



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 then 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.

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.

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.

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.**

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: *MIN022019SHRN*