

Melbourne City Council
Regular Meeting at Melbourne Library Basement
April 9, 2018

Melbourne City Council met in regular session on April 9, 2018 at the Melbourne Library Basement. Council members present were C. White, Stahl, Bunting and Gibbs. Juel was absent. Also present were Mayor John White and Mary Pothast, Chief Mike Ball, Gary Fricke, Jim Pfantz, Mark Newman with Region 6. 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 and minutes and bills. Vote was all ayes. There were no public comments or concerns. Next on the agenda was a presentation on security cameras from Oliver Keeling from ASTRA. Mr. Keeling was not present. Clerk will contact him.

Public hearing opened by Mayor White regarding Resolution 18-04-01 to Approve Melbourne Housing Rehabilitation Application to the IEDA Owner Occupied Housing Improvement Fund. The applications filed last year will be sufficient to apply for the program again this year. The applicants need to be at 80% of the median income of Marshall county or lower. The amount is based on number of persons in the household. It must be an owner occupied home. Projects would be completed in a three year maximum time frame. The application will be filed in May with awards being made in August. At that time, we will accept any new applications and Region 6 will re-evaluate the ones already on file. Public hearing was closed with motion by Stahl and 2nd by Bunting. Vote was all ayes. Roll call vote was taken on the Resolution. Vote was all ayes. Motion passed.

Public hearing on approval of the 17/18 FY Budget Amendment , Resolution 18-04-02, was opened by Mayor White. There had been no public input since the publication. \$10,000 increase is to cover the purchase of a used dump truck for the city. Motion to close hearing by Bunting, 2nd by C. White. Vote all ayes. Motion to approve Budget Amendment Resolution 18-04-02 by Bunting, 2nd by C. White. Roll call vote was all ayes. Motion passed.

In new business clerk went over some basic information from the RAGBRAI meeting held in Ames, Saturday, April 7th regarding inspections, fees, dates and suggestions from the RAGBRAI organization. There will be a test group of about 50 people riding through Melbourne on June 6th who do the entire route that week. The committee will begin accepting applications this week for vendors. Any questions can be directed to Theresa Daters or Jake Randall, or City Hall. Clean up date is set for the week of May 7-11. There will be a \$10 fee to participate along with \$10 per appliance picked up. All pickups will be complete by Friday at noon. Please contact city hall to register and have your items to the curb early in the week. Reminder that hazardous waste pickup will be June 16 from 9-11 at the city parking lot on Main Street. Rain location is city hall. Stahl asked about the town garage sales. It was decided they will be held as June 2, and no maps will be provided, but will be put on Melbourne Happenings and the for sale sites online instead of purchasing ads in the newspapers.

Clerk distributed the rental policy draft form to council and asked for any comments to be back by Friday. Sewer I&I was next on the list. There was a sinkhole near Brian Juel's property that ended up being a break in the city drainage tile. Upon investigation, it was discovered that when Alliant put a gas line through in the 80s/90s the tile was bored through and broken. Fricke contacted Alliant and they

were present for the repairs. They will also pay for a portion of the repairs. There is also an issue with another section of tile on the north end of Butler Street. Visu Sewer televised the line when they were in town. There is a great deal of I&I in one area. Fricke feels it may be a drainage tile which runs above the sewer and is damaged and is flowing into the sewer. Needham's will be working with the city to locate and repair this to hopefully stop the large influx of water to the lagoon.

Mayor White read a proclamation to commemorate the 50th Anniversary of Home Rule in the State of Iowa. Home Rule means that the cities follow the State Constitution rather than going to the legislature to approve anything the city wants to do, including pay bills, make resolutions, ordinances and general decisions in the city.

In old business, Fricke asked about selling the old dump truck. Clerk was instructed to put out a notice for sealed bids to be opened at the May 8th meeting. Motion to adjourn made by Bunting with 2nd by Stahl. Vote was all ayes. Meeting adjourned at 8:10 pm.

EXPENSES: GEN FUND 33720.33, ROAD USE 17.998.04, EMP BENEFITS 1324.98, WATER 14612.71, SEWER 8803.54: TOTAL 76449.60.

REVENUE: GEN FUND 11289.76, ROAD USE 7445.71, EMP BENEFITS 157.10, EMERGENCY 28.39, LOST FIRE ASSN 1515.12, LOST 1ST RESP 1515.12, POOL 1235.67, LOST REC CENTER 25.31, LOST POOL 3030.26, WATER 14643.63, SEWER 17094.79: TOTAL 57980.86.

John White, Mayor

ATTEST:

Mary Pothast, City Clerk