

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 9TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors/ Citizens with concerns not on the agenda
 - a) Residence of 3rd Ave.
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
 - h) EMS
5. New Business
 - a) Review of RFQ
 - b) Resolution 2017-01- Appointments and Committees
 - c) Set Budget work sessions
 - d)
 - e)
 - f)
 - g)
 - h)
 - i)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: February 13th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 1/9/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee and Koberle. Also present: PWD Ihns, Clerk VonBehren, Chief Siebels, Sue Hall, Paul Knoll and Coordinator Klawiter

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by McAtee, second by Brown-Kuenzel approving the consent agenda, ayes: 3.

Visitors - Clerk read an email complaint from 3rd Ave residence concerning the recent sewer lining work.

Reports

Mayor: Wagner will attend EMA/911 and CCEDCO meetings this week. At the end of the month he will be attending the Solid Waste Budget meeting. The EMA board is looking for a volunteer to help with updating the Hazard Mitigation Plan.

Clerk/Zoning: Clerk has been finishing year end reports and working on budgets.

PWD: Ihns reported is waiting on pricing for the budget and finishing the restroom in the city shop.

Fire: Chief Siebels reported the trustee agreements are done. There were 2 accidents and 1 gas leak investigation.

Park: A thank you note will be sent to the Lions Club for the tables and chairs. Ihns made the suggestion to move some of the equipment so it is not in a low spot and he will be getting new wood chips this year.

Sheriff: 35 hours in December

Library: Minutes of last board meeting were reviewed. The library will be changing hours on Tuesdays and Thursdays thru March. The new hours will be 1-7pm. Discussion was held on the part time library assistant's hours.

EMS: 5 calls in December.

New Business

The RFQ for engineering services will be published in the Cedar Rapids Gazette. Resolution 2017-01 was tabled for corrections to be made. Budget work session was set for January 18th at 7:00.

Old Business

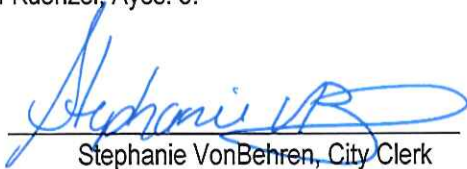
None

Schedule next regular meeting: Next meeting was scheduled for Monday February 13th, 2017 at 7PM

Adjournment: Motion by Koberle to adjourn at 7:52 pm, second by Brown-Kuenzel, Ayes: 3.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors/ Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library- time clock
 - e) Public Works
 - f) Police
 - g) Park
 - h) EMS
5. New Business
 - a) Review and Approval of RFQ for wastewater treatment plant project
 - b) Resolution 2017-01- Appointments and Committees
 - c) Budget Review
 - d) Resolution 2017-02- Setting Salaries for FY 2017-2018
 - e) Ordinance # 224- Amending sewer rates
 - f) Ordinance # 225-Amending water rates
 - g) Approval of Township agreements for Fire Protection
 - h)
 - i)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: March 13, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 2/13/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee Robinson, Burgess and Koberle. Also present: PWD Ihns, Clerk VonBehren, Chief Siebels, Sue Hall, Paul Knoll and Coordinator Klawiter

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Koberle, second by McAtee approving the consent agenda, ayes: 5.

Visitors - None

Reports

Mayor: Wagner reported that Lowden and Durant are not members of CCEDCO, CCEDCO will be hosting a business plan workshop, Thursday is the Supervisors meeting, and February 23rd is the mayors meeting in Hale. Discussion was held on holding a meeting to notify residence on the upcoming Hwy 38 project and what residence are supposed to do about garbage and parking.

Clerk/Zoning: Clerk reviewed the audit report. There are several items that were corrected and a few that still need to be finished. Discussion was held on the Legion using the water from the Bank to water sod that will be placed in the Memorial Park in April. Council agreed to waive the water usage fee for watering the sod.

PWD: Ihns reported the Christmas lights are down and he is working on repairing some small engines.

Fire: Chief Siebels reported 2 vehicle accidents, the new brush truck is operational and they are looking to buy a new pump for the old brush truck. April 2nd will be the Fire and EMS breakfast and CPR training on February 22nd. There are 3 members that have left the department and 1 new one.

