**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 6/10/2019**

**To be Approved at 7/8/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, June 10, 2019. The Meeting was called to order at 6:30 P.M. by Mayor Tom Becker. Present at Roll Call: Charlie Ochanpaugh, Thomas Cackler, Dino Goode, Dave Chelsvig. Absent: Kathie Hungerford. Motion made by Cackler, seconded by Chelsvig to approve agenda as presented. Approved 4-0.

**Work Session:** John Danos and Travis Squires on Tax Increment Financing (TIF) and TIF Rebates, Development Agreements and Tax Abatement

**Consent Items:**

Motion made by Goode, seconded by Chelsvig to approve Consent Items: 5/13/19 Council Meeting Minutes, 5/7/19 Park & Rec Meeting Minutes, May 2019 IPERS Wage & Contribution Report, May 2019 Fund Balance Report, 5/13/19 & 5/24/19 Calculation & Verification Journals, 5/24/19 & 6/7/19 Accts Payable Claims Reports, Resignation of Jeff Scandrett from Planning & Zoning. Approved 4-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Services | Office Supplies/Postage | 136.73 |
| Conner Electric | Storage Room Lights | 879.13 |
| IMWCA | Worker’s Comp Premium | 286.00 |
| Iowa League of Cities | Annual Dues | 384.00 |
| Iowa Prison Industries | Signs | 104.10 |
| Iowa State Bank | Phase 1 Sewer Principal & Interest | 28,930.75 |
| Jim’s Johns | May Rent & Balance of RAGBRAI Payment | 1,355.00 |
| Kirk Ford | April/May Mowing | 600.00 |
| Koch Brothers, Inc | Copier Fees | 246.71 |
| MidAmerican Energy | Street Light | 4.23 |
| N/Warren Town & County News | Publications | 78.45 |
| Norwalk Lions Club | Fireworks Donation | 300.00 |
| Skinner Law Office | May LegalFees | 650.00 |
| Veenstra & Kimm | Engineering Fees | 2,095.22 |
| Warren County Sheriff | FY19 2nd Payment | 4004.00 |
| Waste Connections | Garbage & Recycling | 3,916.01 |
|  | **General Fund Total** | **43,970.33** |
| Countryside Septic | Septic Tank Cleanout | 651.10 |
| Iowa One Call | Line Location | 92.70 |
|  | **Sewer Fund Total** | **743.80** |
| **Paid Total** |  | **44,714.13** |

**Action Items**

1. Motion by Cackler, seconded by Ochanpaugh to approve **Resolution 2019-30** Plat of Survey for Gordon. Approved 4-0.
2. Motion by Chelsvig, seconded by Cackler to approve **Resolution 2019-31** Approving and Authorizing Balance Transfers. Approved 4-0.
3. Motion by Cackler, seconded by Goode to approve the **Second 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.
4. Motion by Ochanpaugh, seconded by Goode to waive the **Third 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, with motion for Clerk to post. Approved 4-0.
5. Motion by Goode, second by Ochanpaugh to approve the **Second** **Reading and Waive the Third 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, with motion for Clerk to post. Approved 4-0.
6. Motion by Cackler, seconded by Chelsvig to approve the Professional Services Proposal from MSA, items 4 thru 8 only with the addition of a timeline. Approved 4-0.
7. Mayor Becker appointed Dave Chelsvig as Mayor Pro Tem for the date of 7/23/19 if Kathie Hungerford is unavailable that day.
8. RAGBRAI update was given.

**Reports:** Mayor – basement door. Council – mosquito spraying, city logo, cold patch needed on N. 35th.

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

Motion made by Cackler, seconded by Chelsvig to Adjourn at 8:40 pm. Approved 4-0.

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