

## **JUNE 11, 2018**

The Greene City Council met in regular session on Monday, June 11, 2018 at 5:00 p.m. in the Greene Community Center with Mayor James O'Brien presiding. Council members present were Marilyn Folkers, Al Zweck, Denise Shreve and Marnie Schmidt. Also present were Whitney Middleton, Tom Madden, Bev Schuknecht and Audrey Smith. Ben Backer participated via phone.

Motion by Zweck/Folkers to approve the agenda. Roll call, all ayes. MC

Motion by Schmidt/Zweck to approve the May 30<sup>th</sup> minutes as presented. Roll call as follows: AYES: Shreve, Schmidt and Zweck. NAYS: None. Folkers abstained as she was not present at meeting.

Folkers introduced RESOLUTION 2018-15, A RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER TREATMENT FACILITIES IMPROVEMENTS PROJECT and moved for its adoption. Seconded by Schmidt. Roll was called. AYES: Folkers, Schmidt, Zweck and Shreve. NAYS: None. MC

Tom Madden spoke with Council regarding the wastewater treatment project and described services his firm would take care of included in the Agreement for Professional Services. Project is scheduled to be completed by October 2019. Motion by Schmidt/Zweck to approve the Agreement at a cost not to exceed \$240,000. Roll call, all ayes. MC

Folkers introduced RESOLUTION 2018-22, A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 and moved for its adoption. Seconded by Schmidt. Roll was called. AYES: Schmidt, Folkers, Zweck and Shreve. NAYS: None. MC

The City has received a notice from the DOT that the Traer Street Overflow Bridge (Dry Run Bridge) has been chosen to receive federal funds for the replacement of this bridge. The City must make a decision and reply by June 25, 2018. In 2014 the bridge was placed on a list applying for funds following results from inspection reports. Decision was tabled until Mayor has had an opportunity to find out more information regarding timelines.

Motion by Zweck/Folkers to approve a contract with Mosquito Control of North Iowa. 2018 contract is \$4,215.00 which remains unchanged from 2017. Roll call, all ayes. MC

Motion by Zweck/Folkers to allow City Clerk to issue checks for buy-out settlements. Roll call, all ayes. MC

Shreve introduced RESOLUTION 2018-16, A RESOLUTION ADOPTING PROCUREMENT POLICY and moved for its approval. Seconded by Schmidt. Roll was called. AYES: Schmidt, Shreve, Folkers and Zweck. NAYS: None. MC

Folkers introduced RESOLUTION 2018-17, A RESOLUTION NAMING DEPOSITORIES OF PUBLIC FUNDS and moved for its adoption. Seconded by Shreve. Roll was called. AYES: Zweck, Shreve, Folkers and Schmidt. NAYS: None. MC

Shreve introduced RESOLUTION 2018-18, A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS FROM THE EMERGENCY FUND TO THE GENERAL FUND and moved for its adoption. Seconded by Schmidt. Roll was called. AYES: Shreve, Schmidt, Folkers and Zweck. NAYS: None. MC

Zweck introduced RESOLUTION 2018-19, A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS FROM THE SPECIAL ASSESSMENT FUND TO THE CAPITAL IMPROVEMENTS STREETS FUND and moved for its adoption. Seconded by Folkers. Roll was called. AYES: Zweck, Folkers, Schmidt and Shreve. NAYS: None. MC

Folkers introduced RESOLUTION 2018-20, A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS FROM THE SPECIAL ASSESSMENT FUND TO THE GENERAL FUND. Seconded by Shreve. Roll was called. AYES: Folkers, Shreve Zweck and Schmidt. NAYS: None. MC

Folkers introduced RESOLUTION 2018-21, A RESOLUTION SETTING SALARIES/WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF GREENE, IOWA FOR THE JULY 1, 2018 THROUGH JUNE 30, 2019 FISCAL YEAR and moved for its adoption. Seconded by Zweck. Roll was called. AYES: Folkers, Zweck, Backer. NAYS: Shreve. Schmidt abstained due to conflict of interest. MC

Schmidt introduced RESOLUTION 2018-23, A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER MONIES FROM THE L.O.S.T. FUND TO THE GENERAL FUND FOR THE MESSAGE BOARD DOWN PAYMENT and moved for its adoption. Seconded by Zweck. Roll was called. AYES: Schmidt, Zweck, Shreve and Folkers. NAYS: None. MC

Folkers introduced RESOLUTION 2018-24, A RESOLUTION AUTHORIZING THE CITY CLERK TO CASH THE FIRE DEPARTMENT CERTIFICATE OF DEPOSIT and moved for its adoption. Seconded by Shreve. Roll was called. AYES: Folkers, Shreve, Schmidt and Zweck. NAYS: None. MC

WHEREUPON the Mayor declared Resolutions 2018-15 thru 2018-24 duly adopted. (Mayor's signature affixed and made a permanent part of these minutes.)

Discussion regarding the purchase of a sewer camera was tabled.

Motion by Schmidt/Zweck to approve an additional \$1200 for roof repairs at well #1. Roll call, all ayes. MC

Motion by Folkers/Zweck to approve up to \$1500 for materials to fix the quonset wall. City employees will do the labor. Roll call, all ayes. MC

Motion by Folkers/Schmidt to deny leasing the lot at 434 South Second Street to Bill Martin due to concerns with noise issues. Roll call, all ayes. MC

Motion by Folkers/Shreve to approve cigarette permits renewals for Dollar General and Jensen's Bridgeway effective 7-1-18. Roll call, all ayes. MC

Ordinances regarding an Emergency Services Building Board and front/side yard parking are being worked on and will be presented at the July meeting if possible.

Motion by Folkers/Schmidt to approve the claims. Roll call, all ayes. MC

Motion by Folkers/Schmidt to adjourn at 8:06.

Signed: \_\_\_\_\_  
James O'Brien, Mayor

Attest: \_\_\_\_\_  
Jayne Knapp, City Clerk