



City Of Stanhope
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City Council Proceedings

July 10, 2018

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 6:30P.M. on July 10, 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, Nila Zanker,** and **Crystal Renze.** Council member appointed: **Steve Earl.** Members of the public present: **Theresa Dilliner, Robert McNally, Chief Butler, Kelly Wirtz, Vicki Anderson, Rodney Springer,** and **Cathy Springer.** **Clerk Murray** acted in the position of Secretary. The meeting was recorded.

CONSENT AGENDA

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve the consent agenda consisting, with corrections, for the following: B-1. Approval of the agenda for 07/11/2018, notice of which was posted as prescribed by 1-4 .0105 of the Stanhope Code of Ordinances, 2008, on 07/05/2018, B-2. City Council Minutes of 06/12/2018. B-3. Approval of the payment of claims in the amount of \$171,128.99; and B-4. Approval of the financial reports for the period of 06/01/2018 through 06/30/2018. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

APPOINTMENT TO FILL VACANCY.

Motion by Roger Hayes, Jr., seconded by Crystal Renze, to approve appointment Steve Earl to fill vacancy which term is up 12/31/2019. Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

OATH OF OFFICE

Steve Earl said his Oath of Office

RESOLUTION 2018-2019-01

A resolution approving Heart of Iowa Trust Fund was tabled till a Board Member can come answer some question and concerns the council has.

WATERMELON DAY SECURITY, FACILITIES USE AUTHORIZATION

Regarding Watermelon Day, there were no specific security or police concerns and it was reported that all operations would be similar to previous years. **Upon motion by Roger Hayes, Jr., seconded by Crystal Renze, approval was given for the following for Watermelon Day, 2018 on Saturday, July 21st and rain date of Sunday July 22nd:**

1. Blocking off and no parking on Iowa St., from Parker St. to School St. from 6 am until 10 pm.
2. No parking on Parker St., from Iowa St. to Railway St. from 6 am until 11:30 am
3. Designate 4 reserved parking spots on Parker St. at/or near 435 Parker St. from 11:30 am to 6 pm.
4. Blocking off and no parking on Bute St. from Iowa St. to Main St. from 6 am until 8 pm.
5. General discussion concerning Watermelon Day security issues.
6. Blocking off Alfred St. to Main St. on south side from 10 am to 11 am.
7. Blocking off Park St. from Hwy 17 to School St. from 11 am to 10 pm.

Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye, Steve Earl-aye. Motion carried.

SMU UTILITY DEPOSIT REPORT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve the **SMU Utility Deposit Report** for the period of 07/01/2017-6/30/2018. **Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye, Steve Earl-aye.** Motion carried.

RESOLUTION 2018-2019-02

Motion by Crystal Renze, seconded by Roger Hayes, Jr., to approve **Resolution 2018-2019-02**, a Resolution approving the 2018 Fiscal Street Finance Report for the period of 07/01/2017 through 06/30/2018. **Roll Call: Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye, Steve Earl-aye.** Motion carried. Mayor Pro Tem Nila Zanker then declared **RESOLUTION 2018-2019-02**, duly adopted.

ADJOURNMENT

Motion by Roger Hayes, Jr., seconded by Terry Painton, to adjourn the meeting. **Roger Hayes, Jr.- aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye, Steve Earl-aye.** Motion carried. Time: 7:28 P.M.

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, Iowa, organized and operating under the laws of the State of Iowa. The foregoing is the full text of the City Council Proceedings of July 10, 2018 and shall become a permanent part of the official minute book of the City of Stanhope, Iowa.

Jessica Murray, City Clerk

July 10, 2018

Date

CITY SEAL