

Melbourne City Council
Regular Meeting @ Library Basement
May 13, 2019

Melbourne City Council met in regular session on May 13, 2019 at 7:00 pm at the Melbourne Library basement. Council members present were C. White, Bunting, Juel, Gibbs and Stahl. Also present were Mayor John White, Chief Mike Ball and Clerk Mary Pothast, Gabe Goodrich and Danny Smith. White called the meeting to order at 7:00 pm with the pledge of allegiance. Motion to approve the agenda, minutes and bills made by Stahl, 2nd by C. White. Vote was all ayes.

First item on the agenda, a special use permit requested by Kiley Gravish to operate a licensed massage therapy business out of her home. Request was withdrawn due to accepting a position outside the home. Next on the agenda was a building permit from Steven Carver at 106 3rd Avenue, for an 8' x 8' deck. The deck is well within the allowed limits. Motion made by Bunting with 2nd by Juel to approve the permit. Roll call vote was taken. All ayes, permit approved.

In new business, the personnel committee had gone over mowing applications and the bids for the PT seasonal mowing position. Committee suggested hiring for the summer. After some discussion with each other and also with Gabe Goodrich who presented the bid for contract, motion was made by Stahl with 2nd by Bunting to hire Goodrich for the summer. Vote was all ayes. C. White suggested he be given a list of guidelines for mowing and reevaluate the job on an annual basis. Clerk presented Resolution 19-05-01 to transfer \$3500 to the police CD as per budget for 2018/19 FY. Motion by Gibbs, 2nd by Stahl. Vote was all ayes to approve. Clerk also stated we have \$13,359.57 accumulated in the emergency checking to transfer out as of 5/7/19. After discussion by council, clerk was directed to make a resolution for the next meeting to transfer it into the streets account to spend. The Alliant Franchise fees collected equal \$24,637.92 so that will cover the city's costs for their share of the Housing Rehab project through Region 6. City was contacted by Amy Kohlwes to let them know that she is selling the trailer court and owes around \$180,000 on it. City directed clerk to see if there is any funding for such opportunities. In old business, the white truck that has been at the city lot has been towed, and 2 other vehicle owners have been contacted by Chief Ball. The yard at 210 Park has been mowed by public works and the bill has been sent. Clerk has requested to attend a GIS & Mapping course using free software at Iowa Municipal Professionals Academy July 24 for \$100 instead of the entire Academy and GIS class for \$285. Motion made by Stahl with 2nd by C. White to approve request. Vote was all ayes. Motion to adjourn by Bunting, 2nd by Gibbs. Vote was all ayes. Meeting adjourned at 7:26 pm.

EXPENSES: GENERAL \$20,043.62, ROAD USE \$2010.11, Emp Bene \$1382.25, Lost Fire \$925.02, Water \$10,261.20, Sewer \$8,068.53. TOTAL \$42,690.73.

REVENUES: GENERAL \$80,910.51, ROAD USE \$4517.22, EMP BENE \$10,694.51, EMERGENCY \$1896.99, LOST FIRE \$791.87, LOST 1ST RESP \$791.87, POOL \$796.57, LOST REC CENTR \$792.58, WATER \$11,165.23, SEWER \$15,290.46. TOTAL: \$127,747.81.

John White, Mayor

ATTEST: _____
Mary Pothast, City Clerk