

COUNCIL MEETING

October 28, 2014

5:30 P.M.

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

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Black, second by Jaskey, the Council approved the following consent agenda: October 14, 2014 Council Minutes, Class C Liquor License for Peony Chinese Restaurant.

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

Ken Paxton, Executive Director from Greene County Development Corporation, gave quarterly update on Greene County Development activities. On motion by Teeple, second by Jaskey, the Council approved payment of quarterly funds of \$11,250.00 to Greene County Development Corporation.

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

Melinda Madison, Iowa Donor Network, updated the Council on Donor Network happenings.

On motion by Jaskey, second by Von Ahsen the Council considered second reading of an ordinance providing for division of taxes in 2014 amendment to Urban Renewal Area.

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

RESOLUTION NO. 35-14

On motion by Von Ahsen, second by Ahrenholtz, the Council approved Resolution No. 35-14, a resolution approving and accepting easement acquisition with Greene County for placement of new water main located under Wall street between North High and North Walnut streets.

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

On motion by Teeple, second by Black, the council approved the proposal from Bill Thorp for clearing, grubbing and brush removal over Sanitary Sewer Interceptor line located in the ravine from the Greene County Medical Center to the Grimmell Lift Station in the amount of \$19,500.00.

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

RESOLUTION NO. 36-14

On motion by Teeple, second by Von Ahsen, the council approved Resolution No. 36-14, a resolution approving the proposal of vacation and transfer of part of Locust Street between Blocks 14 and 15 in Gray's Addition and setting public hearing for November 11, 2014 at 5:30 p.m.

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

On motion by Jaskey, second by Von Ahsen, the council approved the appointment of Mr. Jim Unger, Mr. Guy Richardson and Mr. Steve Harrison as Airport Commissioners for a 6 year term.

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

NAY: None

On motion by Von Ahsen, second by Ahrenholtz, the council approved Certificate of Substantial Completion for King Construction for the Hy-Vee Water Main Project.

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

NAY: None

On motion by Jaskey, second by Black, the council approved the purchase of server and business printer for city hall not to exceed the amount of \$20,000.00.

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

NAY: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk