**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 3/11/2019**

**To be Approved at 4/08/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, March 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, Kathie Hungerford, Dino Goode. Absent: None. Motion made by Ochanpaugh, seconded by Goode to approve agenda as presented. Approved 5-0.

**Park & Rec:** May 11th will be the Spring party; Seedlings for trees will be available for planting in the future; Delta Dental awarded the City a grant for a drinking fountain to be installed this spring.

**Consent Items**

Motion made by Chelsvig, seconded by Ochanpaugh to approve Consent Items: 2/1/19 Council Meeting Minutes, 2/25/19 Work Session Council Meeting Minutes, 1/29/19 & 2/26/19 Planning & Zoning Meeting Minutes, February 2019 IPERS Wage & Contribution Report, February 2019 Fund Balance Report, 2/19/19 & 3/6/19 Calculation & Verification Journals, 2/25/19 & 3/10/19 Accts Payable Claims Reports. Approved 5-0.

**Expenditures:**

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| --- | --- | --- |
| Cardmember Service | IMFOA Spring Training | 160.37 |
| Data Technologies | Spring 2019 User Group Meeting | 100.00 |
| Govoffice | New email setups | 650.00 |
| Jim’s Johns | February rental | 65.00 |
| Koch Brothers | Annual Copier Fees | 486.63 |
| MidAmerican Energy | Service | 4.79 |
| Payroll | 2/18/19-3/3/19 | 1,537.19 |
| Skinner Law Office PC | Dec/Jan/Feb Legal Fees | 5,253.33 |
| Veenstra & Kimm | Building Inspections | 225.00 |
| Warren County Snow Removal | Snow Removal | 1,622.00 |
| Waste Connections | Garbage & Recycling | 2,168.76 |
|  | **General Fund Total** | **12,273.07** |
| Iowa One Call | Underground Line Location | 25.20 |
|  | **Sewer Fund Total** | **25.20** |
| **Paid Total** |  | **12,298.27** |

**Action Items**

1. Motion by Chelsvig, seconded by Goode to table **Resolution 2019-12** Preliminary Plat of Survey for Great Western Crossing Plat 2 until the 4/8/19 Council meeting. Approved 5-0.
2. Motion by Chelsvig, seconded by Goode to approve **Resolution 2019-23** Dunkel Corporation Alley Lease. Approved 5-0.
3. Motion by Cackler, seconded by Hungerford to send **Ordinance 2019-01** Amending the Code of Ordinances, City of Cumming, IA, by Amending Chapter 170.47 Off-Street Parking and Loading, back to Planning & Zoning for review. Approved 5-0.
4. Motion by Cackler, seconded by Chelsvig to approve the **Second 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 5-0. Motion by Cackler, seconded by Ochanpaugh to waive the **Third Reading of Ordinance 2019-02** with motion for Clerk to post. Approved 5-0.
5. **Public Hearing:** City Budget for the Fiscal Year 2019-2020. Opened at 7:37 pm. Motion by Goode, seconded by Cackler to close the public hearing at 7:37 pm. Approved 5-0.
6. Motion by Hungerford, seconded by Cackler to approve **Resolution 2019-21** Approve City Budget for Fiscal Year 2019-2020. Approved 5-0.
7. Motion by Goode, seconded by Ochanpaugh to approve hiring Heidi Hendrickson at $16.50 an hour as Deputy Clerk. Approved 5-0.
8. Discussion was held on making N. 44th Street a one-way.
9. Motion by Goode, seconded by Hungerford to approve **Resolution 2019-22** Set a date for a public hearing on Ordinance 2019-03 An Ordinance Amending Chapter 68 One-Way Traffic. Approved 5-0.
10. Discussion was held on RAGBRAI

**Reports – Mayor:** Water main break. **Council:** Email addresses.

**Public Comment:** Email was read from Patrick and Shelley Whalen regarding Middlebrook Development

**Upcoming City Council Meeting:** April 8, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Hungerford to Adjourn at 8:35 pm. Approved 5-0.

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