

COUNCIL MEETING
SEPTEMBER 23, 2014
5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Black, Jaskey, Von Ahsen
ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Von Ahsen, second by Jaskey, the Council approved the following consent agenda: September 9, 2014 Council Minutes.

AYE: Teeples, Jaskey, Ahrenholtz, Von Ahsen, Black
NAY: None

RESOLUTION NO. 29-14

On motion by Teeples second by Von Ahsen, the Council approved Resolution No. 29-14, a resolution approving Contract and Bonds for 2014 Water and Sanitary Improvements Project.

AYE: Ahrenholtz, Von Ahsen, Teeples, Black, Jaskey
NAY: None

On motion by Jaskey, second by Black, the Council approved the Notice to Proceed for the 2014 Water and Sanitary Improvements Project.

AYE: Jaskey, Black, Teeples, Von Ahsen, Ahrenholtz
NAY: None

Item 6 was removed from agenda.

RESOLUTION NO. 30-14

On motion by Teeples, second by Black, the Council approved Resolution No. 30-14, a resolution approving the submission of the Fiscal Year 2013-2014 Annual Street Financial Report to the Department of Transportation.

AYE: Jaskey, Von Ahsen, Teeples, Ahrenholtz, Black
NAY: None

The Council discussed the \$800,000.00 plus carrying costs incentive for Cobblestone Hotel. On motion by Jaskey second by Black the Council approved the \$800,000.00 plus carrying costs financial incentive for the Cobblestone Hotel which will be located next to the Wild Rose Casino.

AYE: Teeples, Jaskey, Black
NAY: Ahrenholtz, Von Ahsen

Rick McCollom reported Preliminary Plat procedures for Wild Rose Casino land have started. Hy-Vee open by February 24th 2015.

The Council held Priority Work Session for the Fiscal Year 2015-2016 Budget. No action was taken.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk