



Governing Body, City of Garden Plain
City Building, 507 N Main St
June 7, 2017 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:02)

Mayor Larry Lampe called the June 7, 2017 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, Joe Fisher, Kevin Hammond, and Jenny Zoglman. Also present were Darren Haukap- city treasurer, Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Dwight Mollenkamp- Gas superintendant, Art Wolfe – Water superintendant, Ronda Mollenkamp, Seth Pauly, an unknown woman from The Times Sentinel. Katie Thul arrived at 6:43.

2. Consent Agenda:

a. Approval of May 3, 2017 Minutes:

Paul McPhillips Sr. made a motion to approve the May 3, 2017, 2nd by Charlie Bales. Vote: 5-0 motion carries.

b. Approval of May 2017 Bills (checks to include 35991 – 36087):

Paul McPhillips Sr. made a motion to approve the May 2017 bills, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

c. Approval of June 7, 2017 Agenda:

Kevin Hammond made a motion to approve the June 7, 2017 agenda with changes, 2nd by Joe Fisher. Vote: 5-0 motion carries

3. Citizens Comments:

None

4. New Business:

a. Loomis Drainage project:

Discussion ensued. No action taken other than The City will continue to work on the drainage situation.

b. Disc Golf at Park.

Discussion ensued. *Kevin Hammond made a motion to accept the proposal from Two Feathers for \$2320, 2nd Joe Fisher. Vote: 5-0 motion carries.*

c. Streets to be patched, sealed, replaced.

Discussion ensued. *Consensus of the Council Art will get bids to replace the small areas immediately, and to get an estimate of replace and seal for rest so can plan for budget.*

d. **Ordinance – annexation of Bentwood Streets. (deleted)**

e. **Ordinance – Cox franchise. (deleted)**

f. **Gas Public awareness/Statement of Support.**

Discussion ensued. *Dwight handed out signature list and collected the tests.*

g. **Safe Routes to School.**

Katie Thul made the presentation. Discussion ensued. *Jenny Zoglman made a motion to apply for the grant and move forward with this project, 2nd Kevin Hammond. Vote: 5-0 motion carries*

5. Old Business:

a. **Update on Sewer Project:**

Final walk through has been done and the plant has been signed off on, there is one warranty item to take care of then done. Payment request has been sent to the State for reimbursement.

b. **Update on Land Bank:**

Tax exempt status on Bentwood lots has been obtained. Heflin house no longer on the auction list for June 22. No update from State when the Dooley lots in Bentwood will go back up for auction.

c. **Roof @ City Hall**

Discussion ensued. *Paul McPhillips Sr. made a motion to accept the bid from Lee's Construction to repair the roof at City Hall, 2nd by Charlie Bales. Vote: 5-0 motion carries.*

6. Executive Session: (7:17)

a. **Attorney/Client meeting:** Nothing

b. **Personnel Issues:** Larry requested 10 min inviting Chief Sharp in

Kevin Hammond made a motion to go into executive session for Personnel Issues, 2nd Joe Fisher. Vote: 5-0 motion carries.

Council returned at 7:28 with no binding action taken.

7. Pardon City Attorney: (7:31)

8. Planning Commission Update:

No meeting last month

9. Police and Personnel:

Art has 4 weeks vacation to use before August 1, he wanted to take all of it in the month of July. Because of two new employees, that will not be possible, he has agreed to take 1 week in June and 2 weeks in July, but would like to be paid for the 1 week he will be unable to use. *Paul McPhillips Sr. made a motion to pay Art for unused vacation, 2nd by Charlie Bales. Vote 5-0*

Air Conditioner on 2003 patrol car is out. *Joe Fisher made a motion to take the car to Mies Automotive to repair air, 2nd Kevin Hammond. Vote 5-0*

Chief stated that the tasers we currently have are at the end of life. The company will give us \$100 for each of our old tasers, and a five year contract. *Paul McPhillips Sr. made a motion to get the new tasers, 2nd Charlie Bales. Vote 5-0*

10. Treasurer Report:

Darren stated that we need to have a budget meeting. I advised that we need to have the budget published by July 20 to enable us to have the hearing at the Aug 3 Council meeting. Budget meeting set for June 28 at 6 pm.

11. Department Reports:

- a. **Mayor:** Thank You to employees for getting the flags out on Main Street for Memorial Day, they looked good. City Wide clean up is this weekend, Dwight and Lucas are helping and Mayor will be around also.
- b. **Parks:** Kevin Hammond stated that the benches that were approved several months ago are finally done and are being painted now. They should be in the park before the 4th of July.
- c. **Streets:** Jenny Zoglman has had a complaint about kids on bikes and drivers not paying attention on Mary Ave. Was wondering if we could lower the speed limit. Chief said he could declare it a Play Safe Street and we could make the limit whatever we want. *Jenny Zoglman made a motion to make Mary Ave a Play Safe Street and make the speed limit 10 mph, 2nd Kevin Hammond. Vote 5-0 motion carries.*
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** Nothing

12. Governmental Remarks:

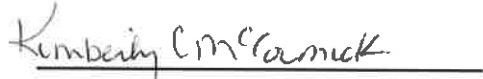
Nothing

13. Adjournment: (7:51)

Paul McPhillips Sr. made a motion to adjourn, 2nd Charlie Bales. Vote 5-0


Mayor Larry Lampe

ATTEST:


Kimberly C McCormick; City Clerk