

Sutherland, Iowa City Council Meeting – June 3, 2019 – 7:00 PM – 110 Ash Street – Meeting Room

Mayor Kay Gifford called the council meeting to order. Roll call showed council members present were: Bruce Engelke, Dennis Templer, Jack Wallinga, and Johanna Homan. Absent: Steve Koch. Others present were: Mark Shriver, Gina Kiehn, Nancy Hill, Margaret Dau, Neomia Foley, Bonnie Wallinga, Dennis Fogelman, Mari Radtke, Connie Cody, Officer Jami Webster, Corey Zimmer, and Amanda Vanderhoff.

A motion was made by Homan seconded by Templer to approve the agenda, previous minutes and clerk's report. Roll call: Homan, Wallinga, Templer, and Engelke. Absent: Koch. Motion carried.

Bonnie Wallinga wanted to talk about the condition of the yard at 300 E. Birch. Officer Webster said she will address the problem in her police report. Mari Radtke asked the council if they are going to spray for bugs again this year.

A motion was made by Homan seconded by Engelke to pay the bills. Roll call: Engelke, Templer, Wallinga and Homan. Absent: Koch. Motion carried.

No one was present to give the Economic Development Report. Mayor Gifford did add that members on Economic Development will be attending meetings in Laurens and Cherokee.

Library Report was given by Nancy Hill. Nancy read through her Director's Report for May: The elevator passed inspection from the State of Iowa. Nancy has been working with Gina Kiehn to get their automation system online and updating the webpage – nnlibrary.com – this is free site where residents can find links to the catalog, Bridges, and a driving test to study for car, motorcycle and CDL licenses. Carolyn Rohrbaugh and Lily Kummerfeld purchased and planted the flowers at the library. Nancy will hold a Summer Reading Program June 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> and Officer Webster will hold summer craft day at the library on Tuesdays.

Fire and Ambulance Report was given by Chief Mark Shriver. There was 4 ambulance calls and 1 call for a field fire. Luke Lenhart was able to bring his disc out to help control the fire. Dani Rehder is now a certified EMT. There are still people needing to get certified by the deadline date. Chief Shriver said they are sitting really well with the amount of EMT's they currently have.

Police Report was given by Officer Jami Webster. She read through her police report and a few questions were asked. Officer Webster stated the proper notice was given to the 300 E. Birch Street owners to mow and the City can now find someone to mow the property and charge the owners. Officer Webster also has a court date of June 11<sup>th</sup> for the multiple violations on that property. A discussion was had if the City needs a curfew ordinance. Mayor Gifford asked Officer Webster to keep track over the next month or so on how many kids she sees out past midnight.

Communications and topics for discussion:

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

The Wage Review Committee will wait until next month to provide recommendations to council.

A motion was made by Homan seconded by Templer to approve Resolution 2019-14: Authorize the City to Enter onto a Contract & Convey Real Estate Owned by the City of Sutherland & Fix Hearing Date for June 17<sup>th</sup>, 2019. Roll call – Ayes: Engelke, Templer, Wallinga, and Homan. Absent: Koch. Motion carried.

A motion was made by Engelke seconded by Homan to approve Resolution 2019-15: Resolution to Transfer Funds from the Emergency Fund into the General Account for Fiscal Year End. Roll call: Homan, Wallinga, Templer, and Engelke. Absent: Koch. Motion carried.

Standing Committee Reports:

Water – 2.3 million in at tower. Still waiting to hear from Maguire Iron on the paint peeling off the water tower.

Streets – Corey informed the Council on the street projects that need to be addressed: Main Street between 1<sup>st</sup> and 2<sup>nd</sup> street and a few smaller street repairs around town. Council was informed there was \$10k-\$15k in street repairs that was approved with the FY19 budget. Council discussed what they thought they could get done with the money they have. A motion was made by Wallinga seconded by Homan to use the money that was budgeted to do the smaller street repairs. Roll call – Ayes: Engelke, Wallinga, and Homan. Nays: Templer. Absent: Koch. Motion carried.

Sanitation (sewer) – 9.3 million at the ponds. Council received bids for the culvert on 4<sup>th</sup> street that needs repaired. They would like to get more information from one of the bidders before they make their decision. The City received one bid for the repairs at the sewer pond. Council discussed the condition of the pond and what could happen if they wait to fix it. A motion was made by Engelke seconded by Templer to accept the bid of \$11,500 from Puhmann Excavating for the sewer pond repairs. Roll call: Homan, Wallinga, Templer, and Engelke. Absent: Koch. Motion carried.

Town Property – Waiting on 5 Star to start the roof on the maintenance building.

Park – The Park received a donation from the Glenda Rahbusch Memorial for \$1,250.00. The Park received 2 bids for the sidewalks repairs. First bid was from The Concrete Guys for \$3,470.00 and the second bid was from Marv’s Construction for \$4,764.00. A motion was made Wallinga seconded by Templer to accept the bid from The Concrete Guys for \$3,470.00. Ayes: Engelke, Templer, Wallinga, and Homan. Absent: Koch. Motion carried.

Weeds and Debris – A letter has been sent to the owner of 208 E. 4<sup>th</sup> Street about the condition of the property. She has 30 days to contact the City. Dennis Templer and Officer Webster discussed doing a ride along to find properties that need cleaned up. A letter will be sent to these residents to ask them to clean up their properties.

Lights – no report.

Sanitary Landfill – no report

Rick Giese will read the meters and mow while Corey is gone from June 5<sup>th</sup> - 11<sup>th</sup>. Rick can get ahold of Bruce or Jack if he runs into a problem.

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

\_\_\_\_\_ Mayor Kay Gifford

\_\_\_\_\_ Amanda Vanderhoff, City Clerk