

DUNKERTON CITY COUNCIL met in regular session, **July 13, 2015**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:01 p.m. Council members present: Mark Lichty, Adam Fuelling, Colt Robinson and Jon Cox. Quorum present. Cox led the Pledge of Allegiance.

Fuelling moved, Cox seconded, to approve the Consent Agenda by one motion: a) July 13, 2015 Agenda b) Council Minutes June 8 Regular Mtg; June 4, June 29 and July 2 Special Council Meetings as written c) June 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:

- PW Dir Pierce stated public works has been busy with storm clean up and getting ready for Dunkerton Days. He also mentioned there will be a Visioning Committee Meeting Open House.
- PW Dir Pierce on behalf of the city engineer stated he did not attend last month's RTA meeting.
- Library Dir Wheeler stated they had a wonderful turn out for Local Heroes day - 97 people attended. Blank Park Zoo will also be coming to the library.
- Fire Chief Manahl mentioned new pagers and 911 radios will be coming from the 911 board. He invited the council to attend the informational meeting regarding the radios on Aug 12.
- Ambulance Chief Stout mentioned there were 8 calls over the past month and that the ambulance was getting a new transmission.
- Police Chief Adams said the bike rodeo at the library went well. He attended NCIC training and has created cards to hand out as well as a facebook page.
- Clerk Steffen stated she will be working on the Street Financial Report and Outstanding Obligation Reports that are due to the state.

Public Comments:

- Janice Weber stated that since the road construction in front of the co-op began, she has seen an increase in cars on Big Rock Road and stated the dust is terrible. Mayor Jessen mentioned the city will contact the county engineer to see what can be done.

Council person Robinson motioned and Lichty seconded to approve Resolution 2015-32 Setting Wages for Library Staff. Roll call vote - Ayes: All. Motion carried.

Council person Fuelling moved and Cox seconded to approve Resolution 2015-33 Adopting Medical Reimbursement Plan with a \$1,000 monthly transfer. Roll call vote - Ayes: All. Motion carried.

Council then considered going into closed session. Council person Fuelling motioned and Lichty seconded to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss possible land purchase. Roll call vote - Ayes: All. Motion carried.

Council returned to open session at 7:29 pm. Council person Cox moved and Robinson seconded to approve appraisal of REAP Grant property. Roll call vote - Ayes: All. Motion carried.

Council person Fuelling motioned and Lichty seconded to approve Resolution 2015-30 Memorandum of Understanding with INRCOG. Roll call vote - Ayes: All. Motion carried.

Council person Fuelling motioned and Cox seconded to approve Resolution 2015-31 Approving INRCOG to write a REAP Grant. Roll call vote - Ayes: All. Motion carried.

Council person Robinson motioned and Fuelling seconded to approve Ritland+Kuiper Landscape

Architect contract which is needed to finish grant for river walking trail. Roll call vote - Ayes: All. Motion carried.

Council person Fuelling moved and Cox seconded to renew the sewer cleaning contract with Municipal Pipe Tool Company of Hudson for normal sewer maintenance. Roll call vote - Ayes: All. Motion carried.

Mayoral and council comments -

- Mayor Jessen mentioned the state has been in contact with Roof Development and there is an issue with the Chapman lots and potential tax credits. However, the Chapman lots may have another developer that is interested in them who will not be pursuing state tax credits.
- Council member Fuelling asked if everything was ready for Dunkerton Days. PW Director Pierce mentioned all is ready - no council action will be required before the event.

With no further discussion, Fuelling/Robinson to adjourn at 7:40 pm. Ayes: All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk