

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on April 10, 2014 at 7:00 p.m. Mayor Ellis called the meeting to order.

Members present: Weier, Nelson, Lindahl, Genson, and Goddard

Moved by Weier to adopt the agenda. Seconded by Nelson. All ayes. Motion carried. Moved by Nelson to approve previous meeting minutes as read from March 13, 2014. Seconded by Genson. All ayes. Motion carried.

Open Public Hearing for FY2013-2014 Budget Amendment. Mayor Ellis opened the Linn Grove FY14 Budget Amendment Hearing at 7:05 p.m. Upon hearing no objections, the Linn Grove FY2013-2014 Budget Amendment Hearing closed at 7:10 p.m.

Moved by Genson to re-open the regular city council meeting. Seconded by Weier. All ayes. Motion carried. Moved by Weier to approve **Resolution 2014-6**, a Resolution approving the Linn Grove City Budget Amendment for fiscal year 2013-2014. Seconded by Goddard. A roll call vote was taken with voting as follows: Genson-aye, Weier-aye, Nelson-aye, Goddard-aye, and Lindahl-aye.

Moved by Nelson to approve clerk/treasurer's reports and all bills as presented. Seconded by Lindahl. All ayes. Motion carried.

<u>General</u>		<u>Water</u>	
EFTPS	82.32	EFTPS	159.94
Staples	12.07	IPERS	107.89
Windstream	76.16	Bomgaars	16.48
IPERS	116.23	Treasurer-State of Iowa	30.00
Linn Grove Fire Department	548.94	Culligan	323.58
Iowa Workforce Development	10.59	ILRW	95.45
Lois Schomaker	81.00	Iowa Workforce Development	13.05
Monte Fassler	43.19	ILEC	24.36
Ronda Ellis	25.91	First Cooperative Association	88.88
Kari Graesing	111.00	MET	33.00
Outdoor Recreation	23,350.00	Alliant Energy	373.80
Hemphill Law	97.38		1,266.43
DreamHost Web Hosting	214.80		
Office of Auditor of State	475.00	<u>Sewer</u>	
Emily Brown	306.50	IPERS	74.40
Alliant Energy	931.16	Milford Well Service, Inc.	125.00
	26,482.25	Menards	25.43
		Treasurer-State of Iowa	9.00
<u>Garbage</u>		Iowa Workforce Development	9.00
Harold Rowley Recycle Center	1,347.50	Eugene Johnson	408.00
Arny Grow	900.00	Kari Graesing	524.20
Treasurer - State of Iowa	338.00	EFTPS	97.50
	2,585.50	Electric Pump	5,287.16
		Alliant Energy	75.39
			6,635.08
<u>RUT</u>			
EFTPS	26.62	<u>Receipts (March)</u>	
	26.62	General	1,835.81
		RUT	1,199.78
			3,035.59

New Business. Abatements. Notification to residents that council will begin issuing abatements starting in May will be printed on their next monthly utility bill (May 1st). Courtesy letters will go out to residents living in town and not hooked up to city utilities that they are ineligible to participate in Clean Up Day unless arrangements are made.

Town Siren. Complaints have been received about the town siren. Previous meeting minutes from the spring of 2000 approved the town whistle to be restored. Moved by Weier to keep the town siren operating as it currently is. Seconded by Lindahl. All ayes. Motion carried.

Ordinance No. 815-Adopting Amendment to Water Utility Rates--1st Reading. Moved by Goddard to adopt the 1st reading of Ordinance No. 815, an Ordinance amending the water utility rates for the City of Linn Grove, Iowa. Seconded by Lindahl. A roll call vote was taken with voting as follows: Genson-aye, Weier-aye, Nelson-aye, Goddard-aye, and Lindahl-aye.

Liquor License Refund Approval - Moved by Weier to refund the permit fee revenue the City of Linn Grove receives from the Class C Beer Permit and Sunday sales privileges for J & K Dam Bait Shop effective 4/1/14-3/31/15 due to the sale of J & K Dam Bait Shop to new owners. Seconded by Lindahl. All ayes. Motion carried.

Water Tower Repairs. Estimates are being gathered for a more detailed scope of the work needed and cost.

Park Report. Park playground equipment is being purchased this month. Work will begin this spring to develop the park.

Clerk's Report. Clean Up Day has been set for Saturday, May 3, 2014.

Announcements & Open Forum. Mayor Ellis provided an update on legal proceedings with Marty Stallings, recent water mainline breaks that have occurred, and about complaints received from several people regarding no dogs being allowed in Buena Vista County Park's newly owned park area north of the dam and the regulating and legality of it. The back hill has been opened back up and council would like to add rock to the back hill this year and will look into approving it at next month's council meeting. Due to a recent residential leak, council clarified that residents are responsible for paying for all water and sewer amounts on their bill if the water usage was recorded on their meter. With spring arriving and upcoming water tower repairs, Wetherell Cable TV will need to remove their equipment from water tower as soon as possible and will look into taking action on this at the next meeting if equipment is still in place on the water tower.

Moved by Nelson to adjourn. Seconded by Goddard. Time: 8:30 p.m.

MAYOR

ATTEST:

CITY CLERK