Park: Clerk reported the new shelter is being rented 3 times in February and 2 in March.

Sheriff: 38 hours in January

Library: Minutes of last board meeting were reviewed. They will be having the Blank park zoo and MacBride Raptor Project in July. Discussion was held on placing a timeclock in the library for employees. Motion by Brown-Kuenzel, Seconded by McAtee to approve purchase of timeclock. All ayes. The library board has adjusted their employee hours to cover any overage of wages.

EMS: Klawiter reported 3 calls in January. 1 new EMT joining service and she is getting ready for the inspection in April. The EMS will be again helping the Fire Department with the breakfast.

New Business

Approval of HR Green as the engineer for the WWTF was approved with a motion by Brown-Kuenzel, Seconded by McAtee, Roll call vote- all ayes. Resolution 2017-01 Appointments and Committees was approved with motion by Koberle, Seconded by Burgess. All ayes. Clerk reviewed the budget including proposed 3% wage increases for Clerk, PW director, part time public works, 3.5% for librarian, and 2% for part time library, proposed 3% water increase, proposed 5% sewer increase, and the property tax levy will stay the same. Motion made by Koberle to approve Resolution 2017-02- Setting salaries for FY2017-2018. Seconded by Burgess, roll call McAtee-Nay, Robinson-Aye, Koberle-Aye, Burgess-Aye, Brown-Kuenzel-Aye. Motion by Brown-Kuenzel to approve first reading of Ordinance #224- Amending Sewer rates- rate will increase 5%, Seconded by McAtee- all ayes, second reading will be March 13th. Motion by Burgess to approve Ordinance #225- Amending Water rates- rates will increase 3%, Seconded by Robinson, all ayes. Motion by Burgess, seconded by Robinson to waive second and third readings. All ayes. Motion by McAtee, Seconded by Burgess to approve Red Oak Township agreement for Fire Protection. Clerk will draft a letter to send to other Townships to invite them to council meeting if they have questions or concerns about the agreements. Mellissa Brown-Kuenzel spoke about having a community celebration on June 10th. DeAnne Koberle will start planning the Stanwood Sesquicentennial in 2019. Any interested parties in helping plan can contact her or city hall.

Old Business

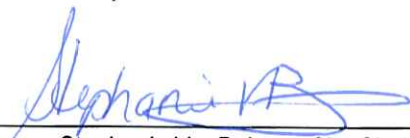
None

Schedule next regular meeting: Next meeting was scheduled for Monday March 13th, 2017 at 7PM

Adjournment: Motion by Koberle to adjourn at 8:15 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 13TH, 2017 7:00 PM

AGENDA

1. Roll Call
 2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
 3. Visitors / Citizens with concerns not on the agenda
 - a) Xzavior Brown- open lots
 - b)
 - c)
 4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library- time clock
 - e) Public Works
 - f) Police
 - g) Park
 - h) EMS
 5. New Business
 - a) Approval of Township agreements for Fire Protection
 - b) Public Hearing-Resolution 2017-03-Adoption of FY 2018 Budget
 - c) Public Hearing- Ordinance # 225-Amending water rates
 - d) Public Hearing-Resolution 2017-04- Amending FY 16-17 Budget
 - d) Approval of Jr Firefighter and Jr EMS programs
 - e) Approval of HR Green contract
 - f)
 - g)
 - h)
 - i)
 6. Old Business
 - a)
 - b)
 7. Schedule next regular meeting: April 10th, 2017
- Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 3/13/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee Burgess and Koberle. Also present: PWD Ihns, Clerk VonBehren, Chief Siebels, Sue Hall, Coordinator Klawiter, HR Green representative Lauren O'Neil and Xzavior Brown

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Clerk commented that the Fire and EMS checking and savings account have been added to the City finance reports for council review and approval. Motion by Koberle, second by McAtee approving the consent agenda, ayes: 4.

Visitors - Xzavior Brown presented the council with a proposal to plant fruit trees and plants in the open lot between the post office and the bank. The produce would be available for all citizens to use and extra produce would be given to elderly in the community or the local food pantry. He will be applying for grants and will maintain the property.

