

DECEMBER 10, 2018

The Greene City Council met in regular session on Monday, December 10, 2018 at 5:00 p.m. in the Greene Community Center with Mayor James O'Brien presiding. Council members present were Marilyn Folkers, Denise Shreve, Al Zweck, Marnie Schmidt and Ben Backer. Also present were Jason Johnson, Neal Nordmeyer, Karen McAlpin, Cory Wiegmann, Cynthia Siemons, Dick Vickers, Larry Pump, Tom Smidt, Rose Phillips, Dawn and Roger Van Etten, Paulette Harris, Rustin Lingbeek and Tim Joebgen.

Motion by Folkers/Schmidt to approve the agenda as presented. Roll call, all ayes. MC

Motion by Zweck/Schmidt to approve the November 13th minutes. Roll was called and the vote was AYES: Schmidt, Zweck, Shreve and Folkers. Backer abstained as he was not present at that meeting. MC

Larry Pump gave the independent accountant's report on applying agreed-upon procedures for the period July 1, 2017 through June 30, 2018. Several technical recommendations were made. Mr. Pump stated that the City is in sound financial condition. A copy of the audit is available at City Hall or online at the Auditor of the State's website. Motion by Folkers/Zweck to accept the report. Roll call, all ayes. MC

Cynthia Siemons and Dick Vickers presented the 2019-2020 Library budget. Motion by Backer/Folkers to approve the budget. Roll was called and the vote was AYES: Backer, Folkers, Zweck and Shreve. Schmidt abstained due to conflict of interest due to being a Library employee. MC

Neal Nordmeyer presented the 2019-2020 Fire Dept. budget. Motion by Shreve/Backer to approve the budget. Roll call, all ayes. MC

Rustin Lingbeek with Short Elliott and Hendrickson gave the Council a brief update on the lagoon project. Construction began on Sept. 26th. They will keep working as long as weather permits.

Jason Johnson discussed the City's contract with the County for police coverage. At this time the Sheriff's office is not interested in participating in a part-time coverage contract. In order for the City to provide 24/7 coverage it would require 2 full-time officers and ideally adding a part-time officer or reserve. Several minor issues were discussed. Ideas on how to better handle communications were discussed. The Sheriff's Office is going to try doing reporting differently. Anyone with questions or concerns is to call the Sheriff's office or contact City Hall.

The Mayor stated that this was the date and time for a public hearing on the inspection of the proposed "CODE OF ORDINANCES OF THE CITY OF GREENE, IOWA". There were no written or oral comments and the hearing was closed.

Motion by Schmidt to approve ORDINANCE NO. 95 – AN ORDINANCE ADOPTING THE "CODE OF ORDINANCES OF THE CITY OF GREENE, IOWA" and to waive the 2nd and 3rd readings. Seconded by Shreve. Roll call was AYES: Schmidt, Shreve, Zweck, Folkers and Backers. NAYS: None. MC

Motion by Zweck/Schmidt to approve a franchise fee agreement with Omnitel Communications. Roll call, all ayes. MC

Folkers introduced RESOLUTION 2018-34 – A RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$3,462,000 SEWER REVENUE BONDS, SERIES 2018 and moved for its adoption. Seconded by Schmidt. Roll call was AYES: Schmidt, Folkers, Backer, Shreve and Zweck. NAYS: None. MC

Shreve introduced Resolution 2018-35 – A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS FROM THE FIRE DEPARTMENT MONEY MARKET ACCOUNT TO THE GENERAL FUND TO REIMBURSE FOR EXPENSES RELATED TO THE CONSTRUCTION OF THE EMERGENCY SERVICES BUILDING and moved for its adoption. Seconded by Schmidt. Roll call was AYES: Shreve, Schmidt, Folkers, Zweck and Backer. NAYS: None. MC

Backer introduced RESOLUTION 2018-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENE, IOWA, AWARDING AN OWNER-OCCUPIED REHABILITATION CONTRACT TO SATERN BUILDERS FOR PROJECT #2 OF THE GREENE CDBG POST-FLOOD HOUSING REHABILITATION PROGRAM and moved for its adoption. Seconded by Folkers. Roll call was AYES: Backers, Folkers, Zweck, Backer, Schmidt and Shreve. NAYS: None. MC

WHEREUPON the Mayor declared Resolutions 2018-34, 2018-35 and 2018-36 duly adopted. (Mayor's signature affixed and made a permanent part of these minutes.)

Motion by Zweck/Backer to approve a Facilities Use Agreement with Northeast Iowa Area Agency on Aging for use of the Msgr. Brunkan room for Meals on Wheels, etc. Roll call, all ayes. MC

Motion by Folkers/Shreve to approve a 28E Agreement and Contract Between the City of Greene and the Rural Fire Trustees for Fire Protection. Roll call, all ayes. MC

Motion by Zweck/Schmidt to approve a Class C Beer Permit w/Sunday Sales for Jensen's Bridgeway. Roll call, all ayes. MC

Motion by Backer/Folkers to approve the claims and pay the bills. Roll call, all ayes. MC

Motion by Folkers/Backer to adjourn at 6:57.

Signed: _____
James O'Brien, Mayor

Attest: _____
Jayne Knapp, City Clerk