VILLISCA CITY COUNCIL REGULAR MEETING

TUESDAY September 10, 2013 6PM COMMUNITY BUILDING

 Meeting called to order at 6 p.m. September 10, 2013 by Mayor Pro-Tem Halda with the following roll call:

 PRESENT: Haidsiak, Galloway, Shepherd, Wainwright ABSENT: Mayor Crussell

 Also present Roxanna Sieber, Donna Robinson, Sandy Penton, Marsha Underwood, Attorney Sonksen, PWD James, and Clerk Owen.

 Motion Shepherd second Haidsiak and unanimous vote to approve the agenda. The consent agenda including past minutes, report of receipts and disbursements, Clerk, ED, VMPP and Sheriff Reports were reviewed by copy. Motion Haidsiak second Galloway and unanimous vote to approve the consent agenda.



Disbursements August 2013

 \*This is where Claims Report Goes\*

 Lee Haidsiak Rex Galloway Adam Wainwright Marilyn Halda Trisha Owen

 Council Member Council Member Council Member Mayor Pro-Tem City Clerk

 The above bills were approved for payment by signature September 10, 2013.

Motion Haidsiak second Shepherd to approve Resolution No. 13-09-01 Casey’s Beer Permit

 AYES: Galloway, Shepherd, Wainwright, Haidsiak NAYS: None

RESOLUTION NO. 13-09-01

APPROVE BEER PERMIT FOR CASEYS

WHEREAS: The Casey’s General Store has a new building and a premise update Class C and Sunday Beer permit needs issued.

WHEREAS: Council approval is required for premise update for the new building.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca, Iowa that the application for Class C Beer Permit for Casey’s General Store new building is approved and the city clerk is directed to authorize it with the State.

Motion Galloway second Haidsiak to approve Resolution No. 13-09-02 Approve Annual Finance Report

 AYES: Wainwright, Shepherd, Galloway, Haidsiak NAYS: None

RESOLUTION NO. 13-09-02

APPROVE ANNUAL FINANCIAL REPORT

WHEREAS: The State of Iowa requires an annual financial report be published and filed with the state and;

WHEREAS: The required reports have been completed and submitted to the council for approval;

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca the report is approved and the council orders publication and submission to the state the annual financial report for 2012/2013.

Motion Haidsiak second Galloway to approve Resolution No 13-09-03 Approve Building Permits for Ramps & Steps on Sidewalk

 AYES: Wainwright, Haidsiak, Galloway, Shepherd NAYS: None

RESOLUTION NO. 13-09-03

APPROVE BUILDING PERMITS FOR RAMPS & STEPS ON SIDEWALK

WHEREAS: The City of Villisca has received a building permit from Cooney’s Chop Shop to construct a ramp and steps at their location of 417 S 3rd Avenue.

WHEREAS: The City of Villisca desires to install a handicap ramp at the City Hall location of 318 S 3rd Avenue.

WHEREAS: Both locations have approved building permits from the Public Works Director and the Villisca City Code, Chapter 136.13 and 136.14 requires approval of such by resolution of the council.

THEREFORE BE IT RESOLVED by the City Council of the City of Villisca that the attached building permits for Cooney’s Chop Shop and City of Villisca be approved for ramp and steps as submitted.

 Passed and approved this 10th day of September, 2013.

Discussion on Iowa DOT Agreement No: 414-HBRRU-2 265th Street over West Nodaway River. Motion Haidsiak second Galloway to approve the Iowa DOT Agreement. Roll Call: Ayes: Haidsiak, Galloway, Shepherd, Wainwright. Nays: None. Motion carried. Motion Galloway second Shepherd to decline paying on reimbursement for surveying expense. Roll Call: Ayes: Haidsiak, Galloway, Shepherd, Wainwright. Nays: None. Motion carried. Discussion on power lift cot for the ems department. They currently have 1 power lift cot but feel like there is a need to have 1 in each ems unit. There was discussion that there might be possible grants available. This item was tabled and will be brought up at next month’s meeting. City Attorney gave an update on tax agreements and court cases.

No Public Comment

 Motion Shepherd second Wainwright and unanimous vote to adjourn. Meeting adjourned at 6:37 p.m.

 Next regular meeting will be Tuesday, October 08, 2013 6pm at the community building.

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Owen, City Clerk Marilyn Halda, Mayor Pro-Tem