**CITY OF LATIMER**

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Mark Johansen, Mayor

Melissa Simmons, City Clerk

The Latimer City Council met in regular session on Wednesday, May 12, 2021 at 6:30 pm at Latimer City Hall. Mayor Mark Johansen called the meeting to order electronically with the following council members answering roll call: Randy DeBour, Catherine Crooks, Landon Plagge, Shaun Koenen. Eric Bruns was absent.

Randy DeBour led all in attendance in the Pledge of Allegiance, followed by a motion by Plagge and seconded by DeBour to approve the agenda. Motion passed unanimously.

The Director of City Maintenance reported that they picked up 12 tv’s and 4 appliances on spring clean up day. He has fixed the tree dump fence and has been busy getting the park bathrooms open and mowing.

The Clerk reported that she has accepted a part-time clerk position with Swaledale so she will be continuing to work for them since they accepted her terms of employment. KLM is scheduled to come on May 20th to do the ROV inspection of the inside of the water tower.

DeBour gave an update on the administrative search warrant that was completed shortly after the April meeting. He will continue to check on the progress of the house to ensure the owner is working on the property.

DeBour made a motion to approve the minutes from the April 14th meeting and was seconded by Plagge. Motion passed unanimously.

Crooks made a motion to approve the bills to be paid and was seconded by DeBour. Motion passed unanimously.

The Council reviewed the Budget Report, Revenue Report, and Fund Balance Report.

After much discussion regarding the location of the tree dump, Plagge made a motion to have the clerk contact the DNR regarding the move of the tree dump to the old city dump location. This motion was seconded by Koenen and passed unanimously.

After review of the additional street repairs estimate from Heartland Asphalt in the amount of $15,418, Plagge made a motion to approve these repairs and was seconded by Koenen. Motion passed unanimously.

DeBour made a motion to approve the 5-year agreement with the Iowa DOT for maintenance and repairs of primary roads in municipalities from 2021-2026. This motion was seconded by Plagge. Motion passed unanimously.

The final decision was tabled regarding the future of the empty lot at 202 S Van Kirk for the July meeting to follow the drainage tile discussion.

Koenen made a motion at 7:30 pm to adjourn the meeting and was seconded by Plagge. Motion passed unanimously.

Catherine Crooks, Pro-Tem Mayor

ATTEST:

Melissa Simmons, City Clerk