

Sutherland, Iowa City Council Meeting – June 1, 2017 – 7:00 PM – 110 Ash Street – Meeting Room

Mayor Peters called the council meeting to order. Roll call showed council members present were: Steve Koch, Jack Wallinga, and Bruce Engelke. Joe Sweeney and Jill Jurgensen were absent. Others present were: Dan Wetherell, Mark Shriver, Connie Cody, Jo Homan, Dennis Fogelman, Chase Cox, Corey Zimmer, and Officer Jami Webster.

A motion was made by Koch seconded by Wallinga to approve the agenda, previous minutes and clerk's report. All were in favor. Motion carried.

Chase and Jami will work together to put together a plan and bring a quote to the City Council at the July meeting for placing cameras in the park.

A motion was made by Koch seconded by Wallinga to pay the bills. Roll call: Ayes – Jack Wallinga, Bruce Engelke and Steve Koch. Joe Sweeney and Jill Jurgensen were absent. Motion carried.

Economic Development report was provided by Jo Homan.

Library Report was given by Dan Wetherell. They received a donation from the Edna Erickson Estate. They will be receiving a grant from the O'Brien County Foundation and NWICC will be offering life-long learning classes at the library starting this fall.

Fire and Ambulance Report was given by Chief Mark Shriver. A motion was made by Koch seconded by Engelke to accept the by-laws with changes made during the meeting. All were in favor. Motion carried. They received a donation from the Edna Erickson Estate and they will be receiving a grant from the O'Brien County Foundation.

Police Report was presented by Officer Jami Webster. She requested permission to close Ash Street between Second and First Streets on June 17<sup>th</sup> from 1 to 5 p.m. for the fundraiser the Police and Fire Departments will be having. Council advised her to discuss this with the residents that would be affected by the closing first.

Communications and topics for discussion:

A motion was made by Engelke seconded by Koch to approve cigarette permits for Car-Go and Main Market. All were in favor. Motion carried.

A motion was made by Engelke seconded by Koch to approve Sweeney's Clubhouse's request for outdoor sales to be added to their liquor license. All were in favor. Motion carried.

Mayor Peters asked for volunteers for the wage review committee. Bruce Engelke, Jack Wallinga, and Mayor Peters will be on the committee.

A motion was made by Wallinga seconded by Engelke to approve Chuck Kummerfeld's request for J&K to clean up the city owned lot. All were in favor. Motion carried.

A motion was made by Koch seconded by Wallinga to approve Ordinance 2017-003 amending Ordinance 45.23 Fireworks. Roll call: Ayes – Bruce Engelke, Steve Koch, Jack Wallinga. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

A motion was made by Engelke seconded by Koch to waive the second reading of Ordinance 2017-003. Roll call: Ayes – Steve Koch, Jack Wallinga and Bruce Engelke. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

A motion was made by Wallinga seconded by Engelke to waive the third reading of Ordinance 2017-003. Roll call: Ayes –Steve Koch, Jack Wallinga and Bruce Engelke. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

A motion was made by Koch seconded by Wallinga to approve Ordinance 2017-004 amending Ordinance 20.04. Roll call: Ayes – Jack Wallinga, Bruce Engelke and Steve Koch. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

A motion was made by Engelke seconded by Koch to waive the second reading of Ordinance 2017-004. Roll call: Ayes –Bruce Engelke, Steve Koch and Jack Wallinga. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

A motion was made by Wallinga seconded by Engelke to waive the third reading of Ordinance 2017-004. Roll call: Ayes –Bruce Engelke, Steve Koch and Jack Wallinga. Jill Jurgensen and Joe Sweeney were absent. Motion carried.

Standing Committee Reports:

Town Property – Mayor has a gas weed eater she is willing to donate to the city.

Park – fountain needs connected.

Sanitary Service (garbage) – should have a new contract to review at the July meeting.

Mayor Peters stated that she would be gone for the July meeting and Mayor-Pro Tem would be in charge.

Discussion took place regarding the infiltration to the sewer system between council members and Corey.

A motion was made by Engelke seconded by Wallinga to adjourn. All were in favor. Motion carried.

\_\_\_\_\_ Mayor Elizabeth Peters

\_\_\_\_\_ Natosha Petitt City Clerk