



**Governing Body, City of Garden Plain**  
**City Building, 507 N Main St**  
**January 3, 2018 at 6:00 pm**

**1. Call to Order by Mayor Larry Lampe: (6:00)**

Mayor Larry Lampe called the January 3, 2018 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, Ronda Mollenkamp, Tyler Bugner, Tracy Thul and Sam Jack-Times Sentinel, Sharon Lampe, Chris Lampe and Katrina Ukena.

**2. Consent Agenda:**

**a. Approval of December 6, 2017 Minutes:**

*Paul McPhillips Sr. made a motion to approve the December 6, 2017 minutes, 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries.*

**b. Approval of December 2017 bills (checks to include 36768 – 36870):**

*Kevin Hammond made a motion to approve December 2017 bills, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries.*

**c. Approval of January 3, 2018 Agenda:**

*Paul McPhillips Sr. made a motion to approve the January 3, 2018 agenda, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries.*

**3. Citizens Comments:**

None

**4. New Business:**

No New Business

**5. Old Business:**

**a. Land Bank Board meeting:**

Waiting on word from State for purchase of new property

**b. WAMPO – Walkable Places:**

RFP's have been sent

**6. Executive Session: None**

- a. **Attorney/Client meeting:**
  - b. **Personnel Issues:**
7. **Pardon City Attorney: (6:05)**
8. **Planning Commission Update:**  
No meeting in December
9. **Police and Personnel:**  
Nothing to report
10. **Treasurer Report:**  
Darren stated that the books had been closed for 2017 and went over the fund balances.
11. **Department Reports:**
- a. **Mayor:** Nothing
  - b. **Parks:** Nothing
  - c. **Streets:** Looking at doing the Slurry seal in April or May this year
  - d. **Gas:** Dwight stated that he has 34 meters slated for replacement this year and would like to purchase 5 meters a month through July for the next several years so the expense does not come all at the same time. *Charlie Bales made a motion to let Dwight buy 5 meters a month at a cost of \$550 - \$600, 2<sup>nd</sup> Joe Fisher. Vote 5-0. Motion carries*
  - e. **Water:** Art stated he has about 40 meters that need replaced as they are the original meters about 30 years old. He would like to buy 2 boxes now at a cost of \$1000/box and buy more as needed. *Joe Fisher made a motion to let Art purchase two boxes of meters now and more as needed at \$1000/box, 2<sup>nd</sup> Kevin Hammond. Vote 5-0 motion carries*
  - f. **Sewer:** Having a big issue with a freeze up in the sludge holding tank, we may eventually need to put a dome over the tank.
12. **Governmental Remarks:**  
Reminded all of the Special meeting set for January 8, 2018 at 6:00 pm for new council members to be sworn into office.  
Presentation of award to Larry Lampe for 30 years of service to the community.
13. **Adjournment: (6:29)**

Kevin Hammond made a motion to adjourn, 2<sup>nd</sup> Jenny Zoglman. Vote: 4-0 Councilman Joe Fisher had to leave at 6:24.

Kevin Hammond  
Mayor Kevin Hammond

**ATTEST:**

Kimberly C McCormick  
Kimberly C McCormick; City Clerk