

**City of Stewartville
City Council Meeting Minutes
Stewartville City Hall
April 12, 2016**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL Mayor King called the meeting to order on April 12, 2016 at 7:00 pm. Present: King, Stensrud, Anderson and Uptagrafft. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, and City Clerk Roeder. Member absent: Timm

III. APPROVAL OF AGENDA

Motion by Stensrud, second by Uptagrafft to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES

Motion by Anderson, second by Stensrud to approve the minutes of March 22, 2016. Unanimously approved.

V. FINANCE AND BUDGET

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

VI. GENERAL BUSINESS

A. Outdoor Event –Park Board member, Hannah Lechner appeared before Council to get approval on the 2016 Movies in the Park schedule. She stated that they were proposing three movies – June 3rd, July 3rd and Aug 26th. She noted that July 3rd would be held at Florence Park as part of Summerfest. She also noted that the screen was 2 1/2 times larger than last year. Lechner stated that if last year was any indication this year's three will be a huge success. Mayor King and Council thanked Lechner and the Special Events Committee for their work on this project for the community.

Motion by Anderson, second by Stensrud to approve the Outdoor Events application as submitted. Unanimously approved.

B. 2016 Sidewalk Project Bids- Two bids were received to remove, replace and add concrete for various projects in different areas of the City this year. It was noted that each project will be different in size and locations. The public works department will be responsible for all restoration after completion of each project.

Motion by Uptagrafft, second by Anderson to approve the bid from Birch Concrete. Unanimously approved.

C. City Projects –Vendor Listing- Public Works Director Stevens has submitted the vendor listing for the 2016 Street, Parking Lots & Trail projects.

Motion by Stensrud, second by Uptagrafft to approve the vendor listing as submitted. Unanimously approved.

D. Part-Time Seasonal Mowers- Public Works Director Stevens is recommending hiring three returning employees: Jacob Chopp, Bill Gilmour and Cole Roeder for summer help.

Motion by Anderson, second by Uptagrafft to approve the names as submitted. Unanimously approved.

VII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Marilyn Lewis, Peg Ames, Shirley Hahn, Richard Schendel, Norma Bestor, Viola Klomp, Pat Caudill, Audrey Denny, Linda Becker and Tom Reynolds.
- Our thoughts are with Councilmember Wendy Timm during this time with her father
- Congratulations to Lauren & JoAnn Heidecker on their 50th Anniversary.
- Happy 50th Birthday to Stacy Schimmel
- Happy 70th Birthday to Marlowe Aswegan
- Happy 80th Birthday to Don Lyman
- Happy 90th Birthday to Anna Bussman
- JO Volleyball is hosting a Spaghetti Dinner on Friday, April 22nd @ Sammy's
- Color-A-Thon 5K walk/run – April 30th starting at 9am from Central
- The Library is offering a "seed library" to its patrons this growing season. For more information visit the Library.
- Sign up for the City Wide Garage Sales – May 5, 6, & 7th
- Our annual clean-up day is scheduled for Saturday, May 14th and Wednesday, May 18th. Check our website and STAR for more information.
- Thank you to the Stewartville Foundation for a successful Toast & Taste event.
- Read resignation letter from Owen Sass. Council expressed their thanks for the many years of service and for going above and beyond for our citizens.

B. City Administrator-

- Bi-Weekly Report

C. Finance Director

- No Report

D. Public Works Director –

- Monthly Water/Wastewater Report
- CIP pre-con meeting was held
- Flushing hydrants
- NW Utility work on schedule

E. Library Director -

- No Report

F. Fire Chief Report – No report

G. City Engineer – Monthly Status Report

VIII. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Chamber of Commerce: Job Fair – April 20th
- B. EDA/HRA: J2G – 1st Qtr mtg @ Riverview April 13th
- C. Finance: No report
- D. Library: No report
- E. Park Board: No report
- F. Personnel: No report
- G. Planning & Zoning: No report

- H. Public Safety/Safety Committee: No report
- I. Public Works: No report
- J. RAEDI: No report
- K. ROCOG: No report
- L. STEW180: No report
- M. Transit Advisory Committee: No report

IX. COMMUNICATIONS

- A. City Wide Clean Up Flyer
- B. Peoples Energy – Annual Mtg
- C. Sheriff’s Newsletter
- D. SEMLM Annual Mtg – April 27th

X. RECOGNITION OF GUEST(S) OPEN MIC - None

XI. ADJOURN – Motion by Anderson, second by Uptagrafft. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk