

November 10, 2020

Meeting was called to order at 6:00 PM by Mayor Kelly who then led the pledge of allegiance. Board members present were Jim Meyer, Brian Hunt, and Matt Rohlmeier. Darby Grace was absent. Also present were Angie Lightner, Scott Conn, Skyeler Rohlmeier, Kay Wilson, and Collette Parry.

Motion was made by Jim to approve the minutes as submitted. Seconded by Matt. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes.

No guests and no citizens' concerns were discussed. Angie gave the financial report. Talked about the election dates. Informed the council that the audit has been moved to November 24th. She asked the council if they were ok with the office being open on Monday, Tuesday, and Thursdays from 8:00 AM-3:00 PM. All board members were good with those dates; just need to post so that customers are aware.

Scott gave the Foreman report. See attached report. Monday he will regenerate filters. Had a leak in the wall at the water plant. It has been fixed. Scott plans to bring Roy Adams in to speak to the council at the next meeting to talk about an aeration system for the lagoon. We had a 4.47% water loss for the month. Scott presented a cost of a metal detector to find curb stops, mains, and meters. Dean talked to Stephanie Ross about things the city can do to be in a better place to apply for assistance. The metal detector will help with mapping of the city also. Jim made a motion to purchase the metal detector at a cost of \$644.25. Brian seconded. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes.

Tarah Hailey asked for water/sewer to the building that Darby owns that they are trying to buy. She was told she would have to put in a lift station. If they are also wanting to purchase the corner piece, they have to pay to have it surveyed. Costs will be put together.

The buildings at the wells were discussed. The chlorine pumps have been pulled until spring. The old shop office has been taken out and Scott kept the wood to build a building around the well and chlorine pump. The building needs to be 8 x 10 and 8 ft tall. Needs to be insulated and heated for winter.

Breann's water bill was discussed. She moved from one house to another and had to pay two bills in one month. Angie was just following the policies that she was trained. The council will look at the policy and the options that are there.

Angie discussed the agreement she put together, with Matt's help, between the City and the West Nodaway Fire Protection District. Angie presented it to the Fire Board last week and it has been signed by the fire board. Motion to have the Mayor sign the agreement with the WNFDP was made by Matt and seconded by Jim. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes.

Angie had received a quote for the city's insurance. Coverage was discussed. Motion to sign the insurance quote was made by Matt and seconded by Brian. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes.

Scott talked about a few ordinances that we need to review and make amendments to. One is the setting of mobile homes. The date of the mobile home needs to be updated to reflect that it cannot be older than 5 years from the current year. Angie is to have it ready for the next meeting. Need to look to see if there is a snow removal ordinance and if not then we need to create one. Angie will call MML to see what ordinance would work the best. Brian would like to make sure we have something on the books so that people cannot park for a certain spot to corner. Angie will try to have all of these ready for the December meeting.

Matt made a motion to go into closed session according to 610:021, subsection 3, hiring, firing, disciplining or promoting of particular employee(s). Motion was seconded by Brian. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes. Discussion was held, no actions were taken. Motion to close the closed session and return to open session was made by Jim and seconded by Brian. Motion carried on a roll call vote: Jim – yes, Brian – yes, and Matt – yes.

Motion to adjourn was made by Matt and seconded by Brian. Motion carried on a roll call vote:
Jim – yes, Brian – yes, and Matt – yes.

Adjournment 8:19 PM

Angie Lightner
City Clerk

Dean Kelly
Mayor