

DUNKERTON CITY COUNCIL met in regular session, **June 8, 2015**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:00 p.m. Council members present: Mark Lichty, Adam Fuelling and Colt Robinson. Quorum present. Fuelling led the Pledge of Allegiance.

Fuelling moved, Lichty seconded, to approve the Consent Agenda by one motion: a) June 8, 2015 Agenda b) Council Minutes May 11 Regular Mtg as written c) May 2015 Monthly Reports: Clerk Budget, Clerk Bank Reconciliation, UB Reconciliation, Ambulance, Fire, Police, Building Permits, Library Stats and Payment of Monthly Claims. Roll call vote: Ayes-All. Motion carried.

#### Department Head Reports:

- Clerk Steffen stated that she is working on a new budget amendment for Enterprise Funds. The state does not consider revenue when looking at this fund so expenses will need to be adjusted.
- PW Dir Pierce has been working on all the park projects and will be scheduling mosquito spraying. He has been working with INRCOG on another grant. He also thanked Police Officer Adams and Clerk Steffen - they have been great to work with. Visioning meeting was well attended.
- PW Dir Pierce on behalf of city engineer stated road closings will be coming.
- Library Dir Wheeler mentioned the summer reading program kick off was well attended and a bike safety rodeo will be this Wednesday.
- On behalf of fire, council member Fuelling mentioned the grass truck is done and the chassis is in for the new fire truck. Clerk Steffen mentioned there have been two resignations - Paul McHone and Derek Drape.
- Ambulance Chief Stout stated that May was not very busy.
- Police Officer Adams described various calls that the department has attended to. He has done walk thru's and programs at the school. The vacation leave program has been revamped so residents may notify the police department when they are leaving.

#### Public Comments:

- Zach Pierce asked those attending to keep Dick Ede in their prayers - Dick has some health issues.

Maggie Burger from Speer Financial addressed the council regarding the Farmers State Bank loan (the General Obligation Loan Note) of \$173,000. Although four banks were contacted to bid on the loan note, only Farmers State Bank responded. However, they responded with a very favorable interest rate of 2.71% so Speer Financial is comfortable recommending the city move forward with the loan.

Council person Lichty motioned and Fuelling seconded to approve the Farmers State Bank loan (the General Obligation Loan Note) of \$173,000. Ayes: Lichty, Fuelling and Robinson. Motion carried.

Mayor Jessen appointed Edmund Adams as Police Chief. Council member Fuelling moved and Robinson seconded to approve Edmund Adams' appointment to Police Chief. Ayes: Fuelling, Robinson and Lichty. Motion carried. Edmund Adams then read the Oath of Office.

Council member Fuelling moved and Lichty seconded to approve Dunkerton Sportsmans Club Class B Beer License Including Wine Coolers. Ayes: Fuelling, Robinson and Lichty. Motion carried.

Council member Fuelling motioned and Robinson seconded to approve Chucky's Tollgate liquor license for an outdoor event on July 11, 2015 pending dram endorsement. Roll call vote - Ayes: All. Motion carried.

Council member Lichty motioned and Robinson seconded to approve Resolution 2015-23 setting stipend amounts for fire and ambulance. Clerk Steffen could not locate a resolution stating stipend amounts and Fire Chief Manahl thought the original resolution may have been lost in the flood. Roll call vote - Ayes: All. Motion carried.

Council member Robinson moved and Fuelling seconded to approve Mitch Donohue as a new fire volunteer. Roll call votes - Ayes: All. Motion carried.

Mayoral and council comments -

- Council member Robinson asked for clarification of special permits. Council member Lichty stated the special permit voted on previously dealt with restricted residences only. Clerk Steffen confirmed that was correct.
- Mayor Jessen mentioned he spoke to Roof Development and they are still working with the state. It is just a slow process.
- Mayor Jessen thanked the Visioning Committee and Park Board for all their work.
- Council member Fuelling said he has received many positive comments regarding the new sidewalks (River Walking Trail).

With no further discussion, Fuelling/Lichty to adjourn at 7:30 pm. Ayes: All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk