

**REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 13, 2017
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: HUSTON, MAYOR PRO-TEM

COUNCIL PRESENT: PRIOR, KAALBERG, PAYNE, WINK

OFFICER ABSENT: WILSON

Meeting called to order by Mayor Pro-tem.

CONSENT AGENDA

Previous minutes, claims and liquor license request from Antojitos Carmen LLC.

Motion to approve consent agenda by Prior, second by Wink. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

CITIZEN'S CONCERN – None

COLUMBUS DAY PLANS-Members unable to attend meeting will be at next meeting.

LOUISA COUNTY AMBULANCE COLUMBUS DAY REQUEST-GOLF CARTS- Amy Buol and Elizabeth Duncan ask for approval to use golf carts on City streets during the Columbus Day Celebration. Ambulance having a BBQ Smoke Off contest at the Ambulance building, they would like to use the carts to shuttle people up to the building to participate in the tasting of the BBQ.

Mayor Pro-tem Huston had discussed this with Chief Orr before the meeting; he stated that Orr's concerns were that only ambulance personnel drive the golf carts and that they are only to be used during the hours of the BBQ Smoke Off.

Motion by Kaalberg to allow Louisa County Ambulance personnel to drive golf carts on the City streets during the BBQ Cook Off, second by Prior. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

PAY ESTIMATE #3-G&R Miller-NEW HERITAGE PROJECT-Most of the cost on Pay Est. #3 is paving. Project seems to be on schedule.

Move to approve Pay Estimate #3 for \$76,308.42 by Kaalberg, second by Payne. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

RESOLUTION #091317-ANNUAL ROAD USE TAX REPORT-Motion to approve resolution #091317 for the Annual FY17 Road Use Tax Report by Kaalberg, second by Prior. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

APPROVE EXAMINATION PROPOSAL FOR SERVICES FY17- Received three proposals for services to complete the FY17 Examination. Ted M. Wiegand, CPA for \$4,030.00, Anderson, Larkin & Co. PC. For \$6,000.00 and CPA Associates PC for \$9,500.00.

Motion to have Ted M. Wiegand to do the FY17 Examination by Prior, second by Kaalberg. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

DECLARATION –IOWA HEALTHIEST WALK-OCT 4TH-State’s annual walk set for Oct 4th at 10:00 a.m.

COMMITTEE REPORTS

Utilities-None

Streets & Sidewalks-Payne informed the council that the committee had met in the spring and identified the area for sidewalk replacement, but nothing has been done, need to get it started before the weather changes.

Public Safety-None

Finance – None

Community Development Center-None

Library Report-None

MAYOR’S REPORT-None

Motion by Kaalberg to adjourn, second by Prior. Huston-yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink- yes. Approved.

Mayor Pro-tem

Attest: City Clerk