Melbourne City Council Regular Meeting at Melbourne Library Basement March 12, 2018

Melbourne City Council met in regular session on March 12, 2018 at the Melbourne Library Basement. Council members present were Juel, C. White, Stahl, Bunting and Gibbs. Also present were Mayor John White and Mary Pothast, Chief Mike Ball, Levi Randall, Ben Krafka, and Jeff Cook and Karl Peters. 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 and minutes and bills. Vote was all ayes.

There were no public comments or concerns. Jeff Cook spoke on behalf of the Friends of the Chichaqua Valley Trail regarding the extension of the bike trail from Baxter to Melbourne. It is a long-term project and this is the beginning of the dialogue to get it started. They will be contacting Marshall County as well. It is an effort to connect all the trails in the central Iowa area and is a very involved process with a lot of entities involved. City hall has information on the trails and a number to contact for more information. Everyone agreed it is a good idea and will require a lot of planning and cooperation. Next on the agenda was the public hearing for the approval of the 18/19 FY Budget. Hearing was opened by Mayor White. Clerk said there had been no comments or phone calls regarding the budget. There were no questions or discussion. Motion to close public hearing by C. White, 2nd by Stahl. Vote was all ayes. Public hearing was closed. Motion to approve Resolution 18-03-01 to approve the 18/19 FY Budget was made by Stahl, 2nd by Gibbs. Vote was all ayes. Resolution passed. Steve Sinnwell's building permit for a 6x8 greenhouse on the interior of his property was presented. There were no setback considerations. Motion by Gibbs, 2nd by Bunting to approve. Vote was all ayes.

In new business clerk requested to attend the IMFOA Conference on April 19-20 for continuing education CEUs. Motion by C. White to approve attendance, 2nd by Stahl. Vote was all aye. Request by clerk to attend the Data Tech user group meeting April 18 with deputy clerk. Motion by Bunting to approve request, 2nd by Juel. Vote was all ayes to approve. Clarks' Bar liquor license is up for approval. Motion by Bunting with 2nd by Stahl to approve. Vote was all ayes. Clerk mentioned they would get final information on RAGBRAI route on March 14 and would know more then. There will be a meeting in March and she will contact council with the date and time. Resolution 18-03-02 In support of the Melbourne First Responders as an Essential Service in Melbourne was read. This will be shared with the Marshall County Board of Supervisors. Motion made by C. White, with 2nd by Juel to approve. Vote was all ayes. The rental policy draft still needs work, so will not be shared until it is tightened up. Clerk had 3 dates for a walkthrough of the school from Scott Doe. They chose March 22. Clerk will contact Mr. Doe. Motion to adjourn the meeting made by Juel with 2nd by Stahl. Vote was all ayes. Meeting adjourned at 7:36pm.

REVENUE: General-\$2969.38, Road Use-\$11668.55, Employee Benefits-\$55.05, Emergency-\$9.95, Pool-\$3.27, LOST-Rec Center-\$99.36, Water-\$13633.42, Sewer-\$16565.89; TOTAL REVENUE-\$45004.87. EXPENSES: General-\$13676.85, Road Use-\$2364.53, Employee Benefits-\$1276.81, Water-\$10495.67, Sewer-\$6650.08; TOTAL EXPENSES-\$34463.94.

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