

**City of Stewartville
City Council Meeting Minutes
Stewartville City Hall
August 22, 2017**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL Mayor King called the meeting to order on August 22, 2017 at 7:00 pm. Present: King, Anderson, Uptagrafft, Beyer and Oeltjen. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Supervisor Hale, Library Director Johnson and City Clerk Roeder

III. APPROVAL OF AGENDA

Motion by Anderson, second by Oeltjen to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES

Motion by Beyer, second by Uptagrafft to approve the Council minutes of August 8, 2017. Unanimously approved.

Motion by Anderson, second by Beyer to approve the Budget Workshop minutes of August 14, 2017. Unanimously approved.

V. FINANCE AND BUDGET –

Accounts Payable - Motion by Oeltjen, second by Beyer to approve the accounts payable listing. Unanimously approved.

VI. GENERAL BUSINESS

A. Public Works – Maintenance I Position- At the budget workshop meeting, Council directed staff to post internally the new Maintenance I position. Jacob Chopp, who has worked for the City for the past 5 years as a seasonal employee, has applied for the permanent position. It is recommended that he be hired at Step 1 effective Sept 2nd.

Motion by Uptagrafft, second by Beyer to approve Jacob Chopp for the Maintenance I position. Unanimously approved.

MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to Families of: Gerald Bamlet
- Happy 60th Anniversary to Marlyn and Gloria Sistad
- This Friday will be the final Movie in the Park – SING will be playing at dusk at Bear Cave Park!
- The Tiger Dance Team will be holding a Spaghetti supper at the American Legion this Saturday from 5:30-7:00
- Sears House Tours will be held in August – Check the STAR for details
- Community Ed is sponsoring a State Fair trip – take a ride up on the bus and enjoy the Great American Get Together on August 31st. Contact Community Ed for more info.
- 10th Annual Trash & Treasure Day – last chance before winter to sell your unwanted items!
- Morning Lions Fall Fest – Strikers & American Legion parking lot from 8-3
- Stewartville Foundation's – Bear Cave Backyard BBQ Bash from 8-11pm

- B. City Administrator–
 - Bi-Weekly Report
- C. Finance Director -
 - No Report
- D. Public Works Supervisor –
 - Bi-Weekly Report
- E. Library Director -
 - Monthly Report
- F. Fire Chief Report –
 - No Report
- G. City Engineer –
 - No Report

VII. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Chamber of Commerce: No Report
- B. EDA/HRA: Minutes of Aug 15th
- C. Finance: No Report
- D. Library: No Report
- E. Park Board: Minutes of July 10th & Aug 14th
- F. Personnel: No Report
- G. Public Safety/Safety Committee: Deputy Strelow updated the Council on the calls for July and upcoming events. Sheriff Torgerson updated the Council and highlighted the detention center and noted the capacity was starting to get close to reaching its limits. He encouraged the public to use the 911 System vs calling the non-emergency number. He stated that the 2018 contracts will be sent to us shortly.
- H. Public Works: No Report
- I. RAEDI: No Report
- J. ROCOG: No Report
- K. STEW180: No Report
- L. Transit Advisory Committee: Dan Mulholland reported that the new bus hours would be starting in Sept. He stated that if ridership would increase on a daily basis, Stewartville would be able to have the bus full time. He also stated that the bus is due for replacement and Rolling Hills is looking for 20% from Stewartville.

VIII. COMMUNICATIONS

- A. Historical Society Open House

IX. RECOGNITION OF GUEST(S) OPEN MIC

- X. **ADJOURN** – Motion by Anderson, second by Beyer to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder, City Clerk