



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
October 5, 2016 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:03)

Mayor Larry Lampe called the October 5, 2016 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Kevin Hammond, Joe Fisher and Jenny Zoglman. Also present were City Attorney Shawn Elliott, City Treasurer Darren Haukap, Chief of Police Robb Sharp, Maintenance Staff Art Wolfe, Dwight Mollenkamp, J D Thompson, Scott Day, Michael Pool, Sam Jack (Times Sentinel) and City Clerk Kimberly McCormick. Absent was Councilmember Bobby Thompson

2. Consent Agenda:

a. Approval of September 7, 2016 Minutes:

Kevin Hammond made a motion to approve the September 7, 2016 City Council Meeting Minutes, 2nd by Joe Fisher. Vote: 4-0 motion carries.

b. Approval of September 2016 Bills (checks to include: 35153 - 35252)

Kevin Hammond made a motion to approve the September 2016 bills, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

c. Approval of October 5, 2016 Agenda:

Kevin Hammond made a motion to approve the September 7, 2016 agenda with addition, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

3. Citizens Comments:

None

4. New Business:

a. Tower Point Capital – Michael Pool.

Discussion ensued about what Tower Point Capital could do for us.

Paul McPhillips Sr. made a motion to have a proposal put together, 2nd Joe Fisher. Vote 4-0 motion carries

b. Health Insurance:

Scott Day made a presentation of a new concept for his plan. JD Thompson asked if there were any questions for him on our current plan. *Council will look over all paperwork and there will be a decision made at November Council meeting.*

c. Ordinance 675 – Floodplain:

Jenny Zoglman made a motion to adopt ordinance 675, 2nd by Kevin Hammond. Vote: McPhillips – yea, Fisher – yea, Hammond – yea, Zoglman – yea : motion carries

d. Ordinance 676 – to Collect collection fees:

Discussion ensued.

Joe Fisher made motion to adopt ordinance 676, 2nd by Jenny Zoglman. Vote Zoglman – yea, Hammond – yea, Fisher – yea, McPhillips – yea : motion carries

- e. **Inter-local agreement Fire Dist #1:**
Kevin Hammond made a motion to adopt agreement, 2nd by Jenny Zoglman. Vote 4-0 motion carries
- f. **Inter-local agreement SG Cnty Animal Control:**
Kevin Hammond made a motion to adopt agreement, 2nd by Paul McPhillips Sr. Vote 4-0
- g. **Bids for cracks on Ave D:**
Discussion ensued. Need clarification on bids. Table until November
- h. **Water Dept Utility trailer for leak response:**
Discussion ensued. *Paul McPhillips Sr. made a motion to purchase the trailer from D & P Sales for \$5649, 2nd by Joe Fisher. Vote 4-0 motion carries*
- i. **Gas Dept indexes – bulk purchase:**
Discussion ensued. Councilman McPhillips questioned about doing the same for water dept. Discussion ensued. *Kevin Hammond made a motion to purchase indexes for gas and address the water indexes next month, 2nd by Joe Fisher. Vote 4-0*

5. Old Business:

a. Update on the Sewer Project:

Larry to call Wildcat to get status on parts needed to start construction.

6. Executive Session: (7:27-7:40)

a. Attorney/Client Meeting:

b. Personnel Issues: Paul McPhillips asked for 10 min.

Paul McPhillips made a motion to enter executive session for 10 minutes for personnel issues, 2nd by Jenny Zoglman. Vote 4-0

Council returned with no binding action taken.

7. Pardon City Attorney: (7:40)

8. Planning Commission Update:

Chris Drum not present. City Clerk advised council that John Riggs has been invited to the October meeting. He is going to discuss any changes that need to be addressed and determine what needs to be done to update comprehensive plan.

9. Police and Personnel: Nothing to report

10. Treasurer Report: Darren discussed gas rate increase. *Joe Fisher made a motion to increase the gas rates 12% and add welding as an expense of the customer if necessary, 2nd by Paul McPhillips Sr. Vote 4-0 motion carries (ordinance will be prepared for November) Darren also discussed that we formed the Land Bank has purchased 16 lots and that we may need to amend the budget.*

11. Department Reports:

a. Mayor: Nothing to report

b. Parks: Nothing to report.

- c. **Streets:** Art stated that the Ave D bridge repair will take place Oct 17-21 and Ave D will be closed to traffic. It was also discussed to remove Ave D as a truck route. The City Clerk will review ordinance to see what needs to be done.
- d. **Gas:** Leak Survey was completed last week. Only one leak at the co-op, the meter has been pulled until the leak can be repaired.
- e. **Water:** Nothing to report
- f. **Sewer:** Nothing to report.

12. Governmental Remarks:

13. Adjournment: (8:03)

Kevin Hammond made a motion to adjourn October 5, 2016 Council meeting, 2nd by Joe Fisher.
Vote: 4-0 motion carried



Mayor Larry Lampe

ATTEST:



Kimberly C McCormick; City Clerk

