

REGULAR COUNCIL MEETING
January 19, 2015

The City Council of the City of Fayette, Iowa, met Monday, January 19, 2015 at 7:30 p.m. in the Fayette City Hall pursuant to law and rules of said council, Mayor Wenthe presiding.

Roll call: Present- Council members Boberg, McGrane, Nefzger, Patrick, Sorensen.

Moved Boberg, seconded Sorensen, to approve the consent agenda consisting of the regular meeting minutes of 01/19/15, Fayette County Tourism Council meeting minutes of 1-06-15, letter to Pat Whelan stating the city isn't responsible for the expenses to repair his sewer service line (according to City Code Section 96.09), Claims List of 01/06-19/15, December 2014 Treasurer's/Clerk's Report and Budgetary Report. Roll call, all ayes, carried. In regard to the Tourism Council minutes, Boberg questioned having the city public works employees mow the grass. Mayor Wenthe said Public Works Director Hildebrand said it wouldn't take them long to mow the grass at the Tourism Center and agreed for his department to do it. Wenthe added that the Tourism Council has a small budget and is looking at ways to save money, so he agreed to have the city doing it after speaking with Hildebrand. Sorensen said he didn't object to our employees doing the mowing. Nefzger said let's see how it goes this mowing season and what it involves. Mayor Wenthe said the concern is noted.

Treasurer's Balance for Fund Accounts as of December 31, 2014: General \$213,252.10; Streets \$302,552.52; Debt Service (\$1,065.67); Water Utility \$167,160.96; Water T&A \$18,493.08; Sewer Utility \$255,042.52; CDBG Sewer (\$536,742.86); Landfill/Recycling (\$795.88); Yard Waste \$9,149.09; Bolger Fund \$200,035.44; TIF \$56,037.52; Local Option Tax \$55,818.78; CDBG Façade Grant (\$86,120.32); Downtown Project (\$133.72); Franchise Fees \$4,586.42. December receipts by Fund: General \$39,082.36; Streets \$10,129.24; Debt Service \$4,792.23; Water Utility \$3,063.44; Water T&A \$87.50; Sewer Utility \$4,565.25; Lf/Recycling \$1,042.72; Yard Waste \$219.69; Bolger \$1,115; TIF \$280.41; Local Option \$8,433.94; CDBG Façade \$100. Total Receipts \$72,911.78. December Disbursements by Fund: General \$44,325.23; Streets \$3,038.16; Water Utility \$40,001.04; Water T&A \$983.79; Sewer Utility \$6,253.64; Sewer CDBG \$405,523.06; Yard Waste \$209; Bolger \$3,500; TIF \$22. Total Disbursements: \$503,855.92. Investments: \$1,257,036.73. Bank Balance \$1,914,306.71. Balance with Library Funds \$1,986,712.

Moved Nefzger, seconded Patrick, to approve the agenda as presented. All ayes, carried.

This being the time and place set and published for the public hearing on the matter of the authorization of a Loan and Disbursement Agreement between the City and the Iowa Finance Authority (IFA) and the issuance to IFA of not to exceed \$1,750,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs related to the Sewer Lagoon Modification Project. There being no oral or written objections, Mayor Wenthe declared the hearing closed.

Moved Boberg, seconded Nefzger, to introduce and approve Resolution #2015-03: Instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,750,000 Sewer Revenue Capital Loan Notes for the purpose of paying costs of the Municipal Sewer System. Dennis said the loan would be at 1.75% for 20 years. On roll call, all ayes, carried.

Moved Nefzger, seconded Sorensen, to introduce and approve Resolution #2015-04: Engagement Agreement between the City and Ahlers & Cooney Law Firm, in its capacity as Bond Counsel in the amount of \$5,800 plus misc. expenses not to exceed \$400. On roll call, all ayes, carried.

Upon Mayor Wenthe's recommendation, moved McGrane, seconded Patrick, to approve the appointment of Sierra Fox to the Fayette Ambulance Service. Wenthe said he would speak to Fox and tell her that her police job duties come first. All ayes, carried.

Mayor Wenthe also mentioned that he and Admin/Clerk Dennis had discussed with an attorney about a long standing nuisance/zoning issue. Wenthe said action may be taken under Iowa Code Chapter 657A. It was a consensus of the council that the mayor speak with the property owner and inform him of what action may be taken.

Mayor Wenthe introduced Roberto Mardones from Spain, who is a senior at UIU majoring in sociology and doing an internship with the mayor. Wenthe said Ruberto is going to look into what other communities are doing for after-school programs for children since the city is looking at something else to do for children since the Fayette Community Church is already having a meal on Wednesday evenings for them.

Admin/Clerk Dennis asked under her report if the council would want to have a work session with Lori Brockway, UERPC, to further discuss house/building inspections. It was decided to have a work session at 6:30 p.m. before the Feb. 2nd meeting and also to discuss long range infrastructure planning. ~ Dennis noted in her report the membership of the Grandview Cemetery Association as of their January 9, 2015 annual meeting are: Anne Sellers, President; Jack Frey, Vice-President; Dorothy Langerman, Secretary/Financial Recorder; Don Vandersee, Sexton/Treasurer; At Large – Deb Boike, Brad Minger, Jan O'Brien; honorary – Ruberta Paul.

Moved Boberg, seconded McGrane, to approve the Ambulance Service meeting minutes of 01/07/15. All ayes, carried.

There being no further business, moved Nefzger, unanimous, to adjourn at 7:57 pm.