

Melbourne City Council
Regular Meeting at Melbourne Library Basement
June 4, 2018

Melbourne City Council met in regular session on June 4, 2018 at the Melbourne Library Basement. Council members present were C. White, Juel, Bunting and Gibbs. Absent was Stahl. Also present were Mayor John White, Mary Pothast, and Chief Mike Ball. Mayor White called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Motion to approve the agenda, minutes and bills made by Juel, 2nd by C. White. Vote was all ayes. There were no public comments.

In new business, Fire Chief Monroe had asked which night the Independence Day fireworks were preferred. Council discussed that they felt whatever worked best for the fire department was fine with them. Motion made by C. White for July 4 or whatever works best for the fire department. 2nd by Bunting. Vote was all ayes. Next was the discussion of Temporary Ordinance No. 1. This ordinance governs the period covering RAGBRAI and requires *all* temporary vendors to have been approved by the committee chairs and paid their fees or they will be required to leave. Motion to approve Temporary Ordinance No. 1 made by Bunting, with 2nd by Gibbs. Roll call vote was 4 ayes, 0 nays. Ordinance was approved. Motion to waive 2nd and 3rd readings made by Bunting with 2nd by Gibbs. Vote was all ayes. Request made by clerk to attend the Municipal Professional's Academy for CEUs July 26-27 (cannot attend 2 sessions July 25 due to RAGBRAI) for \$185 and a class on Asset Management for \$25. Motion to approve made by C. White with 2nd by Juel. Vote was all ayes. Next item was discussion regarding students with learner's permits able to drive golf carts alone. Chief Ball noted that even if the council did approve this, that it is against state law, and there would be no recourse if deputies or state patrol ticketed the driver. The ordinance will stand as it is. Next was the issue of installing the security cameras by ASTRA at the pool and library for approximately \$7700. Funds will come from the police budget. Both Theresa Daters and Chief Ball met with Oliver regarding the installation and were very happy with the setup. Motion to approve purchase made by Juel with 2nd by C. White. Vote was all ayes. In old business council requested that the RAGBRAI committee hold a public meeting to let the residents know the plans that are being made. Clerk will contact the committee and arrange it. In correspondence, clerk noted that Central Iowa Water Assn agreed to provide 100,000 gallons of water at 66% off the price to help fill the pool. Council was very appreciative. Clerk is to send a thank you note to them. Motion to adjourn was made by Bunting with 2nd by C. White. Vote was all ayes. Meeting adjourned at 7:10 pm.

EXPENSES: GENERAL \$22,059.73, ROAD USE 1609.76, EMPLOYEE BENEFITS 13847.99, WATER 8520.66, SEWER 7955.36; TOTAL: 41530.50

REVENUE: GENERAL \$40851.90, ROAD USE 9969.53, EMPL BENEFITS 2928.36, EMERGENCY 529.16, LOST FIRE 791.78, LOST 1ST RESP 791.78, LOST POOL 1583.56, WATER 14438.33, SEWER 16801.78; TOTAL: 88,686.18.

John White, Mayor

ATTEST: _____

Mary Pothast, City Clerk