

City of Melbourne
Regular City Council Meeting
June 12, 2023
7:00 at Rec Center

Melbourne City Council met in regular session on July 10, 2023, at 7:00 pm at the Melbourne Library basement. Council members present were Beth Smith, Gaege Bracy, Carrie White and Lucas Hauser. Also present were City Clerk Mary Pothast, Deputy Winfield, Matt Meling, and Dee Pickard. Mayor Pro Tem White called the meeting to order at 7:00 pm, led the Pledge of Allegiance. Motion to approve the agenda, bills and minutes by Hauser, 2nd by Bracy. Vote was all ayes.

First on the agenda, Deputy Winfield went over the Sheriff's Office report. Hauser asked if we had had more issues with golf carts after dark, and the response was more reports of underage drivers being the issue. Matt Meling presented the plans for Melbourne Pub for the Mousehole Days weekend. He distributed maps of areas proposed for downtown events for the weekend. He asked the Council if they could use caution tape to outline the areas proposed instead of snow fence. Council felt that would be fine. Pickard gave the tentative schedule for the weekend, pending approval by the MHD Committee at their meeting July 11. The schedule will be posted on the Mousehole Days FB page as well as Melbourne Happenings as soon as it is finalized. T-shirt order forms will be available at the library and at City Hall. You may also order online. That information will be available in the next day or two. Liquor license for the MHD weekend is pending dram shop insurance approval. Motion to approve the license pending dramshop insurance made by Beth with 2nd by Hauser. Vote was all ayes.

Clerk presented the LP contract with New Century FS for approval for the winter fill at the Rec Center. Price was \$1.499 per gallon for 850 gallons for a total of \$1304.74. Motion by Hauser, 2nd by Smith to approve the contract. Vote was all ayes. Clerk then discussed that the Planning & Design loan for the sewer project. Due to the extension from the Disadvantaged Community Status, it is now due for payment. It can either be paid off or the bond attorney contacted to initiate the paperwork to keep it open for the project to begin. Since we will be working more with V&K on the project in the near future, the Clerk was directed to contact the Dorsey & Whitney to initiate the process.

A new MOU (Memorandum of Understanding) has been sent to the City for its participation in the Income Offset program to collect unpaid debts. It was previously under the Dept of Administrative Services (DAS), but is being moved to the Iowa Dept of Revenue. Motion to approve the MOU by Hauser, 2nd by Smith. Vote was all ayes.

The first reading of the Vicious Dog ordinance was completed. The first readings of the water and sewer ordinance revisions were completed, as well as the first reading of the golf cart ordinance revision. Second reading and possible waiver of third reading set for August 14 meeting. All drafts are available for viewing at City Hall. There was no discussion of 102 Main Street wall as attendees did not know any new information. The pool pump is in Cedar Rapids and Public Works was told to expect Pool Tech to arrive late this week or early next for installation. The pool needs to have the power washing completed and filled prior to their arrival.

Safety committee will meet again Sunday, August 6 at 5 pm at the fire station. Physicals and FIT testing are set for September 12 for the fire department members. Nuisances were discussed, including one

ongoing issue. Clerk will call the ARL to get a new contract set up and get an ordinance book to the Sheriff's office as soon as possible with updates.

Motion to adjourn by Hauser, with 2nd by Smith. Meeting adjourned at 7:37 pm.

REVENUES: GENERAL \$17,851.22, EMP BENEFITS \$296.47, EMERGENCY \$53.19, WATER \$20,682.01, SEWER \$18,521.77. TOTAL \$57,404.66.

EXPENSES: GENERAL \$31,199.60, ROAD USE \$1452.17, EMP BENEFITS \$1247.41, LOST FIRE \$707.50, WATER \$10,138.19, SEWER \$60,484.15. TOTAL \$105,229.02.

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