

# City Of Stanhope 600 Main Street, P.O. Box 128 Stanhope, Iowa 50246-0128 Telephone: 515/826/3290

Facsimile: 515/826/4290

E-Mail: <a href="mailto:cityofstanhope@netins.net">cityofstanhope@netins.net</a> www.stanhopeiowa.com

City Council Proceedings

June 12, 2018

# **ROLL CALL**

The regular meeting of the Stanhope City Council was called to order at 6:32 P.M. on June 12, 2018 by *Mayor Pro Tem Nila Zanker*, in the Community Room located in the Community Center 600 Main Street. Council Members answering roll call were: *Roger Hayes, Jr., Terry Painton, Susan Moore, Nila Zanker, Crystal Renze.* Members of the public present: *Steven Earl, Polly Hayes, Shaunna Zanker, Robert McNally*, and *Mike Hanson. Clerk Murray* acted in the position of Secretary. Meeting was recorded.

# CONSENT AGENDA

Motion by *Roger Hayes, Jr.*, seconded by *Terry Painton*, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 06/12/2018, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 06/08/2018, B-2. City Council Minutes of 05/08/2018 and 05/23/2018, B-3. Approval for the payment of claims in the amount of \$46,888.23 and B-4. Approval of the financial reports for the period of 05/01/2018 through 05/31/2018. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

# **CLASS B NATIVE WINE PERMIT**

Motion by Susan Moore, seconded by Crystal Renze, to approve of the Class B Native Wine Permit for Stanhope Market & Locker, 465 Parker Street, Stanhope, Iowa, effective 06/12/2018. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renzeaye. Motion carried.

#### DONATION REQUEST

Motion by Susan Moore, seconded by Terry Painton, to approve a donation of \$750 to Stanhope Market & Locker new business owners that they have request to be paid on/after July 1, 2018. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renzeaye. Motion carried.

# **ORDINANCE 695**

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to approve the first reading of Ordinance 695, an Ordinance for the Garbage for the City of Stanhope, Iowa. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye.

# **ORDINANCE 695**

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to approve the waiver of the second and third reading of Ordinance 695, an Ordinance for the Garbage for the City of Stanhope, Iowa. Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Mayor Pro Tem Nila Zanker then directed the Clerk to proceed to publish Ordinance 695 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.

#### **PUBLIC WORKS REPORT**

Motion by *Terry Painton*, seconded by *Roger Hayes, Jr.*, to approve for Jensen Excavating to remove pile behind city shop for a total estimate of \$1500.00. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

#### **CITY STREET**

**Motion by** *Terry Painton*, **seconded by** *Roger Hayes, Jr.*, to approve City street work to be completed by Fort Dodge Asphalt Company for a total of \$18,779.17 which was pre-approved in an email. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

# POLE AND METER LOOP

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to approve to pay Jackie \$100.00 for acquiring the pole from Jacks Snack Shack. Council wants to put in a security light on pole. Council sees no befit in the electrical loop and council says she can't remove the pole since it is on city property without council approval. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

### **BUILDING PERMITS**

Motion by Susan Moore, seconded by Terry Painton, to approve building permit at 755 School Street, duration of permit 12 months. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Mooreaye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

Motion by Susan Moore, seconded by Terry Painton, to approve building permit at 695 Taylor Street, duration of permit 12 months. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Mooreaye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

# **PROCLAMATION 2018-5**

Mayor Pro Tem Nila Zanker declared Mayoral proclamation 2018-5 in conjunction with *Watershed Awareness Month Proclamation*.

# **CITY INSURANCE**

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to approve option #1 with no changes. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renzeaye. Motion carried.

Motion by Crystal Renze, seconded by Terry Painton, to approve no changes to the cyber security. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

#### VACANCY

Notice of Intent to fill Vacancy by Appointment on July 10, 2018 and was published in the paper.

# NON-AGENDA ITEM #5

Motion by Susan Moore, seconded by Roger Hayes, Jr., to pre-approve building permit at 490 Bute Street, and will officially approve if next month after Mike has given the OK. Roger Hayes, Jr.-aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

#### **ADJOURNMENT**

Motion by *Roger Hayes, Jr.*, seconded by *Crystal Renze*, to adjourn the meeting. Time: 7:18 P.M. Roger Hayes, Jr.- aye, Terry Painton-aye, Susan Moore- aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

Jessica Murray, City Clerk
Nila Zanker, Mayor Pro Tem

ATTEST:

Jessica Murray, City Clerk

Nila Zanker, Mayor Pro Tem

CERTIFICATION

I certify that I am the duly qualified and acting City Clerk of the City of Stanhope, Hamilton County, lowa, organized and operating under the laws of the State of Iowa. The foregoing is the full text of the City Council Proceedings of June 12, 2018 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

June 12, 2018

Jessica Murray, City Clerk

Date

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CITY SEAL

<u>ATTESTATION</u>