

Melbourne City Council
Regular Meeting in Library Basement
December 11, 2017

Melbourne City Council met in regular session on December 11, 2017 at the Melbourne Library basement. Council members present were C. White, Stahl, Juel and Fuller. Absent was Bunting. Also present were Mayor John White, Mary Pothast and David Gibbs. Mayor White called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Motion made by C. White with 2nd by Stahl to approve the Agenda, the bills and the minutes. Vote was all ayes for approval. There were no public comments and concerns.

In building permits, Chad and Melissa Koch, 507 2nd Avenue-deck. All requirements met. Motion by Juel with 2nd by C. White to approve. Vote was all ayes. Jim and Lori Ricken, 602 2nd St. –garage. All requirements met. Motion by Stahl, 2nd by Juel. Vote was all ayes. Clerk requested the meeting in February be changed from the 2nd Monday to the 1st to better accommodate printing needs for the budget. Motion by Stahl, 2nd by Juel to move meeting to February 5th. Vote was all ayes. Motion made to set budget work sessions for January 15th & 22nd at 7:30pm by C. White, 2nd by Fuller. Vote was all ayes.

The 911 28E Agreement was discussed. Clerk and Mayor explained that the dispatchers & 911 will be handled by a new Commission. The levy for the 911 is currently combined with the county levy on property taxes, but will be broken out to make it more transparent as to what is being spent. The dispatchers will be employed by the commission with Marshalltown handling the payroll/paperwork. Council agreed that if we are to have 911 service that we need to go along with the plans, as the old 28E agreement between the towns is being dissolved.

In old business, Pothast is still waiting to hear from the landfill regarding collection for hazardous wastes to set a date. Progress at the school as well as the required court filing by Doe was discussed. The December 31 deadline for completing the gymnasium will not be met but the roof is being worked on. Clerk is instructed to contact Scott Doe for a January walk through date for the school. Mike Ball has been working with with Amy Kohlwes (owner of the trailer court) for removal of junk vehicles. He will continue to work with her to remediate any problems. Only one vehicle out of all he had sent letters to still remains.

John White (mayor), Vickie Stahl and David Gibbs (councilpersons) were sworn in for four year terms. A certificate of appreciation for 4 years of service was given to Mike Fuller with the city's sincere thanks. Motion to adjourn made by Juel with 2nd by C. White was made. Vote was all ayes. Meeting adjourned at 7:22 pm.

EXPENSES: GENERAL \$11349.90, ROAD USE \$1066.14, EMPLOYEE BENEFITS \$1210.86, WATER \$7736.03, SEWER \$4115.50; TOTAL \$25,478.43.

REVENUE: GENERAL \$3293.87, ROAD USE \$9586.87, EMPLOYEE BENEFITS \$344.82, EMERGENCY \$622.84, LOST FIRE ASSN \$1119.44, LOST FIRST RESP \$1119.44, POOL \$2.44, LOST REC CENTER \$99.04, LOST POOL \$2238.85, WATER \$16028.72, SEWER \$19308.17; TOTAL \$86,486.50.

John White, Mayor

ATTEST:

Mary Pothast, City Clerk

