



City of Stanhope
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Action only City Council Proceedings August 13, 2019
 Full details are available in city office or by request.

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 5:59 P.M. on August 13, 2019, by **Mayor Harold Hove** in the Community Room located in the Community Center 600 Main Street. Council Members answering roll call were: **Terry Painton, Roger Hayes, Jr., and Steve Earl**. Council members absent were: **Crystal Renze and Nila Zanker**. Members of the public present: **Mike Hanson, Officer Kaleb Morton, Cathy Springer, Kelly Wirtz, Susan Moore, Jill Haman, Lucy Haman, Vickie Anderson, Whitney Anderson, Leslie Dally, Tim Dally, Jerome Clark, Brad Anderson, Polly Hayes, Ben Hayes, Beau Jensen, and Jonathon Busing**. Clerk **Murray** compiled minutes. Meeting recorded.

CONSENT AGENDA

Motion by **Terry Painton**, seconded by **Steve Earl**, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 08/13/2019, notice of which was posted as prescribed by 1-4 .0105 of the Stanhope Code of Ordinances, 2008 on 8/09/2019, B-2. City Council Minutes of 07/09/2019 with corrections. B-3. Approval of the payment of claims in the amount of \$50,835.68, and B-4. Approval of the financial reports and Fiscal Condition Certification for the period of 07/01/2019 through 07/31/2019. Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.

TAILGATING AND SDGI UPDATE

Motion by **Terry Painton**, seconded by **Roger Hayes, Jr.**, to approve to use the empty lot by the fire station for the tailgating event on September 28th at 2pm, put a flyer in the next bill about it, and to have a movie in the park afterwards. Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.

EMPLOYEE LEAVE

Motion by **Roger Hayes, Jr.**, seconded by **Terry Painton**, to approve to put ad in paper and post for a part time as needed Deputy City Clerk. Application deadline is December 6th and will be up for discussion at December 10ths meeting. Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.

RESOLUTION 2019-2020-06

Motion by **Roger Hayes, Jr.**, seconded by **Terry Painton**, to approve **Resolution 2019-2020-06**, a Resolution approving the salaries and wages of the City Clerk for the period of 08/01/2019 through 06/30/2020. Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye, Nila Zanker-absent, Crystal Renze- absent. Motion carried. Motion carried. Mayor Harold hove then declared **RESOLUTION 2019-2020-06**, duly adopted.

CUSTODIAN

Motion by **Roger Hayes, Jr.**, seconded by **Steve Earl**, to approve to post for the custodian position with applications due August 23rd and if application come in will have a special council

meeting on August 26th at 6:00 pm to decide. Will be for 16-20 hours a month and pay 9.00/hr.
Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.

400 & 410 PARKER BUILDING

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve to accept sealed bids to sell 400 & 410 Parker Buildings and to also accept bids on demolishing 400 & 410 Parker Buildings. Bids due October 4th at 3pm for the October 8th meeting. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried**

USE OF GOLF CART

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approve for Mike Hanson to use a golf cart for August 14th-19th. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

CUSTOMER CONTRIBUTION FUND REPORT

Motion by Terry Painton, seconded by Steve Earl, to approval of the Stanhope Municipal Utilities **Customer Contribution Fund report** for the period of 07/01/2018 to 06/30/2019 submitted electronically to the Iowa Utilities Board. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

BUILDING PERMIT

Motion by Terry Painton, seconded by Roger Hayes, Jr., to approval Building Permit for 615 Hamilton Street, Duration 12 months. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

Motion by Terry Painton, seconded by Roger Hayes, Jr., to approve building permit for 755 School Street. Duration 12 months. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

Motion by Terry Painton, seconded by Steve Earl, to approve building permit for 755 Main Street. Duration 12 months. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

LIBRARY BOARD MEMBER

Motion by Roger Hayes, Jr., seconded by Terry Painton, to approval Library Board Members recommendations Shaunna Zanker, Daryl Davis and Christina Gibson. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried.**

ADJOURNMENT

Motion by Terry Painton, seconded by Roger Hayes, Jr., to adjourn the meeting. **Terry Painton-aye, Roger Hayes, Jr.- aye, Steve Earl-aye. Motion carried. Time: 7:09 P.M.**

ATTESTATION

Jessica Murray, City Clerk
 Harold L. Hove, Mayor

ATTEST:

Jessica Murray, City Clerk

Harold L. Hove, Mayor