, 2019

Date

CITY SEAL**DOCUMENT: MIN022019**