Reports

Mayor: Wagner reported he attended the Cedar County Assessors meeting, will attend the CCEDCO meeting Tuesday and Mayors meetings have been moved to the 4th Thursday of the month. Greg commented on the streets looking good.

Clerk/Zoning: Clerk will be on vacation Wednesday afternoon thru Friday.

PWD: Ihns reported all the streets have been plowed.

Fire: Chief Siebels reported 2 storm watches and the brush guard for the new truck is being installed.

Park: Clerk reported the new shelter is being rented 5 times in March. Discussion was held on moving the north playground equipment to the west of the other one.

Sheriff: 38 hours in February. The Sherriff's contract amount has been lowered from the previous estimate.

Library: Minutes of last board meeting were reviewed. Clerk reported that employees that work over their budgeted time will be compensated that extra time for future use. Amanda Foster has resigned and has turned in her key.

EMS: Klawiter reported 5 calls in February. They have completed CPR training with the fire departments and still getting ready for the inspection in April.

New Business

Discussion was held on the Fire Township agreements. Fremont township returned the contract with the amount of \$8311 that is \$4154 less than the city original offered. Dayton township was \$2358.08 less than the original amount. Council agreed to contact the attorney for further assistance, those funds are need to support the Fire Department budget with includes purchasing a leak detector, new tools and a few new P25 radios. Mayor Wagner also suggested setting a date of April 15th at 10 am for a public meeting with the citizens and trustees of the townships to discuss. Motion made by Brown-Kuenzel, Seconded by Burgess to approve agreement with Fairfield township, Roll call vote-all ayes. Council reviewed HR Green contract for services on the Wastewater Treatment Facility upgrades. Motion by Brown-Kuenzel, Seconded by McAtee to approve. Roll call vote-all ayes. Public Hearing was opened at 8:01 for Resolution 2017-03, Adoption of the FY 2018 Budget. Clerk reviewed some changes and property tax rate will stay the same. Motion by Koberle, Seconded by Burgess to approve Budget, roll call vote- all ayes. The second reading was reviewed for Ordinance #225, Amending sewer rates. Rates will increase 5% to cover additional cost for the WWTF upgrades. Motion by Brown-Kuenzel, seconded by Burgess to approve second reading. Third and final reading will be April 10th. Resolution 2017-04, Amending FY 2017 Budget was reviewed. Amendment is being made to the EMS trust for additional cost of EMT training and a transfer for the park shelter loan payments. Motion to approve by McAtee, Seconded by Brown-Kuenzel, Roll call vote- all ayes. Public Hearing was closed at 8:10. Discussion was held on starting a Junior EMT and Junior Fire fighters program. Brown-Kuenzel has information from similar programs starting with 8-year old's. She will do more research on ages and duties. There will be a Sesquicentennial planning meeting on Wednesday March 22nd at the Park shelter. Everyone is invited to help plan


the celebration for the 3rd weekend in June 2019. They are planning on have some fundraisers including Dodgeball tournament and Donkey Basketball.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday April 10th, 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 8:22 pm, second by Burgess, Ayes: 4.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
MONDAY, APRIL 3rd 2017 6:00 PM
At Masonic Lodge, 215 E. Broadway


AGENDA

1. Roll Call
2. Approve agenda as posted
3. Discussion on Fire Township agreements
4. Public comments
5. Approval of Township agreements for Fire Protection
6. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 4/3/2017, at 6:00 pm at the Masonic Lodge. City personnel present: Mayor Wagner, Brown-Kuenzel, Robinson, McAtee Burgess and Koberle, Clerk VonBehren, Chief Siebels, Attorney Megan Dimitt, and Coordinator Klawiter. Also present: Sue Hall, Tim Mallott, Danny Coppess, Vic Curley, Kyle Dennis, King Kelly, Jeff Meier, John Bell, Jeremy Wink, Tiffany Wink, Dennis Coppess, Sharon Gutweiler, Linda Coppess, Rex Idlewine, and Tony Wagner.

