

November 18, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Bob Richmond, Karen Schlueter, Sheila Rihner, and Pat Honeywell.

Absent: Shawn Osbahr

Also present: Clint Fichter, Mary Yates, Pat Martin

On motion by Honeywell, 2nd by Richmond, the November 18th, 2014 agenda was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Richmond, the October 2014 Treasurer's report was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the Martin & Sons Construction invoice for \$40,000 was approved for payment. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the Danko invoice for the Light bar for \$1664.21 was approved for payment. The Danko invoice for \$5202.14 will be reviewed again on the December 2 Council meeting with the Fire Department, the council requested minutes from the FD meeting when this payment was approved. Roll Call: All ayes; motion carried.

The City Council reviewed the Audit recommendations from fiscal year ending June 30, 2014. The council will move forward with sending letters to City Committee and Departments that are keeping separate accounting records. The Personnel committee will meet to revise the City Compensation Policy.

On motion by Honeywell, 2nd by Schlueter, the Annual Urban Renewal Report for fiscal year 2013 -2014 for Shelby County and Pottawattamie County and the amount of \$953,411 to be certified to the counties as TIF Indebtedness was approved. Roll Call: All ayes; motion carried.

On motion by Rihner, 2nd by Honeywell, the next phase in the Housing Abatements was approved. Clint Fichter will get bids for demolition and send a second letter to the property owners. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, Clint Fichter will move forward with the condemnation proceedings on the Henderson property for Sewer Easement. Roll Call: All ayes; motion carried.

Mel Hursey, Mayor

Chris Martin, City Clerk