

July 16, 2012

Regular meeting of the Carbondale City Council was called to order at 7:00 pm by Mayor Towne.

Council present: Reynolds, Reed, Traphagan, Zerbe and Lister

Employees & visitors: Sherwood, Richardson, Kane, attorney DeVoe; Donna Crawford, Pat Cox, Kandy and Larry Hinck, Marvin Stevens, Shell Ann Thompson.

Minutes from July 2, 2012 were read, motion by Traphagan, second by Zerbe to approve as read. Motion carried.

Sewer Project:

- Donna Crawford discussed the LMI study. Her firm did not have time to get the study done before September. She suggested calling the high school counselor; they may be able to suggest some seniors, 20 or 30, that would be interested in doing the survey. The city may offer to donate to their senior trip fund. Crawford is willing to come in on a Saturday, for an hourly wage and train the seniors. She would give them her cell phone number so that they may contact her at any time if there is any have questions. Also, for an hourly wage, her firm could do the calculations. This in whole could save the city some money.
- Carbondale tried to a mail out the survey, in the past and got no response, however, some cities have done this and offered a \$5.00 rebate on the utility bill if the forms were completed and returned.
- Every City in the State must do an LMI if they are planning to apply for a grant.
- Pat Cox discussed the KIAC meeting, stating there were only 3 dates left. Motion by Reed, second by Lister to set the meeting for August 14, 2012 if Pat could get this set. Motion carried. He will contact them tomorrow to see if any time is left for this date and contact the city office.
- Discussion on students, utility credits and KIAC meeting.
- The city office is to contact the school to find out any information they can about seniors and maybe band members that possibly would be willing to do this.
- Place a note on the next water bill about the LMI study and individual coming to their house or this information.

Police: Kane

- Requested an executive session pertaining to personnel. Motion by Reed, second by Zerbe to going into executive session at 7:42 pm for fifteen minutes for personnel. Motion carried.
- At 7:42 two other individuals were called into executive session.
- At 8:05 Kane and the others left executive session.
- At 8:11 pm the meeting was called back to order; Reynolds state the executive session was for 29 minutes with no decisions made.
- Motion by Reynolds second by Reed to hire Mr. Robert Brill for full time police officer at \$12.50 per hour for 40 hours a week. After 90 days he would receive \$13.50 per hour for 40 hours per week. He will start at the beginning of the next pay period. Motion carried.
- Kane stated he would like to sign up to two training classes, Basic Narcotic training in Iowa & another 40 hour course & he will take vacation leave for this.
- Requested permission to take a city vehicle.
- Kane stated that mandatory training hours run from July to July each year.
- Discussion
- Reed stated the City should pay him a per-deim of 20.00 a day for ten day. Kane stated he could do in on \$15.00 a day. Table until next meeting for decision

Maintenance: Richardson

- Lagoons at water treatment plant have been cleaned and back in service
- City Park, have been clearing trees from the north fence row

- Request to re-do ball diamond at city park. Motion by Reed, second by Zerbe to approve the work to be done on ball diamond at city park. Motion carried
- Bulk Water-new salesman order for bulk water hopefully her this week or next.
- Discussion: Need to put up cameras at bulk water so that we can monitor this more closely.
- Rural 5 meter- is down & the cost is to repair is \$1222.00. Motion by Reynolds, second by Reed to repair or replace the meter. Motion carried
- Fish Feeder- Kevin stated Piper has spent a lot of time fixing the feeders this year and even though his bid stated he would not charge the city for repairs, thought he deserved a bonus of something. Motion by Traphagan, second by Reed to give Piper a \$50.00 bonus. Motion carried.

Recess:

- At 8:32 pm Motion by Reynolds, second by Reed to take a 10 min break. Motion carried.
- Meeting called back to order at 8:42 pm.

Monica Ortiz:

- Discussion on putting in a 2" water meter. Ortiz has \$6000.00 to put down on this and would need an additional two months to pay the rest. Requested the city to do a contract so that this can get into motion.
- Kevin is to get update cost estimate and bring to next council.

Economic Development:

- Zerbe met with Westar to get cost estimate for electricity and hopes to have all this information completed and returned to the city at the next meeting or the one after.
- Attended the Emergency Disaster and Recovery meeting. It was very informative. We are not prepared for a disaster at all.
- Mayor appointed Alex Zerbe as Disaster Recovery Coordinator, Motion by Traphagan, second by Reed to approve appointment. Motion carried.
- Zerbe will provide city with information once he get everything together.

Liquor License

- Motion by Traphagan, second Reed to approve liquor license for Davenport liquor. Motion carried

Propane contract:

- Motion by Traphagan, second by Lister to approve option 2. Motion carried.

Extension request:

- Motion by Reed, second by Lister to approve extension for account #0007 & #0353. 4 in favor, Traphagan abstained. Motion carried.

Zoning:

- Discussion on Casey's building permit.
- Sherwood stated that paving the alley is still a concern.
- Inform Casey's they can go ahead. Motion by Reed, second by Trapahgan, to have Casey's go ahead the city would spend up to \$10,000 to fix alley. Motion carried.

Executive Session

- 9:18 pm: Motion by Reed, second by Traphagan to go into executive session for 5 minute, for attorney/client privilege. Motion carried.
- 9:24 pm the meeting was called back to order with no decisions made.

Bills:

- Motion by Traphagan, second by Reed to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Reynolds, second by Lister to adjourn at 9:30 p.m. Motion carried.

Kim Reynolds, City Treasurer