**City of Stewartville**

**City Council Meeting Minutes**

**Stewartville City Hall**

**July 12, 2016**

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER – ROLL CALL** Mayor King called the meeting to order on July 28, 2016 at 7:00 pm. Present: King, Stensrud, Anderson, Timm and Uptagrafft. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Fire Chief Swisher and City Clerk Roeder.
3. **APPROVAL OF AGENDA**Motion by Uptagrafft, second by Timm to approve the agenda. Unanimously approved.
4. **APPROVAL OF COUNCIL MEETING MINUTES**

Motion by Stensrud, second by Anderson to approve the minutes of June 28, 2016. Unanimously approved.

1. **FINANCE AND BUDGET**

Motion by Uptagrafft, second by Anderson to approve the accounts payable listing. Unanimously approved.

1. **GENERAL BUSINESS - NONE**

1. **MAYOR, STAFF AND CONSULTANTS REPORTS**
2. Mayor- King commented on the following:
   * Sympathy to the Families of: Lavonne Travis, Richard “Curley” Johnson, Gertrude Dose, Jeri Blanchard and Darrell Oviatt.
   * Racine Lions 32nd Annual Chicken BBQ & Dance – July 16th –stop and eat after you visit the Root River Antique Engine & Tractor Show
   * The Library will co-sponsor Dazzling Dave – Yo-Yo Master at the Civic Center July 13th at 2pm
   * A huge thank you to the Chamber of Commerce for a successful 3 day event. Our community was host to thousands of people during the 4th weekend. There was something for everyone and it was another Summerfest to remember. Thank you to the many, many volunteers that gave up their time so that we all could enjoy such a wonderful event!
   * We have heard many thank you’ s from our citizens to our public works for getting out there and helping with the clean-up. I and the rest of the Council really appreciate the help that our guys provided!
   * Moment of silence for the Dallas TX Police Dept.
3. City Administrator–
   * Bi-Weekly Report
4. Finance Director
   * No Report
5. Public Works Director –
   * No Report
6. Library Director -
   * Monthly Report
7. Fire Chief Report –
   * Monthly Update – first 6 months of the year yielded 230 calls which is up from 2015.
   * Were out helping assess damage after the storm
   * Mutual Aid call with Chatfield
   * Two firefighters have resigned and have hired Ben Wolf.
   * Looking at various issues with the truck fleet
8. City Engineer **–**
   * Update on the various projects – see memo
9. **COMMITTEE, COMMISSIONS AND BOARD REPORTS**
10. Chamber of Commerce: No Report
11. EDA/HRA: No Report
12. Finance: No Report
13. Library: No Report
14. Park Board: Working on 2017 Budget
15. Personnel: Minutes of May 31st
16. Planning & Zoning: No Report
17. Public Safety/Safety Committee: No Report
18. Public Works: No Report
19. RAEDI: Minutes of April 26th and May 24th
20. ROCOG: No Report
21. STEW180: No Report
22. Transit Advisory Committee**:** No Report
23. **COMMUNICATIONS**
24. Sheriff’s Dept – July Newsletter
25. **RECOGNITION OF GUEST(S) OPEN MIC - None**
26. **ADJOURN –** Motion by Anderson, second by Timm. Unanimously approved.

Respectfully submitted,

Cheryl Roeder

City Clerk