**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 11/11/2019**

**To be Approved at 11/19/19 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, November 11, 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 and Dino Goode. Motion made by Cackler, seconded by Chelsvig to approve the agenda. Approved 5-0.

**Consent Items:**

Motion made by Hungerford, seconded by Ochanpaugh to approve the Consent items: 10/14/19 Council Meeting Minutes, 10/22/19 Planning & Zoning Meeting Minutes, 10/01/19 Park and Recreation Meeting Minutes, October 2019 IPERS Wage & Contribution Report, October 2019 Fund Balance Report, 10/13/19 & 10/27/19 Calculation & Verification Journals, 10/28/19 & 11/07/19 Accts Payable Claims Reports, Fiscal Year 2019 Annual Urban Renewal Report, Fiscal Year 2019 Annual Financial Report, and Tax Increment Financing Indebtedness Certification. Approved 5-0.

**Expenditures:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bowen Design | Hometown Pride Yard Signs |  75.00 |  |  |  |
| Century Link | Phone & Internet |  243.23 |  |  |  |
| Clean Cut Tree Service | Tree Removal |  325.00 |  |  |  |
| Connor Electric | Electric Poles |  294.53 |  |  |  |
| Data Technologies | Software Annual Lic. Fees |  1,278.91 |  |  |  |
| Dave Chelsvig | Third Quarter Mileage |  31.90 |  |  |  |
| IPERS | IPERS |  929.12 |  |  |  |
| IRS | FED/FICA Taxes |  1,321.99 |  |  |  |
| Jim’s Johns Inc. | Jim’s Johns |  80.00 |  |  |  |
| Kirk Ford | City Park Lawn Care |  800.00 |  |  |  |
| MidAmerican Energy | Street Lights |  708.23 |  |  |  |
| Office Depot | Office Supplies |  89.32 |  |  |  |
| Simmering Cory, Inc. | Iowa Codification |  1,200.00 |  |  |  |
| US Bank | Copier Lease |  118.64 |  |  |  |
| Veenstra & Kimm, Inc. | Building Permit/Inspect |  2,878.72 |  |  |  |
|  | **General Fund Total** | **10,374.59** |  |  |  |
| Iowa One Call | Line Location |  71.10 |  |  |  |
|  | **Sewer Fund Total** |  **71.10** |  |  |  |
| **Paid Total** |  | **10,445.69** |  |  |  |

**Action Items**

1. Motion by Chelsvig, seconded by Goode to open the **Public Hearing** on Amending the Code of Ordinances, City of Cumming, Iowa by Amending Chapter 165.29 Landscaping and Open Space Requirements at 7:10 p.m. and motion by Chelsvig, seconded by Goode to close the Public Hearing at 7:10 p.m. Approved 5-0. No verbal or written comments were made.
2. Motion by Ochanpaugh, seconded by Hungerford to approve the First 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 5-0.
3. Motion by Cackler, seconded by Goode to approve the Second Reading of **Ordinance 2019-08** An Ordinance Adopting the Code of Ordinances of the City of Cumming, Iowa. Approved 5-0.
4. Motion by Ochanpaugh, seconded by Chelsvig to waive the Third Reading of **Ordinance 2019-08** An Ordinance Adopting the Code of Ordinances of the City of Cumming, Iowa, with motion for clerk to post. Approved 5-0.
5. Motion by Goode, seconded by Chelsvig to approve **Resolution 2019-44** Set a Date (12-9-19) for Public Hearing to Amend the Code of Ordinances, City of Cumming, Iowa by Amending Chapter 155 Building Regulations. Approved 5-0.
6. Speed on Cumming Avenue was discussed. Solar powered speed radar signs will be priced.
7. Motion by Goode, seconded by Cackler to approve the Scott’s Flooring bid to replace flooring in City Hall. Approved 5-0.
8. Des Moines Water Works 2020 Rate Increase was discussed.
9. City Administrator was discussed with a Special Meeting called for Tuesday, November 19, 2019 at 6:30 p.m. at City Hall.
10. FY2021 Budget was discussed.

**Reports:** Mayor – Phase 3 Sewer, Council – Des Moines Water Works.

**Upcoming City Council Meetings:** Special Meeting, November 19, 2019 at 6:30 p.m. at City Hall; Regular Meeting, December 9, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Ochanpaugh to Adjourn at 8:34 pm. Approved 5-0.

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