Discussion was held on the Fremont and Dayton Township fire agreements. Dayton has only levied \$4000, therefore their contract will reflect the \$4000 to the city. Fremont has levied \$12,466 but has decided to retain all but \$8,311, stating because the tanker is paid off they will reserve the funds for future purchases. No decision was made on behalf of the city. It will be placed on the agenda for the April 10th, regular council meeting.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 10th, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
 - h) EMS
5. New Business
 - a) Approval of Township agreements for Fire Protection
 - b) Public Hearing- Ordinance # 226-Amending sewer rates
 - c)
 - d)
 - d)
 - e)
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: May 8th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 4/10/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Burgess and Robinson. Also present: PWD Ihns, Clerk VonBehren, Chief Siebels, Sue Hall, Coordinator Klawiter, HR Green representative Matt Wildman, Xzavior Brown, Paul Knoll, and Tony Wagner.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Robinson, second by Burgess approving the consent agenda, ayes: 3.

Visitors - Xzavior Brown presented the council with a revised proposal to plant berries and fruit plants in the front of the open lot across from city hall. If it goes well he will add trees in the back in the future.

Matt Wildman from HR Green present the council with 3 different options for installing the SAGR system at the sewer lagoons. The city will have to purchase some land and agreed on option D, that will put the system to the west of the lagoons. They should start surveying at the end of the week.

Reports

Mayor: Wagner reported they mayors meeting with be April 27th at Hale. The Cedar County Extension is pulling out of CCEDCO and ISU is not interested in renewing their contract. There will be special meeting Tuesday night to discuss options and the future of CCEDCO. Brown-Kuenzel and Wagner will be attending the EMA/911 meeting on Thursday.

Clerk/Zoning: Clerk attended a class on Brownsfields and grants available for cleanup. The BOA approved a variance for Brice Greene to replace a temporary garage with a permanent garage less than the 8-foot setback. Clerk lunch is Wednesday, Garage sales are set for May 6th and City cleanup is set for May 11th.

PWD: Ihns reported the snubber on the water tower stuck and the water tower ran over, he will look into pricing for an auto dialer. The sewer pump went out and cost estimate to repair will be \$3900. The park has been raked and the backflow preventer has been replaced again.

Fire: Chief Siebels reported 1 call. They served 365 people for breakfast and the Easter Egg Hunt was well attended. Prizes were given out at the Library and firemen read books to the kids. The Fire Department received a grant for \$5000 for purchasing P25 radios.

Park: Discussion was held on purchasing blinds, and moving the north playground to the tennis court. Ihns will cut out some cement and move it. Volunteers that would like to help need to sign up at city hall before May 15th.

Sheriff: 54 hours in March.

Library: Minutes of last board meeting were reviewed. Paul Knoll stated they will be getting the chairs fixed and purchasing a new office chair after July. They have also updated their internet policy.

EMS: Klawiter reported 3 calls and 1 assist fire call. Inspection went good with no deficiencies. They have talked about appointing an assistant Coordinator.

New Business

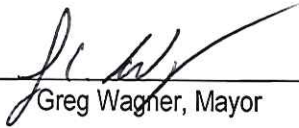
Discussion was held on the Fire Township agreements. The council meet with the trustees on April 3rd to discuss the concerns with funding. Fremont Township will be reserving some taxation money that can be used for future purchases. Motion by Burgess, Seconded by Brown-Kuenzel to approve Dayton Township and Fremont Township Fire Protection agreements. Roll call vote- all ayes. Public hearing was opened at 8:16, The third reading was reviewed for Ordinance #225, Amending sewer rates. Rates will increase 5% to cover additional cost for the WWTF upgrades. There were no public comments, Motion by Brown-Kuenzel, seconded by Burgess to approve third and final reading. Roll call vote- all ayes. Public hearing was closed at 8:17. Brown-Kuenzel reported they will be having a Stanwood Summerfest on June 10th. There will be a parade, water ball, kids games, dodgeball, and a street dance. A planning meeting for the Sesquicentennial will be May 3rd at 7pm at the park shelter. Everyone is invited to help plan.

