**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 5/13/2019**

**To be Approved at 6/10/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, May 13, 2019. The Meeting was called to order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Charlie Ochanpaugh, Thomas Cackler, Kathie Hungerford, Dino Goode. Absent: Dave Chelsvig. Motion made by Goode, seconded by Ochanpaugh to approve agenda as presented. Approved 4-0.

**Consent Items:**

Motion made by Hungerford, seconded by Cackler to approve Consent Items: 4/8/19 Council Meeting Minutes, 4/24/19 Special Council Mtg Minutes, 3/26/19 P&Z Mtg Minutes, April 2019 IPERS Wage & Contribution Report, April 2019 Fund Balance Report, 4/17/19 & 4/25/19 Calculation & Verification Journals, 4/25/19 & 5/10/19 Accts Payable Claims Reports. Approved 4-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Services | Office Supplies & Software | 472.42 |
| Century Link | Phone & Internet | 238.93 |
| Combined System Technology | Antivirus | 19.08 |
| Des Moines Stamp MFG | Notary Stamp | 32.40 |
| IPERS | IPERS | 1,346.17 |
| IRS | FED/FICA Taxes | 1,900.85 |
| Jim’s Johns | April Rent & 50% Dep RAGBRAI | 1,340.00 |
| MidAmerican Energy | Service | 517.45 |
| N/Warren Town & County News | 3/11 min, 4/8 min & 4/24 Min | 180.24 |
| Office Depot | Office Supplies | 216.62 |
| Old Republic Surety Group | Surety Bond | 237.00 |
| Payroll | 4/7/19 – 4/21/19 | 2,535.31 |
| Skinner Law Office | March and April LegalFees | 4,980.42 |
| US Bank | Copier Lease | 118.64 |
| Veenstra & Kimm | GWC Bar Site Plan Eng. | 1,107.00 |
| Waste Connections | Garbage & Recycling | 2,180.66 |
|  | **General Fund Total** | **17,423.19** |
| City of Des Moines | WRA payment | 2,618.60 |
|  | **Sewer Fund Total** | **2,618.60** |
| **Paid Total** |  | **20,041.79** |

**Action Items**

1. **Public Hearing:** Amending Chapter 69 Parking Regulations, was opened at 7:01 pm. Motion by Goode, seconded by Cackler to close the Public Hearing at 7:02 pm. Approved 4-0.
2. Motion by Ochanpaugh, seconded by Goode to approve the **First Reading of Ordinance 2019-04**, An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa, By Amending Provisions Pertaining to Chapter 69 Parking Regulations. Approved 4-0.
3. **Public Hearing:** Amending Chapter 170.47, Off Street Parking and Loading**,** was opened at 7:01 pm. Motion by Hungerford, seconded by Cackler to close the Public Hearing at 7:08 pm. Approved 4-0
4. Motion by Cackler, second by Ochanpaugh to approve the **First Reading of Ordinance 2019-05,** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa, by Amending Provisions Pertaining to Chapter 170.47 Off Street Parking and Loading. Approved 4-0.
5. **Public Hearing:** Adding a New Chapter 122A RAGBRAI, was opened at 7:01 pm. Motion by Cackler, Seconded by Ochanpaugh to close the Public Hearing at 7:10 pm. Approved 4-0.
6. Motion by Hungerford, seconded by Cackler to approve the **First Reading of Ordinance 2019-06** An Ordinance Adding to the Code of Ordinances of the City of Cumming, Iowa, By Adding a New Chapter 122A RAGBRAI. Approved 4-0.
7. Motion by Goode, Seconded by Cackler to waive the **Second and Third Readings of Ordinance 2019-06**, An Ordinance Adding to the Code of Ordinances of the City of Cumming, Iowa, By Adding a New Chapter 122A RAGBRAI, with a motion for clerk to post. Approve 4-0.
8. Motion by Cackler, Seconded by Ochanpaugh to approve **Resolution 2019-29** Site Plan and Development Agreement at 4125 Cumming Avenue as amended to include the following language: to number 2, Parking Lot and Property Entrance Construction, the last sentence will read: Prior to construction of the parking lot and entrance, an amended site plan showing the location and shared access requirements including dimensions for the entrance as to the property must be reviewed by the Cumming Planning and Zoning commission and approved by the Cumming City Council. Approved 3-0, with Goode abstaining.
9. Motion by Goode, seconded by Cackler to approve the bid from Thrasher for a new faucet.

Approved 4-0.

1. Motion by Cackler, Seconded by Ochanpaugh to approve the bid from Connor Electric to replace lights in storage room. Approved 4-0.
2. Motion by Hungerford, seconded by Cackler to approve the bid from Advanced Air Mechanical to do HVAC maintenance. Approved 4-0.
3. Motion by Goode, Seconded by Cackler to approve a donation of $300 to Norwalk Lions Club July 4th Celebration. Approved 4-0.

**Upcoming City Council Meeting:** June 10, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Goode to Adjourn at 8:05 pm. Approved 4-0.

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