

## CITY COUNCIL MEETING

March 4, 2019

The City Council of the City of Montezuma met in regular session at Montezuma City Hall on March 4<sup>th</sup>, 2019. The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

**PRESENT:** Brownell, Willrich, C. Bolen, J. Bolen & Cline

**ABSENT:**

**ALSO PRESENT:** Mark Ewing, Bret Warden, Mike Cox, Abby Hubbard & Lyle Brehm

The meeting was called to order at 6:00 p.m.

The consent agenda was approved on a motion by Councilmember Brownell and a second by Councilmember Willrich. Ayes: all, Nays: none.

- Minutes from February 18<sup>th</sup> & 20<sup>th</sup>, 2019
- Claims

Lyle Brehm, Poweshiek/Tama County Engineer, addressed the Council about the possibility of partnering with Poweshiek County and the City on some road projects by utilizing the Urban Renewal funds available from tax revenue from the wind turbines. Mayor Simpson advised McCaslen and Hubbard to get with the County Assessor and find out some numbers and report back at the next meeting.

Councilmember J. Bolen made the motion to add Director of Finance, Abby Hubbard, to all signature cards at the City's participating banks. A second was made by Councilmember C. Bolen. Ayes: all, Nays: none.

**Resolution #19-03-01: Resolution Setting Time and Place for a Public Hearing Concerning the Budget for Fiscal Year 2020 for the City of Montezuma for Monday, March 11<sup>th</sup>, 2019 at 6:00 p.m. at City Hall. Councilmember C. Bolen made the motion to approve the resolution with a second by Councilmember Brownell. Ayes: all, Nays: none.**

**Resolution #19-03-02: Resolution Agreeing to Adopt the IAMU Gas Operator Qualification Program for the City of Montezuma. Councilmember Brownell made the motion to approve the IAMU program and Councilmember Willrich seconded the motion. Ayes: all, Nays: none.**

The public hearing proposing the sale of real property – Lot M South Diamond Addition Part One, opened at 6:12 p.m. No one was present for the public hearing and it closed at 6:13 p.m. on a motion from Councilmember C. Bolen and a second by Councilmember J. Bolen. Ayes: all, Nays: none.

**Resolution #19-03-03: A Resolution Approving Sale of Real Property. Councilmember Willrich made the motion to approve this resolution with a second from Councilmember J. Bolen. Ayes: all, Nays: none.**

McCaslen asked the Council about having a community bank of mail boxes at the South Diamond Development. Councilmember J. Bolen expressed she would like to see each new homeowner have their own mailbox, if they so desired. McCaslen stated that some people will

continue to use their post office box as well so letting each person decide might be best. Mayor Simpson said he would talk to someone at the post office as well, to make sure a carrier would be making the loop on South Diamond Drive.

The annual spring clean-up date was discussed. McCaslen would check with Audas Sanitation to see what dates might work into their schedule.

McCaslen informed the Council that Norman Hall would not be able to work at the brush pile this year due to health concerns.

Mike Cox stated that he is reviewing prices for materials and boring for the natural gas generator option for the new sewer system. He will also gather the information to bore under Highway 63 as well.

The meeting adjourned at 6:40 p.m. with a motion from Councilmember C. Bolen and a second from Councilmember Willrich. Ayes: all, Nays: none.

---

City Clerk

---

Mayor