**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting 9/9/2019**

**To be Approved at 10/14/2019 Meeting**

The Regular City Council Meeting of the City of Cumming was held at Cumming City Hall, 649 N. 44th St., on Monday, September 9, 2019. The Meeting was called to order at 7:00 P.M. by Mayor Tom Becker. Present at Roll Call: Charlie Ochanpaugh, Thomas Cackler, Dave Chelsvig, Kathie Hungerford. Absent at Roll Call: Dino Goode. Motion made by Chelsvig, seconded by Hungerford to approve the agenda as amended, removing item D – Tax Increment Financing and blight housing funding. Approved 4-0.

**Park & Rec:** Fall party is tentatively scheduled for 10/26/19. John gave updates regarding RAGBRAI sales and Christmas plans.

**Consent Items:**

Motion made by Hungerford, seconded by Cackler to approve the consent items: 8/12/19 Council Meeting Minutes, 8/27/19 Planning & Zoning Meeting Minutes, August 2019 IPERS Wage & Contribution Report, August 2019 Fund Balance Report, 8/19/19 & 9/3/19 Calculation & Verification Journals, 8/23/19, & 9/6/19 Accts Payable Claims Reports, Cumming Tap Liquor License. Approved 4-0.

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| Cardmember Services | Office supplies | 39.77 |
| Koch Brothers, Inc | Color copy fees | 151.52 |
| Skinner Law Office PC | August Legal Fees | 1,972.50 |
| Veenstra & Kimm Inc | Engineering Fees/Building Inspections | 462.00 |
| Waste Connections Inc | Garbage & Recycling | 2,197.56 |
|  | **General Fund Total** | **4,823.35** |
| Iowa One Call | Line Location | 107.10 |
|  | **Sewer Fund Total** | **107.10** |
| **Paid Total** |  | **4,930.45** |

**Action Items**

1. Motion by Chelsvig, seconded by Cackler to approve the **Second and Waive the Third Reading of Ordinance 2019-07** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa, by Amending Provisions Pertaining to Chapter 170.27 Sign Regulations. With motion for Clerk to post. Approved 4-0.
2. Motion by Cackler, seconded by Ochanpaugh to approve **Resolution 2019-37** Authorizing wages for a City Employee. Approved 4-0.
3. Motion by Ochanpaugh, seconded by Cackler to approve **Resolution 2019-38** Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed Code of Ordinances of the City of Cumming, Iowa. Hearing to be held on October 14, 2019. Approved 4-0.
4. Council/Mayor pay was discussed.
5. Chapter 122 Peddlers, Solicitors and Transient Merchants shall be sent to Planning & Zoning for updates.
6. Motion by Cackler, seconded by Chelsvig to approve the basement door bid. Approved 4-0.
7. Discussion was held on the water heater. Bids will be obtained.
8. Discussion was held on removal of the pine tree near City Hall. Bids will be obtained.

**Reports:** Mayor – Security in City Hall. Clerk – Meeting with Des Moines Water Works; Blight housing.

**Upcoming City Council Meeting:** October 14, 2019, at 7:00 pm at City Hall.

Motion made by Cackler, seconded by Hungerford to Adjourn at 8:31 pm. Approved 4-0.

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