

**REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 14, 2016  
5:30 P.M. CIVIC CENTER/CITY HALL**

**OFFICER PRESENT:** WILSON

**COUNCIL PRESENT:** HUSTON, PRIOR, KAALBERG, PAYNE, WINK

***Meeting called to order by Mayor.***

**CONSENT AGENDA**

Previous minutes and claims, motion by Wink, second by Prior to approve the consent agenda.       Huston-yes, Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes.   Approved.

**CITIZEN'S CONCERNS-** None

**PAWS OF LOUISA COUNTY-**Kim Henningfield informed the council about the need for a shelter for stray cats & dogs. Currently operating PAWS of Louisa County are operating as a Foster Program, with a few volunteers, hoping to someday have a shelter to house and care for the domestic pets, along with providing assistance with neutering and vaccinating them.

**RESOLUTION #09142016 ANNUAL ROAD USE TAX REPORT-** Motion to approve FY-16 Road Use Tax Report by Kaalberg, second by Prior.   Huston-yes, Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes.   Approved.  
*(Copy of the entire report can be viewed upon request at City Hall)*

**RESOLUTION # 091416A STREET LIGHT-CORNER OF WALNUT & 9<sup>TH</sup> STREET-** Resolution directs Alliant Energy to replace the pole at the corner of Walnut & 9<sup>th</sup> Street to allow enough room for transformer, street light and attached communication utility. City will be responsible for the normal light and pole rental fees, along with the energy usage.

Motion by Kaalberg to approve Resolution #091416A, second by Huston. Huston-yes, Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes.   Approved.

**COMMITTEE REPORTS**

**Utilities**-Chlorine pumps have been replaced and seem to be working better.

**Streets & Sidewalks**-City will have access to millings from Louisa County project of resurfacing Co. Rd. G-40, city crews looking at areas to use them.

**Public Safety**-None

**Finance**-None

**Community Development Center**- Currently interviewing for two interns to serve under the AMERICORPs EMBARC program.

Dianne Bohling and Mallory Smith members of the fund raising committee for the new Ambulance Base updated the council on the project. Fund raising going well with \$216,209.00 collected so far. Construction is on schedule and staying on budget. An open house is tentatively planned for December 3<sup>rd</sup>, 2016.

**Library Report**-Amanda Grimm, library director reported on the increase in circulation from July to August. Upcoming events at the library are; a book tasting night, celebrating the 100<sup>th</sup> birthday of Roald Dahl and a reception for Dick Peterson on his magazine articles.

Library Board approved replacing the large copy machine in the library with a newer more cost efficient one.

Library will need to replace Diane Olson on the board as she has resigned due to health reasons.

#### **MAYOR'S REPORT**

Bid letting for the New Heritage street project will be on the next agenda.

***Meeting adjourned by Mayor.***

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**Mayor**

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**Attest: City Clerk**