

CITY OF VALLEY FALLS

Open Meeting

July 5, 2017

Open Meeting

The meeting was called to order by Mayor Charles Stutesman. Council members present were Tony Trower, Andy Dinger, Lucy Thomas, and Mike Hahn. Betsy Doughramaji was absent. Other members present were Clarke Davis.

The minutes from the June 21, 2017 meeting were presented. Lucy moved to approve. Tony seconded the motion. Motion carried 4-0.

The minutes from the Special Meeting June 28, 2017 were presented. Lucy moved to approve. Tony seconded the motion. Motion carried 4-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc:

Public Comments:

Committee Reports:

Administrative: A follow-up on the recycle bin was discussed. It is now set on a two week disposal cycle and an additional .44 cents was added to the utility billing. It is scheduled to be dumped Thursday July 6th and is currently full. The Council wanted to wait and see if the Holiday had an effect on extra recycle items and will follow-up again at the next Council meeting.

Water/Sewer:

Streets/Alleys: Shirley Construction is moving dirt for the Mesner Development Group and is getting the pads ready for the duplexes. RD Johnson will be doing the grading work for the City for the 16th St. project and has not started yet.

Parks/Pool: There was a meeting held today at the new pool site. During the excavating process there was a shell of rock hit but the main concern is all of the sand they are running into now. This brings concern for compaction and settling later. A company called Teracon will be coming in to do a soil test and we will see what results come back from that test.

*Discussion on plans for the parking lot came back up. Entrance ideas and a decision on rock or asphalt needs to be made because the staging process needs to start very soon and all dirt will need to be moved if we decide on an asphalt parking lot.

Fire Board: The engine in the main ambulance blew. They are looking for a replacement.

Police/Court:

Health Code:

VFEDC:

Swimming Pool:

Old Business: Code Enforcement: Will revisit after the budget process is complete.

Water Rate Schedule: The last water rate increase was in the summer of 2015. The Council will address and revisit a rate increase once the budget work is completed.

New Business: Barnes building lots/marketing: Andy Conser made contact with Lucy and has interest in helping with the marketing process for the buildable lots that the City will be selling at the Barnes Addition.

He would like to come and visit with the Council and talk through the process. The Council thought that a special meeting would maybe be best and will contact Andy about setting up something after the 4H fair.

2016 Audit Report: The Council reviewed the 2016 Audit Report. Harold Mayes (Auditor) was not present for the report.

2018 Annual Budget: The 2018 budget packet will be presented to the Council at the next meeting for their review and approval in effort to stay on schedule with the regular council meetings. The approved budget must be placed in the local newspaper (July 27th issue) 10 days prior to the budget hearing. The budget public hearing is scheduled at the August 16th meeting. The 2018 budget will be sent over to the County Clerk by August 25th.

EXECUTIVE SESSION

Andy moved to go into executive session at 8:00 for approx. 30min to discuss matters of non-elected personnel and Attorney client provisions to include Mayor, Council, and Administrator. Mike seconded the motion. Motion carried 4-0.

The Council returned to open session at 8:30 with no action taken.

VOUCHERS

The vouchers were presented. Tony moved to approve and Mike seconded the motion. Motion carried 4-0.

ADJOURNMENT

Andy moved to adjourn the meeting and Mike seconded the motion. Motion carried 4-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
DENISE M STREETER, CITY ADMINISTRATOR