



Governing Body, City of Garden Plain
City Building, 507 N Main St
November 1, 2017 at 6:00 pm

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

Mayor Larry Lampe called the November 1, 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, Art Wolfe – Water/Wastewater Operator, Dwight Mollenkamp – Gas Operator, and Michael Poole – Tower Pointe. Ronda Mollenkamp arrived at 6:10 and Sam Jack – Times Sentinel arrived at 6:15.

2. Consent Agenda:

a. Approval of October 4, 2017 Minutes:

Kevin Hammond made a motion to approve the October 4, 2017 minutes, 2nd by Joe Fisher. Vote: 5-0 motion carries.

b. Approval of October 2017 bills (checks to include 36550 – 36653):

Kevin Hammond made a motion to approve the October 2017 bills, 2nd by Charlie Bales. Vote: 5-0 motion carries.

c. Approval of November 1, 2017 agenda:

Paul McPhillips Sr. made a motion to approve the October 4, 2017 agenda with addition of item f in New Business, 2nd by Charlie Bales. Vote: 5-0 motion carries

3. Citizens Comments:

None

4. New Business:

a. Approve 2017 Budget amendment:

Discussion ensued. *Kevin Hammond made a motion to approve the 2017 Budget amendment, 2nd Jenny Zoglman. Vote: 5-0 motion carries*

b. Health Insurance.

Discussion ensued. At budget time next year we need to budget for the possibility of providing 75% of family coverage. *Kevin Hammond made a motion to offer the base plan with all four alternatives, continue paying 100% of employee and 50% of family coverage, 2nd Charlie Bales. Vote: 5-0*

c. Charter Ordinance 21 – Mayoral appointments.

Discussion ensued. *Kevin Hammond made a motion to adopt Charter ordinance 21, 2nd Jenny Zoglman. Vote: Zoglman – yea, Hammond – yea, Fisher – yea, Bales Yea, McPhillips Sr. – yea. 5-0 motion carries*

d. Mayer Specialty Services – Root X.

Discussion ensued. Kevin Hammond made a motion to have Mayer Specialty apply Root X to some of the lines for \$1450, 2nd Joe Fisher. Vote: 5-0

e. Christmas dinner menu.

Discussion ensued. Menu will be brisket, pork loin, green beans, scalloped Potatoes and garden salad. Councilman Hammond will bring a couple of cheese Cakes for dessert.

f. Letter of intent for 2017 Audit by Busby, Ford.

Discussion ensued. Paul McPhillips Sr. made a motion to sign the letter of intent, 2nd Charlie Bales. Vote: 5-0

5. Old Business:

a. Land Bank Board meeting:

Nothing

b. Tower Pointe:

Discussion ensued. Kevin Hammond made a motion to halt discussion with Tower Pointe and keep American Tower, 2nd Charlie Bales. Vote: 5-0

c. WAMPO- Walkable Places update:

Discussion ensued.

6. Executive Session: None

a. Attorney/Client meeting:

b. Personnel Issues:

7. Pardon City Attorney: (6:43)

8. Planning Commission Update:

No meeting

9. Police and Personnel:

Chief Sharp advised council of costs to repair patrol car that was involved in a deer/car accident a few weeks ago. Total out of pocket will be \$1450 after we buy from insurance company. He will get a salvage title on it. Kevin Hammond questioned Chief about some concerns he has with the officers.

10. Treasurer Report:

Nothing

11. Department Reports:

- a. **Mayor:** Nothing
- b. **Parks:** Nothing
- c. **Streets:** Slurry Seal will be starting this week or next.
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** TSS meter is down and has been sent for repair-they can't give us a cost yet. We may need to replace, will be close to \$3000.

12. Governmental Remarks:

Special meeting of council January 8, 2018 for new council to take office. *Joe Fisher made a motion for the meeting January 8, 2018 at 6:00 pm, 2nd Kevin Hammond. Vote 5-0 motion carries*

13. Adjournment: (7.00)

Kevin Hammond made a motion to adjourn, 2nd Jenny Zoglman. Vote: 5-0



Mayor Larry Lampé

ATTEST:



Kimberly C McCormick; City Clerk

