

City of Morning Sun

**11 E. Division Street, P.O. Box 426
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**City Council Meeting
11 E. Division St., Morning Sun, IA 52640**

January 14, 2016

Mayor Wallace called meeting to order at 6:30 p.m.

Roll call was taken. Bell, Hobbs, Malone, Hostetter, and Schaefer were present.

Hobbs made a motion, seconded by Schaefer to accept Agenda as presented. All ayes. Motion carried.

Hostetter made a motion, seconded by Schaefer to accept the Consent Agenda with consisting of the Meeting Minutes for December 9, 2015, Bills for \$25,253.63, Treasurer and Clerk's Reports for November and December. All ayes. Motion carried.

New Business:

Hobbs made a motion, seconded by Malone to approve the Louisa County Conservation Summer Rec Program for 2016. All ayes. Motion carried.

Malone made a motion, seconded by Bell to approve Resolution 16-1000 Employee Wage Increase. All ayes. Motion carried.

Hobbs made a motion, seconded by Malone to approve Resolution 16-1001 Transferring of funds effective for July 1, 2015. All ayes. Motion carried.

Hobbs made a motion, seconded by Hostetter to approve Resolution 16-1002 Transferring of funds effective for January 13th, 2016. All ayes. Motion carried.

Hobbs made a motion, seconded by Hostetter to approve a Seatbelt Policy for the City of Morning Sun. All ayes. Motion carried.

Malone made a motion, seconded by Bell to approve Iowa State Bank as the City's Depositories. All ayes. Motion carried.

Hobbs made a motion, seconded by Bell to approve the Morning Sun News Herald for the City's Newspaper. All ayes. Motion carried.

Hobbs made a motion, seconded by Hostetter to approve Hart Frederick for the City's Engineer. All ayes. Motion carried.

Hobbs made a motion, seconded by Malone to approve Jim Miller for the City's Attorney, All ayes. Motion carried.

Schaefer made a motion, seconded by Bell to approve Adam Parsons for the City's Nuisance Attorney. All ayes. Motion carried.

Hobbs made a motion, seconded by Schaefer to approve Fran McElhinney for the City's Treasurer. All ayes. Motion carried.

Hobbs made a motion, seconded by Hostetter to approve Angie Malone for City Clerk. All ayes. Motion carried.

Hostetter made a motion, seconded by Hobbs to approve Jerry Malone as Mayor Pro Tem. All ayes. Motion carried.

Malone made a motion, seconded by Hostetter to approve the new committees appointed by the Mayor. All ayes. Motion carried.

Hobbs made a motion, seconded by Malone to approve Johnny Smith's Renewal on the Planning and Zoning Board until Dec. 31, 2020. All ayes. Motion carried.

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Malone made a motion, seconded by Schaefer to approve Tom McCleary's Renewal on the Board of Adjustments until Dec. 31, 2020.

Hobbs made a motion, seconded by Bell to approve Andy Zweibohmer to fill the position on the Planning and Zoning Board with term ending Dec. 31, 2016. All ayes. Motion carried.

Bell made a motion, seconded by Malone to set the Budget Workshop date for January, 18th at 5:30PM. All ayes. Motion carried.

Schaefer made a motion, seconded by Malone to approve Frank Springsteen's Natural Gas Water Heater rebate. All ayes. Motion carried.

Hobbs made a motion, seconded by Malone to approve Electronic Engineering bid to move a camera in the Mellinger Memorial Library. All ayes. Motion carried.

Old Business:

Hobbs made a motion, seconded by Malone to approve Robert McElhinney's bid to Paint/Repair the City's Council Chambers. All ayes. Motion carried.

Hobbs made a motion, seconded by Hostetter to approve Dean Anderson's Natural Gas Water Heater Rebate. All ayes. Motion carried.

Malone made a motion, seconded by Hobbs to get a Construction quote for a Vertical Platform Lift. All ayes. Motion carried.

Hobbs made a motion, seconded by Malone to approve the bid, as long as it is still good, for three street lights at the Garland Addition. The bid accepted is for the City to own the pole, but rent the lights. All ayes. Motion carried.

At 8:25 PM a motion was made by Hobbs and seconded by Schaefer to adjourn the meeting. All ayes. Motion carried.

Budget Workshop will be January 18th, 2016.
Next Council Meeting will be January 27, 2016.

Terry Wallace, Mayor

Angie Malone, City Clerk