Melbourne City Council Regular Meeting in Library Basement August 14, 2017

Melbourne City Council met in regular session on August 14, 2017 at the Melbourne Library basement. Council members present were Juel, C. White, Stahl and Fuller. Absent was Bunting. Also present were Mayor John White, Mary Pothast. Mayor White called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Motion made by Juel with 2nd by C. White to approve the Agenda, the bills and the minutes. Vote was all ayes for approval. In public comments and concerns Councilman Juel mentioned that a resident had asked about registering an ATV called a Razor in town for use since if the seat belts are not used, it is only able to go around 15 mph, similar to a golf cart. Clerk stated that even though the speed would make it similar to a golf cart, the city ordinance and the state code prohibit ATVs in town as well. If we ok'd one, it would open a can of worms. Mayor White said thank you to all who volunteered at Mousehole Days and that people commented to him that it went well.

In building permits, Carol Pelfrey, 311 1<sup>st</sup> Street, would like to add a porch onto their home over the existing concrete. The specs on the application followed all building regulations. Motion by Juel with 2<sup>nd</sup> by Stahl to approve the permit. Vote was all ayes. Permit was approved.

In new business, clerk presented the Street Finance Report (SFR) for approval. Motion was made by C. White with 2<sup>nd</sup> by Stahl to approve Resolution 17-08-01. Vote was all ayes. Motion was passed. Mayor White set the date for a public hearing on a budget amendment for September 12<sup>th</sup>, the regular meeting and directed clerk to publish notice in the Mid Iowa Enterprise. Clerk presented a contract from New Century FS for LP for the rec center. The pre-pay price for LP was \$1.049 per gallon. Motion made by C. White to approve contract with 2<sup>nd</sup> by Juel. Vote was all ayes. Contract was approved. Council and clerk went over handbook and deleted a few passages. Motion to approve handbook as discussed by Stahl, 2<sup>nd</sup> by Fuller. Vote was all ayes. Handbook was approved with changes.

Clerk was directed to contact attorney and Scott Doe to schedule a walk-through for August 21-25 if possible at the school and to see if he would be able to attend the September council meeting to discuss progress.

Motion to adjourn was made by Stahl with 2<sup>nd</sup> by Juel. Vote was all ayes. Meeting adjourned at 7:36 pm.

Revenue: General \$16,431.01, Road Use \$10,753.29, Employee Benefits \$78.03, Emergency \$32.78, Lost Fire Assn. \$794.26, Lost 1<sup>st</sup> Responders \$794.26, Pool \$20,002.52, Lost Rec Center \$.67, Lost Pool Total \$1588.50, Water \$19,728.01, Sewer \$16,501.44, TOTAL \$86,704.77.

Expense: General \$58,084.93, Road Use \$13,515.66, Employee Benefits \$1,724.91, Lost Fire Assn. \$2394.57, Lost 1<sup>st</sup> Responders \$2394.57, Pool \$20,000.00, Water \$20,201.55, Sewer \$15,024.06, TOTAL \$129,340.25.