Old Business

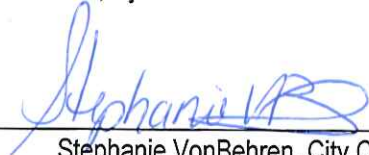
None

Schedule next regular meeting: Next meeting was scheduled for Monday May 8th, 2017 at 7PM

Adjournment: Motion by Robinson to adjourn at 8:21 pm, second by Brown-Kuenzel, Ayes: 3.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MAY 8TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a) Connie Knutson- Annual EMS report
 - b) Kris Steiner- Bee keeping
 - c) Carr/Freeman- Water issue
 - d) Becker- Water run off issue
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department- Purchasing radios
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
 - h) EMS
5. New Business
 - a) Approval of Thirsty on 30 & Petromart liquor license
 - b) Public Hearing- Ordinance # 226-Amending sewer rates
 - c) Approval of Street closure- June 10th
 - d) Approval of parade permit- June 10th
 - d) Resolution 2017-05, Donation to Summerfest
 - e) Approval of Jr. firefighter and EMT programs
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: June 12th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 5/8/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee, Burgess and Robinson. Also present: PWD Ihns, Clerk VonBehren, Sue Hall, Coordinator Klawiter, Tiffany Adams, Dee Carr, and Jeff Freeman.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Robinson, second by Burgess approving the consent agenda, ayes: 4.

Visitors - Jeff Freeman spoke about the water issue by his property and Carr's. He stated Broulik Construction shot the elevation and there is a 32 inch drop so a tile can be placed. It was decided to certify the cost of the project with the county for TIF funding next year. Clerk reported on a complaint about a few residences having their sump pump hoses over the sidewalk. Clerk will send a letter explaining their liability by having the hoses over the sidewalk.

Reports

Mayor: Wagner reported the mayors meeting with be May 25th at Hale. CCEDCO meeting will be on Tuesday night. Mayor spoke about a grant that would replace the fire siren.

Clerk/Zoning: Clerk organized the garage sales and park cameras are working again. She will be planting hostas on the north side of the park shelter.

PWD: Ihns reported the park shelter shades are installed. The water tower is cleaned, and the sewer pump is back and the other pump is sent in. The borings for the sewer upgrades are complete.

Fire: None

Park: The shelter is rented every weekend until mid-july.

Sheriff: None

Library: Minutes of last board meeting were reviewed.

EMS: Klawiter reported 36 calls in April. The EMS received a grant from the Community Foundation for P25 radios.

New Business

Motion by Brown-Kuenzel, Seconded by Burgess to approve liquor license for Thirsty on 30 and Petromart. Roll call vote-All ayes. Public Hearing on Ordinance #226- Amending sewer rates was opened at 7:45. After no public comments, motion by Brown-Kuenzel, Seconded by McAtee to approve, Roll call vote- all ayes. Public hearing was closed at 7:55. Motion to approve Street closures upon notification to residence of Elm Street was approved by McAtee, Seconded by Burgess. Ayes:4. June 10th Elm street will be closed for waterball and maple street from Hwy 30 to Kohl street for Street dance. Approval of Parade permit for June 10th was approved with motion from Burgess, Seconded by McAtee. Ayes;4. Motion from McAtee, seconded by Robinson to approve Resolution 2017-05, donation to Summerfest. Ayes:4. Motion from McAtee, Seconded by Robinson to approve Junior Firefighter and EMS programs. They will have activities for kids to learn about the departments operations. Ayes:4. There will be a Memorial Day program at the memorial Park on May 27th, and at the cemetery on May 29th. Help is needed to set up flags the 27th thru 29th at 7 am and 7pm.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday June 12th, 2017 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:03 pm, second by McAtee, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 12TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a) Brenda Herring & Linda Beck-Freedom Rock
 - b) Connie Knutson- Annual EMS report
 - c)
 - d)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park- non profit rentals
 - h) EMS
5. New Business
 - a) Approval of Petromart liquor license
 - b) Changes in Fireworks law
 - c) Approval to stay/leave as member of CCEDCO
 - d)
 - e)
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: July 10th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 6/12/2017, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee, Burgess and Robinson. Also present: PWD Ihns, Clerk VonBehren, Sue Hall, Paul Knoll, Brenda Herring, Dave Siebels and Connie Knutson. Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Robinson, second by Burgess approving the consent agenda, ayes: 4.

