**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 7/8/2019**

**To be Approved at 8/12/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, July 8, 2019. The Meeting was called to order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Charlie Ochanpaugh, Thomas Cackler, Dino Goode, Dave Chelsvig, Kathie Hungerford. Motion made by Goode, seconded by Hungerford to approve the agenda as amended, removing Resolution 2019-36. Approved 5-0.

**Consent Items:**

Motion made by Hungerford, seconded by Ochanpaugh to approve the consent Items: 6/10/19 Council Meeting Minutes, 4/23/19, 6/4/19 & 6/25/16 Planning & Zoning Meeting Minutes, 6/4/19 Park & Rec Meeting Minutes, June 2019 IPERS Wage & Contribution Report, June 2019 Fund Balance Report, 6/10/19 & 6/26/19 Calculation & Verification Journals, 6/10/19, 6/13/19, 6/26/19 & 6/28/19 Accts Payable Claims Reports, Cumming Tap Cigarette License, Reappoint Julie Cackler & Alicia Kirkpatrick to the Park & Rec Board for 3-year terms, Reappoint Ethan Roos to the Planning & Zoning Board for a 5-year term, Reappoint AmySue Hopkey & Dennis DeBruin to the Board of Adjustment for 5-year terms. Approved 5-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Services | RAGBRAI backdrops/Office Supplies | 572.39 |
| City of Norwalk | FY20 Library Payment | 9,640.11 |
| Hydro Klean | Storm Drain Cleanouts | 6,000.00 |
| Jerico Services | Dust Control | 392.00 |
| Iowa Dept of Natural Resources | Annual Water Supply Fee | 40.15 |
| Payroll  | 6/24/19 – 7/7/19 | 1,690.68 |
| Waste Connections | Garbage & Recycling | 2,197.56 |
|  | **General Fund Total** | **20,532.89** |
| City of Des Moines | WRA Payments | 6,446.00 |
|  | **Sewer Fund Total** | **6,446.00** |
| **Paid Total** |  | **26,978.89** |

**Action Items**

1. Motion by Ochanpaugh, seconded by Goode to approve **Resolution 2019-33** GWC Plat 3 Preliminary Plat. Approved 5-0.
2. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-34** Revised GWC Bar Site Plan, with Goode abstaining. Approved 4-0.
3. Motion by Cackler, seconded by Chelsvig to approve **Resolution 2019-35** Set a Date (August 12**,** 2019), for a Public Hearing to Amend the Code of Ordinances, City of Cumming, Iowa by Amending Chapter 170.27 Sign Regulations. Approved 5-0.
4. RAGBRAI Update

**Reports:** Mayor – basement door, items on sidewalk. Council – no parking areas

**Upcoming City Council Meeting:** August 12, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Ochanpaugh to Adjourn at 7:40 pm. Approved 5-0.

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