

Regular Council Meeting
August 18, 2015

Meeting called to order by Mayor David George.

Councilmembers present; Joe Horan, Dan Poppinga, Steve Smothers, Paul Zeka. Absent; Jeff Bohn.

Agenda approved with no additions.

Horan made a motion, second by Zeka to approve the minutes as written. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Mayor George reported that Steve Smothers presented Craig Nieland a plaque at an appreciation event for the fire department. Nieland served the fire department for 40 years as a volunteer firefighter. Mayor George will also be getting additional cost estimates for the siding repair at the building located at the lift station property.

Superintendent Kirchoff reported on completed work projects. Storm intakes repairs have been made. Kirchoff also reported on starting the demolition of the garage at the property purchased on 12th Ave.

Chief Ritts presented the activity report for the police department.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Also distributed was a tax levy comparison report for the entities in Calhoun Co.

Mayor George reported that the new website is ready to go online. George requested council members to review temporary site.

Cost estimates were received for possible street repairs for next year. Councilmembers will look at proposed street repairs before the next council meeting.

Horan made a motion, second by Poppinga to reimburse Randy Waller at total of \$2,200.00 for driveway and curb replacement due to the watermain replacement project on 13th Ave. Roll Call; Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Smothers made a motion, second by Zeka to approve payment in the amount of \$210.00 to the Iowa Dept. of Natural Resources for the annual lagoon NPDES permit fee. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka., Nays; None. Absent; Bohn.

Meetings will remain on Tuesday nights through September. Ethan Joy, JEO Consulting Group engineer, will present the update on the water well improvement project on Sept. 15.

Zeka made a motion, second by Horan to approve the DNR consent agreement for the water well improvement project. Roll Call; Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Agreement agrees to waive the administrative order. A new engineering report will be due by October 31, 2015.

Horan made a motion, second by Zeka to adjourn the meeting. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

David George

Mayor

ATTEST; Becky Thompson, City Clerk