Visitors - Brenda Herring presented the council with information about the Cedar County Freedom Rock. They are seeking donations to cover the cost of moving the rock, painting and landscaping. They will be hosting several fundraisers and encourages the council to attend. Dave Siebles expressed concerns with the run off from his neighbor's property. It has killed the grass for several years in front of his shop and now on the side. DNR has been contacted and the limits of contamination are below their limits but it is still contaminating the soil. It was suggested to contact the Public Health department and Mayor Wagner will follow up on the situation. Connie Knutson reviewed the Annual EMS report with the council.

Reports

Mayor: Wagner reported the CCEDCO meeting will be on Tuesday to determine their future.

Clerk/Zoning: Clerk is finalizing the fiscal year end reports.

PWD: Ihns reported a change order on the Hwy 38 project, he has started removing the concrete at the park to move the playground.

Fire: 1 chemical spill, 1 storm watch. They participated in Summerfest and the siren is fixed. There will be a memorial service at the station on Sunday for a past member that served 10+ years. The door key pad will be changed or replaced. The Sheriff will be contacted to further assist in getting city property back from a past member. Brown-Kuenzel reported the Junior meetings have started. At the last meeting they tried on gear, talked about what the different trucks are for and putting out fires.

Park: Discussion was held on limiting non-profit rentals. It was agreed upon that nonprofits can use unlimited if the shelter is not rented 30 days prior to the date requested.

Sheriff: Report for April and May was reviewed. Council suggested to have hours of service in Stanwood on future reports.

Library: Minutes of last board meeting were reviewed. Mayor Wagner suggested it be written in policy going forward there shall be only 1 assistant librarian.

EMS: Reported 5 calls in May, participated in Summerfest.

New Business

Motion by Brown-Kuenzel, Seconded by Burgess to approve liquor license for Petromart. All ayes. Discussion was held on the firework law changes. Currently you cannot shoot off fireworks within city limits, but you can sell them upon permit from the state. Clerk will look into other cities ordinance changes. Motion made from McAtee, Seconded by Brown, Kuenzel to leave CCEDCO. All ayes.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday July 10th, 2017 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:36 pm, second by McAtee, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JULY 10TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning-vacation July 17th-21st & August 14th-17th
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park-donation of microwave
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Rock in alley behind 3rd Ave
 - b)
 - c)
 - d)
 - e)
 - f)
6. Old Business
 - a) Changes in fireworks law
 - b) Donation to Freedom Rock
7. Schedule next regular meeting: August 14th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 7/10/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Burgess and Robinson. Also present: PWD Ihns, Clerk VonBehren, Sue Hall, Chief Siebels, Coordinator Klawiter, Bill Klawiter and Dakota Adams.
Mayor Wagner called the meeting to order at 7:00

Consent Agenda: After addition to the agenda of Review of Wastewater treatment facility plans, Motion by McAtee, second by Burgess approving the consent agenda, ayes: 3.

Visitors - None

Reports

Mayor: Wagner reported the Mayors meeting will be in Oxford Junction on July 27th. He met with the business owner concerning run off killing the neighbors grass. His recommendation was to replant grass seed and monitor the situation. It was agreed upon to start having double signatures on all checks per the auditor's report.

Clerk/Zoning: Clerk will be on vacation July 17-21 and August 14-17.

PWD: Ihns reported he has started removing the concrete at the park to move the playground, and he has been monitoring the Hwy 38 project.

Fire: Siebels reported 3 storm watches, 1 motor vehicle accident, 1 lift assist and 1 cat rescue. 2 members have completed their 1 year, 1 member has moved, and 1 new applicant. New officers were voted on and the new bylaws and constitution were approved. If a member has served over 20 years on the department they will have the opportunity to purchase their helmet at cost. Discussion was held on the old tanker, it was suggested from the mayor to get the tanker to the station and get the tank removed. Discussion was held on the Junior programs, it was suggested to make sure all liability forms are completed and on file.

Park: The park will accept a donation of a microwave from a local resident.

Sheriff: None

Library: Minutes of last board meeting were reviewed. A letter from the Friends of the Library was shared. The group voted to become inactive.

EMS: Reported 7 calls in June.

New Business

Discussion was held on rocking the alley behind 3rd Ave. It was decided if the residence would build a garage, then the council would discuss it further, but not at this time. Review of the Wastewater Treatment upgrades included the city purchasing 3 acres for the SAGR system, also picking color for brick and roof of the building.

