**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 2/11/2019**

**To be Approved at 3/11/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, February 11, 2019. The Meeting was called to Order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Dave Chelsvig, Charlie Ochanpaugh, Thomas Cackler. Absent: Kathie Hungerford, Dino Goode. Motion made by Cackler, seconded by Ochanpaugh to approve as presented. Approved 3-0.

**Consent Items**

Motion made by Chelsvig, seconded by Cackler to approve Consent Items: 1/14/19 Council Meeting Minutes, 1/21/19 Special Council Meeting Minutes, January 2019 IPERS Wage & Contribution Report, January 2019 Fund Balance Report, 1/21/19 & 2/4/19 Calculation & Verification Journals, 1/29/19 & 2/8/19 Accts Payable Claims Reports. Approved 3-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Service | Software/Office Supplies | 489.20 |
| Holly DeHamer | 2018 P&Z Stipend | 108.00 |
| IMFOA | Annual Dues | 50.00 |
| Jim’s Johns | Rental | 65.00 |
| MidAmerican Energy | Service | 4.71 |
| Office of Auditor of State | Periodic Examination Fee | 1,200.00 |
| Payroll | 1/21/19-2/3/19 | 1,700.58 |
| Simmering Cory Inc | Code of Ordinances Update | 1,675.00 |
| Warren County Oil | Propane | 292.28 |
| Waste Connections | Garbage & Recycling | 2,168.76 |
|  | **General Fund Total** | **7,753.53** |
| City of Des Moines | WRA Payment | 2,618.60 |
|  | **Sewer Fund Total** | **2,618.60** |
| **Paid Total** |  | **10,372.13** |

**Action Items**

1. Motion by Ochanpaugh, seconded by Chelsvig to approve adding **Resolution 2019-12** Preliminary Plat of Survey for Great Western Crossing Plat 2 back on the agenda for the 3/11/19 Council meeting. Approved 3-0.
2. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-19** Han Plat of Survey. Approved 3-0.
3. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-20** Pray Plat of Survey. Approved 3-0.
4. Motion by Ochanpaugh, seconded by Cackler to approve **Resolution 2019-13** 28E Agreement with Warren County Sheriff. Approved 3-0.
5. Motion by Chelsvig, seconded by Cackler to approve **Resolution 2019-14** 28E Agreement Maintenance of Farm-To-Market Extensions within the City’s Corporate Limits. Approved 3-0.
6. Motion by Ochanpaugh, seconded by Cackler to approve **Resolution 2019-15** Joint Public Service Agreement for Street Maintenance with Warren County. Approved 3-0.
7. **Public Hearing on** **Ordinance 2019-01** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 170.47 Off-Street Parking and Loading. Opened at 7:05 pm. Motion by Ochanpaugh, seconded by Chelsvig to close the public hearing at 7:30 pm. Approved 3-0.
8. Motion by Ochanpaugh, seconded by Cackler to approve the **First Reading of** **Ordinance 2019-01** Amending the Code of Ordinances, City of Cumming, IA, by Amending Chapter 170.47 Off-Street Parking and Loading. Approved 3-0.
9. **Public Hearing** **on Amending the Current City Budget** for the Fiscal Year Ending June 30, 2019. Opened at 7:05 pm. Motion by Cackler, seconded by Chelsvig to close the public hearing at 7:33 pm. Approved 3-0.
10. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-16** Amendment of the Current City Budget for the Fiscal Year Ending June 30, 2019. Approved 3-0.
11. **Public Hearing on Ordinance 2019-02** Amending the Code of Ordinances, City of Cumming, IA, by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste. Opened at 7:05 pm. Motion by Cackler, seconded by Chelsvig to close the public hearing at 7:42 pm. Approved 3-0.
12. Motion by Cackler, seconded by Ochanpaugh to approve the **First Reading of Ordinance 2019-02** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste. Approved 3-0
13. **Resolution 2019-18** Updating the City of Cumming Employee Handbook was tabled.
14. Motion by Ochanpaugh, seconded by Cackler to approve a donation in the amount of $1,500 to the Freedom Rock fund. Approved 3-0.
15. Discussion was held on the Fiscal Year 2020 Budget.
16. Motion by Cackler, seconded by Chelsvig to approve Resolution 2019-17 Set a Date (March 11, 2019) for a Public Hearing on the City Budget for Fiscal Year 2020. Approved 3-0.

**Reports – Mayor:** Snow Removal; Development.

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

Motion made by Cackler, seconded by Ochanpaugh to Adjourn at 8:32 pm. Approved 3-0.

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