

Mitchellville City Council Proceedings
Regular Meeting – January 4, 2016

The Mitchellville City Council met in regular session at 7:00 pm in the council chambers of City Hall, 204 Center Ave. N, pursuant to notice.

Mayor Woods called the meeting to order, roll call, members present: McGhee, Crook, Sanger, Zook and Mitchell.

A motion by McGhee to approve the tentative agenda, second by Zook. Motion carried unanimous.

A motion by McGhee to approve the consent agenda which approved bills for payments of \$84,336.94 includes 1 regular and 1 quarterly payroll, the 12-21-15 council minutes, Council Member Board Liaisons Appointments: Brian Sanger to Park & Rec, Treasa Mitchell to Library Board of Trustees, Steve Zook to Board of Adjustment, Dean McGhee to Planning & Zoning, and Joe Crook to Tree Board. Safety Committee Appointments: Jon Woods, Dean McGhee and Brian Sanger.

The Library Board of Trustees' 11-23-15 meeting minutes, bills for Dec. 2015, Nov. stats and Dec. 2015 Library Director's report. Approve renewal of Dollar General's liquor license and change in their Board of Directors, second by Zook. Motion carried unanimous.

Public Audience: Byron Johnston, 306 4th St. NE, informed the council that Habitat for Humanity was a go again this year in Mitchellville. They were looking for 4 or 5 property owners to assist. The work would probably in June. He also asked the council as they were doing the budget to consider \$1,000 for Habitat.

Craig Harvey, 613 6th St. NE stated he talked with a Jasper County Engineer and he was told by them the north side of the road is in the city limits and the south half is in Jasper County and Jasper County would be willing to help pay to pave the road. Mayor Woods stated there are no immediate plans to pave that road and even though the city approved the annexation of the properties, the city is under no obligation to pave the road. Mayor Woods stated a possible option would be to implement a special assessment on the 4 property owners to pay to pave half of the road. Mr. Harvey said he would not have a problem with that but the other property owners may object. He requested he be notified when the council started talking about a road improvement plan. Council Member Crook assured him that he would personally notify him.

A motion by McGhee to approve Resolution 2016-01 which approved the appointment of Steve Zook as Mayor Pro Tem, second by Crook. Motion carried unanimous.

A motion by McGhee to approve Resolution 2016-02 which approved the appointment of Kary Kinmonth as Police Chief, second by Crook. Motion carried unanimous.

A motion by McGhee to approve Resolution 2016-03 which approved the appointment of Mike Twohey as Fire Chief, second by Sanger. Motion carried unanimous.

A motion by Sanger to approve Resolution 2016-04 which approved the appointment of Jon Woods as the City's representative and Dean McGhee as the alternate to the Metro Waste Authority Board, second by Crook. Motion carried unanimous.

A motion by McGhee to approve Resolution 2016-05 which approved the appointment of Mike Twohey as the City's representative and Kary Kinmonth as the alternate to the Polk County Emergency Management Commission, second by Crook. Motion carried unanimous.

A motion by McGhee to approve Resolution 2016-06 which approved the appointment of Mike Twohey as the City's representative and Kary Kinmonth as the alternate to the County E911 Service Board, second by Crook. Motion carried unanimous.

A motion by Crook to approve Resolution 2016-07 which approved the appointment of Jon Woods as the City's representative and Ruth Norton as the alternate to the Metropolitan Planning Organization (MPO) and the appointment of Wayne Patterson as the City's representative and Cory Eshelman as the alternate to the MPO TCC, second by Sanger. Motion carried unanimous.

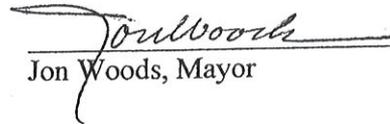
A motion by McGhee to approve Resolution 2016-08 which approved the appointment of Jon Woods as the City's representative and Joe Crook as the alternate to the Metro Advisory Council (MAC), second by Zook. Motion carried unanimous.

Mayor Woods suggested Saturday January 9, 2016 at 8:00 am as the date for the first budget work session. All members and department heads agreed.

Updates from council members, department heads and Mayor were given.

Public Audience: None

Mayor Woods called for adjournment, motion by McGhee, second by Crook, motion carried unanimous. The meeting adjourned at 7:18 pm.



Jon Woods, Mayor

ATTEST:



Ruth Norton, City Admin/Clerk