

**REGULAR COUNCIL MEETING
WEDNESDAY, JULY 19TH, 2017
5:30 P.M. CIVIC CENTER / CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, KAALBERG, PAYNE, WINK

COUNCIL ABSENT: PRIOR

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes, claims and Firework permit request from Louisa Co. Fair.
Motion by Kaalberg, second by Wink to approve consent agenda. Huston –yes,
Kaalberg –yes, Payne –yes, Wink –yes. Approved.

CITIZEN'S CONCERN- None

RESOLUTION #071917-APPROVING & AUTHORIZING A LOAN AGREEMENT WITH WASHINGTON STATE BANK-STREET & UTILITY IMPROVEMENTS NEW HERITAGE-Finance committee reviewed the terms and recommends borrowing from Washington State Bank for 20 years at 3% fixed rate.

Motion by Kaalberg to approve finance committee's recommendation to borrow from Washington State Bank, second by Huston. Huston –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

1st READING WATER METER AMENDMENT-New subsection states no unauthorized person including a licensed plumber, other than City personnel to alter, tamper, relocate, install, willfully damage or bypass a water meter. It is also unlawful for any person, including a licensed plumber other than City personnel to reconnect a water meter or turn water back on after the City of Columbus Junction personnel have disconnected or turned off. Violation of Code will be punishable up to a \$250.00 fine and an appearance before a magistrate.

Motion by Kaalberg to approve 1st reading of Water Meter Amendment, second by Payne. Huston –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

2nd Reading will be on next agenda.

PAY ESTIMATE #1 G&R MILLER CONSTRUCTION- Motion by Wink to pay \$79,644.17 to G&R Miller Construction for work on the New Heritage Street & Utility improvements, second by Kaalberg. Huston –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

COMMITTEE REPORTS

Utilities-Conference call Thursday about Wastewater improvements.

Streets & Sidewalks-None

Public Safety –None

Finance-None

Community Development Center-A retirement reception for Dr. Brian Masonholder, Twyla Peters, and Char Mendenhall will be Sunday, July 30th, from 11a.m. -2:00 p.m. at the Louisa County Fair Grounds.

Interns have been cleaning & washing downtown windows.

MAYOR’S REPORT- None

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk