

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on May 14, 2015 at 7:00 p.m. Mayor Ellis called the meeting to order.

Members present: Weier, Nelson, Genson

Members absent: Lindahl and Goddard

In Attendance: Lois Schomaker

Moved by Nelson to adopt the agenda. Seconded by Genson. All ayes. Motion carried. Moved by Weier to approve previous meeting minutes as read from April 9, 2015. Seconded by Nelson. All ayes. Motion carried. Moved by Genson to approve Clerk/Treasurer's reports and all bills presented. Seconded by Nelson. All ayes. Motion carried.

Open Public Hearing for Water Tower Project. Mayor Ellis opened the Water Tower Public Hearing at 7:05 p.m. Upon hearing no objections, the Water Tower Project Public Hearing closed at 7:10 p.m.

Monthly Bills To Approve		14,398.69
May 2015		
<u>Garbage</u>		
Army Grow	900.00	
Grow Garbage (Clean Up)	564.40	
Total	1,464.40	
<u>General</u>		
Trea State of IA	19.00	
Staples	6.13	
Windstream	78.93	
EFTPS	109.32	
Alliant Energy Foundation	752.73	
IPERS	106.32	
Emily Brown	349.22	
Lois Schomaker	90.72	
Kari Graesing	22.47	
Windstream (Lib)	16.49	
First Coop	37.21	
Harold Rowley Recycling	1,347.50	
Iowa Workforce Dev	6.54	
Allied Insurance	7,254.00	
Hemphill Law	358.31	
Barbara Sennert	583.20	
Kari Graesing	22.47	
Mike Gibbs	100.82	
Total	11,261.38	
<u>Water</u>		
Culligan		323.58
EFTPS		11.64
Alliant Energy Foundation		261.56
Bomgaars		44.65
Monte J Fassler		43.19
IPERS		11.31
ILRW		224.81
ILEC		29.20
Total		949.94
<u>Sewer</u>		
Eugene Johnson		408.00
Bomgaars		44.65
EFTPS		97.50
Alliant Energy Foundation		118.22
IPERS		74.40
Total		702.77
<u>RUT</u>		
EFTPS		20.20
Total		20.20
<u>Receipts (April)</u>		
RUT		918.81
General		20825.34

Moved by Weier to re-open the regular city council meeting. Seconded by Nelson. All ayes. Motion carried. Moved by Genson to approve **Resolution 2015-6**, a Resolution providing for a notice of Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for the Elevated Tank Painting Project and the taking of bids therefor. Seconded by Weier. A roll call vote was taken with voting as follows: Genson-aye, Weier-aye, Nelson-aye.

Moved by Nelson to approve **Resolution 2015-7**, a Resolution to fix a date for a Public Hearing for the Elevated Tank Painting Project on a General Obligation Loan Agreement in the principal amount not to exceed \$150,000. Seconded by Genson. A roll call vote was taken with voting as follows:
Genson-aye, Weier-aye, Nelson-aye.

Old Business. Sheriff Kory Elston came to meet the council and talk about coverage for Linn Grove, as council was happy with the service a contract will be drawn up for the 2015-2016 year. Sheriff Elston Also commented that with 3 retirements in the last 14 months, for a total of 80 years of experience the staff is now full.

Seal Coating Streets. Will be looking at patching streets. The budget for the new year starting July 1, 2015 is \$10,288.

Fire Department. Waiting for training to be set up.

New Business. Abatements. One courtesy letter will be sent.

Library Report. Lois Schomaker reported the Summer Reading Program will be June 22-27 1:-2:30 p.m.

Park Report. Mike Gibbs will clean out the water mill to get it running, and Marlin Weier will put the pump in. Marlin & Laura Weier and Denny & Lynn Graesing both donated a 4 foot bench for the City Park from Thomas Manufacturing in Cherokee. When the benches are done, Marlin Weier will pick up. After installed a plaque will be ordered and installed on the benches.

Grant Submitted. The Buena Vista County Community Foundation grant for \$6,759.00 for swings for Phase 2 of the Park project was not approved. We will apply again in the fall.

Maintenance Report. Mower needing some adjusting, and Mike Gibbs installed new blades.

Clerks Report. The Clean Up Day cost to the city are \$427.40. Iowa Lakes Regional Water increased their rates from \$5.39 to \$5.54 per K gallons to the city.

Announcements – Open Forum. Still waiting for repair work to be done on Blue Bird Creek. Bids will open soon for the Water Tower Project.

Moved by Nelson to adjourn. Seconded by Genson. Time: 8:01 p.m.

MAYOR

ATTEST:

CITY CLERK