**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 12/09/2019**

**To be Approved at 12/16/19 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, December 9, 2019. The Meeting was called to order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Thomas Cackler, Dave Chelsvig, Kathie Hungerford and Dino Goode. Charlie Ochanpaugh was absent. Motion made by Cackler, seconded by Hungerford to approve the agenda. Approved 4-0.

**Oath of Office:** Newly elected Brent Highfill, as well as, incumbents Thomas Cackler and Kathie Hungerford were sworn into office. Dave Chelsvig was thanked for his nine years of public service.

**Consent Items:**

Motion made by Goode, seconded by Cackler to approve the Consent items: 11/19/19 Special Council Meeting Minutes, 11/18/19 Planning & Zoning Meeting Minutes, 11/05/19 Park and Recreation Meeting Minutes, November 2019 IPERS Wage & Contribution Report, November 2019 Fund Balance Report, 11/11/19, 11/22/19 & 12/06/19 Calculation & Verification Journals, 11/22/19, 11/26/19 & 12/06/19 Accts Payable Claims Reports. Approved 4-0.

**Expenditures:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bowen Design LLC | Holiday Yard Signs | 75.00 |  |  |  |
| Brian Scott | Scott’s Flooring, City Hall | 1,430.00 |  |  |  |
| Bussanmas Heating & Cool | Permit Refund | 75.00 |  |  |  |
| Cardmember Services | Training/GCMOA | 310.79 |  |  |  |
| Century Link | Phone & Internet | 244.23 |  |  |  |
| IMFOA | Membership Fees | 50.00 |  |  |  |
| Iowa League of Cities | Training | 50.00 |  |  |  |
| IPERS | IPERS | 1,082.86 |  |  |  |
| IRS | FED/FICA Taxes | 1,929.33 |  |  |  |
| Jim’s Johns | Jim’s Johns | 80.00 |  |  |  |
| John McPartland | Festive Supplies | 209.66 |  |  |  |
| John McPartland | Reimbursement Supplies | 353.24 |  |  |  |
| Kirk Ford | 10/7, 10/16, 11/10 Lawn Mowing | 300.00 |  |  |  |
| MidAmerican Energy | Street Lights | 702.86 |  |  |  |
| N/Warren Town & Country News | 11/11 Minutes, Pub/Report | 284.16 |  |  |  |
| Office Depot | Office Supplies | 223.21 |  |  |  |
| Payroll | 11/11/19-11/24/19 | 4,784.35 |  |  |  |
| Payroll | 11/25/19-12/08/19 | 791.69 |  |  |  |
| Rachelle Swisher | 3rd and 4th Quarter Mileage | 479.20 |  |  |  |
| US Bank | Copier Lease | 118.64 |  |  |  |
| Veenstra & Kimm Inc. | Building Inspections | 3,508.60 |  |  |  |
| Warren Co Snow Removal | Snow Removal | 1,452.05 |  |  |  |
| Waste Connections | Garbage & Recycling | 2,209.46 |  |  |  |
| Wycoff Heating & Cooling | Permit Refund | 75.00 |  |  |  |
|  | **General Fund Total** | **20,818.79** |  |  |  |
| Iowa Finance Authority | Phase 1 Sewer Interest | 3,891.67 |  |  |  |
| Iowa State Bank | Sewer Improvement Interest | 5,091.75 |  |  |  |
|  | **Debt Service Total** | **8,983.42** |  |  |  |
| Employee Benefits | November Benefits | 431.55 |  |  |  |
|  | **Employee Benefits Total** | **431.55** |  |  |  |
| Iowa Finance Authority | Phase 2 Sewer Interest | 4,542.58 |  |  |  |
|  | **Phase 2 Sewer Total** | **4,542.58** |  |  |  |
| City of Des Moines | WRA Payment | 3,223.00 |  |  |  |
| Iowa One Call | Line Location | 75.60 |  |  |  |
|  | **Sewer Total** | **3,298.60** |  |  |  |
| **Paid Total** |  | **38,074.94** |  |  |  |

**Action Items**

1. Motion by Cackler, seconded by Hungerford to open the **Public Hearing** on Amending the Code of Ordinances, City of Cumming, Iowa by Amending Chapter 155 Building Regulations at 7:04 p.m. Motion by Cackler, seconded by Hungerford to close the Public Hearing at 7:04 p.m. Approved 4-0. No verbal or written comments were made.
2. Motion by Cackler, seconded by Goode to approve the First Reading of **Ordinance 2019-10** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa by Amending Chapter 155 Building Regulations. Approved 4-0.
3. Motion by Goode, seconded by Hungerford to approve the Second Reading of **Ordinance 2019-09** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa by Amending Provisions Pertaining to Chapter 165.29 Landscaping and Open Space Requirements. Approved 4-0.
4. Motion by Goode, seconded by Chelsvig to waive the Third Reading of **Ordinance 2019-09** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa by Amending Provisions Pertaining to Chapter 165.29 Landscaping and Open Space Requirements. Approved 4-0.
5. Motion made by Cackler, seconded by Chelsvig to approve **Resolution 2019-49** Fire and Emergency Medical Services Contract Agreement Pursuant to Iowa Code Section 28E Between the City of Cumming, Iowa and the City of Norwalk, Iowa. Approved 4-0.
6. Motion made by Hungerford, seconded by Chelsvig to approve **Resolution 2019-50** Approving and Authorizing Balance Transfers. Approved 4-0.
7. Motion made by Chelsvig, seconded by Goode to approve **Resolution 2019-51** Depository Resolution. Approved 4-0.
8. Motion made by Cackler and seconded by Chelsvig to approve **Resolution 2019-47** Authorizing Wages for a City Employee. Approved 4-0.
9. FY2021, SF641 Budget Discussion was tabled.
10. City Commission Representatives was discussed.
11. Solar Paneled Speed Signs was discussed, more bids will be obtained.
12. Employee Requirements was discussed.
13. City Administrator was discussed with a Special Meeting called for Monday, December 16, 2019 at 6:30 p.m. at City Hall.

**Reports:** Council – Pot holes in alley North of the Post Office.

**Upcoming City Council Meetings:** Special Meeting, December 16, 2019 at 6:30 p.m. at City Hall; Regular Meeting, January 13, 2020, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Goode to Adjourn at 7:45 pm. Approved 4-0.

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Tom Becker, Mayor Attest: Angie Ritchie, Deputy Clerk