

Mitchellville City Council Proceedings  
Regular Meeting – January 20, 2014

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 Filbert called the meeting to order, roll call, members present: McGhee, Crook, Engler and Zook. Absent: Thomas

A motion by Zook to approve the agenda, second by Crook. Motion carried.

A motion by Crook to approve the consent agenda. Approving claims of \$79,714.23, includes 1 regular payroll and 01-06-14 council meeting minutes, second by McGhee. Motion carried.

Public Audience: None

Andrew Pierce, 100 Elm Ave NW, discussed his high water usage. Motion by McGhee to approve adjusting the sewer portion of his bill to reflect a six month average, second by Zook. Roll call vote, Ayes: Engler, Zook, McGhee, and Crook. Motion carried.

A motion by McGhee to approve Resolution # 2014-05 which approved appointing LaBrent Lawler to the Zoning Board of Adjustment, second by Engler, motion carried.

A motion by McGhee to approve Resolution # 2014-13 which approved appointing Steve Zook Mayor Pro Tem, second by Engler, motion carried.

Motion by McGhee to table the request from Hormel Foods aka Diamond Crystal Brands, Inc. to be exempt from the City's electrical and gas franchise fees due to their utilities being used in manufacturing, second by Crook. Motion carried.

Motion by McGhee to accept the bid from Joe Crook for salvage items (shutters) from 101 6<sup>th</sup> St NW, second by Zook. Motion carried. Motion by McGhee to accept the bid from Cory Eshelman for salvage items ( garage & shed) from 101 6<sup>th</sup> St NW, second by Zook. Motion carried.

Discussed the posting of the Public Works Director position. The job will be posted from January 27, 2014 to February 27, 2014.

Department Heads, Council members and Mayor's updates. Library Director Spitler reported the movie Casablanca has been rescheduled to February 6<sup>th</sup>, 2014. Councilman McGhee stated that the East Polk Regional Development meeting will be Wednesday, January 22<sup>nd</sup>. Mayor Filbert said he was continuing to work on the fire truck and finding resources.

Public Audience: Judy Johnson, 203 5<sup>th</sup> St NW, gave an update on the Lion's Club.

Mayor Filbert called for a recess at 7:45 pm. Council resumed at 7:58.

Council entered work session to discuss the FY15 general fund budget. CFO/Treasurer Dillavou reported that she and Ruth met with the department heads (Library, Fire, Police) and with their voluntary line item cuts, the expenses are less than anticipated revenues with a tax levy the same as FY14 – 14.3961. Mayor Filbert and Councilman Zook had requested information on how to lower the levy below 14. Additional

cuts of \$22,938.72 would be needed to lower the tax levy to 13.9, which would lower an individual's property taxes by \$30/year. Council will discuss budget again at their Special Meeting on February 1<sup>st</sup>.

Mayor Filbert called for adjournment, motion by McGhee, second by Crook, all in favor meeting adjourned at 9:08 pm

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Jeremy Filbert, Mayor

ATTEST:

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Tammi Dillavou, CFO/Treasurer