

Minutes 10.21.13

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

Council Present, Ryan, Hudson, Curtis, Lister and City Attorney DeVoe, Reed absent.

Employees and Visitors: Pat Cox, Mike Reynolds, Larry Hinck, Shane Quigley, Richardson, Tryon, Sherwood, Randy and Adam Piper, Annie Wilcox

Pat Cox gave a update on sewer project:

Grant application submitted, won't have results until around 1.15.14

Encumbered funds for temporary financing

Need to begin design phase

Motion by Ryan, second by Lister to go forward with design prospect. Motion carried. Curtis opposed.

Also gave report on sidewalk:

Midland completed concrete for a total of \$9,000.00

Kevin requested that repairs to sidewalk be completed before payment is made.

There are 2 cracks

Cox recommended waiting until had rails are installed before repairing the sidewalk

Recommendation on repairing side walk is 1) epoxy or 2) cut out and replace

Police: Kane gave a report:

Traffic citation issued

Warrants

Requested 30 minute executive sessions.

Maintenance: Richardson gave a report

Seeding at City Park complete

CCR report on Sept 18, 2013 water boil order were mailed out and report sent to state.

Requested the Meter Reading Handheld unit be replaced a new one is \$2506.00

Motion by Ryan, second by Curtis to order the new Handheld. Motion carried.

Resolution 2013-05 granting Mayor authority to sign papers for KRWA (Dept of Commerce sewer grant).

Motion by Ryan second by Hudson to pass Resolution 2013-05. Motion carried. Curtis opposed.

Medicom – No action taken.

Trunk or Treat- is October 31, 2013 from 6:30 to 8:00. Motion by Ryan, second by Hudson, to close

Main street from 3rd to 2nd be closed from 6:00 to 8:30 p.m. Motion carried

Motion by Lister, second by Ryan to approve all extension request. Motion carried.

Motion by Ryan second by Hudson to go into executive session for 45 minutes for non elected personnel and contractual employees. Motion carried

We were in executive session for 50 minutes (with a 5 min extension request) no decisions made.

Motion by Ryan, second by Hudson to continue feed fish, weather permitting until feed is gone. Motion carried.

Discussion on fish feeder. Need to go forward with getting them repaired.

Motion by Curtis, second by Lister to pay all approved bills.

Kane requested to go to Drug Investigation training in Fort Dodge. Motion by Ryan, second by Hudson to allow Chief Kane to go to the training and take a vehicle. Motion carried. Training is Dec 2-4, 2013.

Curtis ask how many officer are we to have in a pay period. Discussion. City Attorney, stated under 5 employees in a pay period.

Discussion on repairs at City Park. Richardson stated they have been winterized and would be repaired in the Spring.

Motion by Hudson, second by Curtis to adjourn at 8:41 pm. Motion carried.

Kim Reynolds
City Treasurer

Summary of Motion

Motion by Ryan, second by Lister to go forward with design prospect. Motion carried. Curtis opposed.

Motion by Ryan, second by Curtis to order the new Handheld. Motion carried.

Motion by Ryan, second by Curtis to order the new Handheld. Motion carried.

Motion by Lister, second by Ryan to approve all extension request. Motion carried.

Motion by Ryan second by Hudson to go into executive session for 45 minutes for non elected personnel and contractual employees. Motion carried

Motion by Ryan second by Hudson to pass Resolution 2013-05. Motion carried. Curtis opposed.

Motion by Ryan second by Hudson to go into executive session for 45 minutes for non elected personnel and contractual employees. Motion carried

Motion by Ryan, second by Hudson to continue feed fish, weather permitting until feed is gone. Motion carried.