**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 1/14/2019**

**To be Approved at 2/11/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, January 14, 2019. The Meeting was called to Order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Dave Chelsvig, Dino Goode, Charlie Ochanpaugh, Thomas Cackler. Absent: Kathie Hungerford. Motion made by Goode, seconded by Chelsvig to approve as presented. Approved 4-0.

**Consent Items**

Motion made by Chelsvig, seconded by Cackler to approve Consent Items: 11/12/18 Council Meeting Minutes, 11/27/18 Planning & Zoning Meeting Minutes, 11/6/18 Park & Recreation Meeting Minutes, November & December 2018 IPERS Wage & Contribution Reports, November & December 2018 Fund Balance Reports, 11/12/18, 11/26/18, 12/10/18, 12/21/18 & 1/7/19 Calculation & Verification Journals, 11/26/18, 12/7/18, 12/21/18 & 1/11/19 Accts Payable Claims Reports. Approved 4-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Service | Office Supplies | 83.54 |
| City of Norwalk | Fire/Ambulance Payment | 16,927.00 |
| Combined Systems Technology | Antivirus | 19.08 |
| Data Technologies | W2/1099 Forms | 82.78 |
| Govoffice LLC | Annual Web Hosting | 575.00 |
| Isley Enterprises | Street Sign Work | 1,242.50 |
| Jim’s Johns | Rental | 65.00 |
| MidAmerican Energy | Service | 4.47 |
| Norwalk Area Chamber | Dues | 500.00 |
| Office Depot | Office Supplies | 142.73 |
| Payroll | 12/24/18-1/6/19 | 1,444.33 |
| Rachelle Swisher | 3rd & 4th Quarter 2018 Mileage | 440.19 |
| Secretary of State | Notary Public Renewal | 30.00 |
| Tom Becker | 3rd & 4th Quarter 2018 Mileage | 64.47 |
| Treasurer, State of Iowa | 4th Quarter 2018 Sales Tax | 3.00 |
| Veenstra & Kimm | Engineering Services | 1,499.76 |
| Warren County Snow Removal | Snow Removal | 360.00 |
| Waste Connections | Garbage & Recycling | 2,112.76 |
|  | **General Fund Total** | **25,596.61** |
| City of Des Moines | WRA Payment | 2,618.60 |
|  | **Sewer Fund Total** | **2,618.60** |
| **Paid Total** |  | **28,215.21** |

**Action Items**

1. Motion by Ochanpaugh, seconded by Chelsvig to approve **Resolution 2019-11** Plat of Survey for Parcel G, Kean Property. Approved 4-0.
2. Motion by Goode, seconded by Ochanpaugh to approve **Resolution 2019-12** Preliminary Plat of Survey for Great Western Crossing Plat 2. Approved 4-0.
3. Discussion of 28E Agreement with the Warren County Sheriff. Megan Andrews and Aaron DeKock attended the meeting for discussion.
4. Discussion of 28E Agreement with Warren County on Farm-to-Market Roads.
5. Discussion of Joint Public Service Agreement with Warren County for Street Maintenance.
6. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-01** Appoint Central IA Regional Drinking Water Commission Representative. Approved 4-0.
7. Motion by Ochanpaugh, seconded by Goode to approve **Resolution 2019-02** Appoint IA Communities Assurance Pool Representative. Approved 4-0.
8. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-03** Appoint Iowa Municipalities Workers Compensation Association Agent and Representative. Approved 4-0.
9. Motion by Ochanpaugh, seconded by Cackler to approve **Resolution 2019-04** Appoint Des Moines Area Metropolitan Planning Organization Representative. Approved 4-0.
10. Motion by Chelsvig, seconded by Cackler to approve **Resolution 2019-05** Appoint Des Moines Metropolitan Wastewater Reclamation Authority Representatives. Approved 4-0.
11. Mayor Becker appointed Kathie Hungerford as Mayor Pro Tem.
12. Motion by Goode, seconded by Chelsvig to approve **Resolution 2019-06** Authorizing Wages and Benefits for City Employees. Approved 4-0.
13. Motion by Chelsvig, seconded by Goode to approve **Resolution 2019-07** Set a Date for a Public Hearing to Amend the Code of Ordinances, City of Cumming, Iowa by Amending Chapter 170.47 Off-Street Parking and Loading. Approved 4-0.
14. A donation to the Freedom Rock fund was discussed. This will be addressed at a future meeting.
15. Motion by Chelsvig, seconded by Ochanpaugh to approve **Resolution 2019-08** Set a Date for a Public Hearing on Amendment of the Current City Budget for the Fiscal Year Ending June 30, 2019. Approved 4-0.
16. Motion by Goode, seconded by Chelsvig to approve **Resolution 2019-09** Second Amendment to Chapter 28E Agreement by and among the City of Norwalk, IA, the City of Cumming, IA, the Board of Water Works Trustees of the City of Des Moines, IA and the Board of Water Works Trustees of the City of West Des Moines. Approved 4-0.
17. Motion by Cackler, seconded by Ochanpaugh to approve **Resolution 2019-10** Set a Date for a Public Hearing to Amend the Code of Ordinances, City of Cumming, IA by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste. Approved 4-0.
18. Discussion was held on changing the south end of N. 44th Street to a one-way. Council will send to Planning & Zoning for further work.
19. Discussion was held on the load limits in town. Council will send to Planning & Zoning for further discussion.
20. Motion by Goode, seconded by Cackler to approve having the Clerk send a letter to Des Moines Water Works regarding the billing of System Development Fees. Approved 4-0.
21. Discussion was held on the Fiscal Year 2020 Budget.

**Reports – Mayor:** Special meeting. **Council:** Prairie Shores entrance signs. **Attorney:** Not using personal emails for city business. Cell phone for clerk. **Clerk:** Chamber banquet.

**Upcoming City Council Meeting:** February 11, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Goode to Adjourn at 9:25 pm. Approved 4-0.

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Tom Becker, Mayor Attest: Rachelle Swisher, City Clerk/Treasurer