**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 10/14/2019**

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

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

**Consent Items:**

Motion made by Chelsvig, seconded by Hungerford to approve the Consent items: 9/9/19 Council Meeting Minutes, 9/24/19 Planning & Zoning Meeting Minutes, September 2019 IPERS Wage & Contribution Report, September 2019 Fund Balance Report, 9/13/19 & 9/30/19 Calculation & Verification Journals, 9/23/19, 9/30/19 & 10/10/19 Accts Payable Claims Reports, Appoint Matt Daniels to Planning and Zoning Commission. Approved 4-0.

**Expenditures:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Cardmember Services | Office supplies | 789.13 |  |  |  |
| Combined Systems Technology | Antivirus | 18.00 |  |  |  |
| Donny Puckett | Basement Door | 1,695.60 |  |  |  |
| Larry Goode Jr. | 3rd Quarter Mileage | 41.76 |  |  |  |
| N/Warren Town & County News | Publishing Expense | 54.17 |  |  |  |
| Skinner Law Office | September Legal Fees | 1,595.00 |  |  |  |
| Treasurer, State of Iowa | Third Quarter Sales Tax | 144.00 |  |  |  |
| Veenstra & Kimm Inc | Building Inspections | 243.46 |  |  |  |
| Warren County Oil | Propane | 162.31 |  |  |  |
| Waste Connections Inc. | Garbage & Recycling | 2,507.56 |  |  |  |
|  | **General Fund Total** | **7,250.99** |  |  |  |
| City of Des Moines | WRA Payment, Sewer | 3,223.00 |  |  |  |
|  | **Sewer Fund Total** | **3,223.00** |  |  |  |
| **Paid Total** |  | **10,473.99** |  |  |  |

**Action Items**

1. Presentation by Des Moines Water Works.
2. Presentation by Diligent Development.
3. Motion by Cackler, seconded by Ochanpaugh to approve **Resolution 2019-43** Adopting a System Development Fee to be Charged in Addition to Current Building Permit Fees in the amount of $1,875 to be split as follows: $950 Developer, $925 Building Permit Fee. Approved 4-0.
4. Presentation by MSA.
5. Motion by Chelsvig, seconded by Cackler to open the **Public Hearing** on the Adoption of the Proposed Code of Ordinances of the City of Cumming, Iowaat 8:56 p.m. and motion by Hungerford, seconded by Cackler to close the Public Hearing at 9:01 p.m. Approved 4-0. No verbal or written comments were made.
6. Motion by Chelsvig, seconded by Ochanpaugh to approve the First Reading of **Ordinance 2019-08** An Ordinance Adopting the Code of Ordinances of the City of Cumming, Iowa. Approved 4-0.
7. Motion by Hungerford, seconded by Chelsvig to approve **Resolution 2019-39** Approve City Street Financial report. Approved 4-0.
8. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-40** Appoint Greater Des Moines Sister Cities Commission Representatives. Approved 4-0.
9. Motion by Cackler, seconded by Hungerford to approve **Resolution 2019-41** Set a Date (11/11/19) for a Public Hearing to Amend the Code of Ordinances, City of Cumming, Iowa, by Amending Chapter 165.29 Landscaping and Open Space Requirements. Approved 4-0
10. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-42** Approving Snow and Ice Removal Bid. Approved 4-0.
11. Right-of-way permits were discussed.
12. Retaining wall bid was discussed. More bids to be obtained in the spring.
13. Motion by Cackler, seconded by Hungerford to approve the Clean Cut Tree Service bid to remove pine tree in front of City Hall. Approved 4-0.
14. Street Sweeping was discussed. Bids will be obtained in the spring.
15. City Hall Flooring was discussed. Bids will be obtained to replace carpet.

**Reports:** Council – N. Greenlee shoulders need repair; Storm Sirens; Park and Rec/Planning and Zoning appreciation.

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

Motion made by Cackler, seconded by Ochanpaugh to Adjourn at 9:36 pm. Approved 4-0.

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