Old Business

Discussion was held on amending the fireworks ordinance. It was decided to continue to prohibit explosive fireworks within city limits, but to give authority to the Mayor and/or Fire Chief to issue fines. Clerk will check into other cities ordinances. Mayor Wagner recommended a \$100 donation to the Freedom Rock. No action taken.

Schedule next regular meeting: Next meeting was scheduled for Monday August 14th, 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 7:50 pm, second by Burgess, Ayes: 3.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 14TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Public Hearing- Status of funded activities
 - b) Approval of Parade Permit- Homecoming September 30th
 - c) Approval of Parade Permit- KCO Color run September 16th
 - d) Approval of Lions Club donation
 - e)
 - f)
6. Old Business
 - a) Approval of Donation to Freedom Rock
 - b)
7. Schedule next regular meeting: September 11th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 8/14/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Burgess, Brown-Kuenzel, Koberle and Robinson. Also present: Sue Hall, Chief Siebels, Coordinator Klawiter, Fire President Adams, and ECIA representative Mark Schneider.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: It was noted the reimbursement from IDOT and the CDBG grant should be coming in soon. Motion by McAtee, second by Robinson approving the consent agenda, ayes: 5.

Visitors - None

Reports

Mayor: Wagner reported the Mayors meeting will be on 8/24, Brown-Kuenzel will be filling in at the EMA meeting, there needs to be discussion on golf carts and ATVs.

Clerk/Zoning: Election packets are available.

PWD: it was suggested to possibly add a generator at the lagoon

Fire: Siebels reported 3 storm watches, 1 motor vehicle accident, 1 grass fire. One applicant has been denied, a letter will be sent from the mayor and chief. 1 new member from EMS was approved.

Park: The park accepted a donation of a microwave from a local resident.

Sheriff: Report from June and July were reviewed. 51 hours in June and 58 hours in July.

Library: Minutes of last board meeting were reviewed. Library would like to purchase cameras for security reasons.

EMS: Klawiter reported 3 calls in July.

Council: McAtee mentioned some driveway and sidewalk issues. Robinson mentioned issues with sidewalks that need to be replaced due to liability issues and concerns. The property owner is responsible for maintaining the sidewalks, letters can be sent to those property owners. Also, the state will be contacted concerning the streets needing repair after construction due to the heavy traffic.

New Business

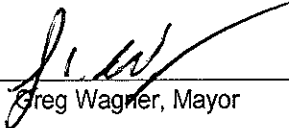
Public Hearing was opened at 7:03 for the CDBG water project status of funded activities. Mark Schneider reviewed the project status. No written communications received, public hearing was closed at 7:09. Motion by Brown-Kuenzel to approve Parade permit for September 20th homecoming parade. Seconded by Koberle, Ayes:5. Motion by Brown-Kuenzel to approve parade permit for the KCO color run on September 16th. Seconded by Burgess, Ayes:5. Motion by Koberle to approve donation of \$150 to the Lions Club, Seconded by Burgess, Ayes:5. Motion by McAtee, Seconded by Brown-Kuenzel to approve participation in the Cedar County Great Places to seek funding for financial assistance for future projects. Ayes:5.

Old Business

Donation to the Cedar County Freedom rock was tabled.

Schedule next regular meeting: Next meeting was scheduled for Monday September 11th, 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 7:50 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

CITY OF STANWOOD

Stanwood City Council met in special session on 8/28/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Burgess, Brown-Kuenzel, Koberle and Robinson. Also present: PWD Ihns, and Clerk VonBehren

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by McAtee, second by Brown-Kuenzel approving the consent agenda, ayes: 5.

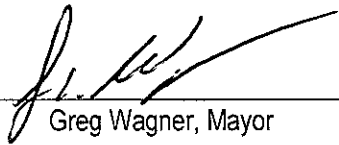
Visitors - None

New Business

Discussion was held on replace water main from the Rail Road tracks north, and placing a hydrant on the end of the line. During the construction, there have been several breaks due to an old line. They will be converting the 4-inch line to a 6 inch. PWD Ihns cost estimate is \$100,000 to \$150,000, but is waiting on formal estimates. Clerk stated the addition of the line cannot be covered by the CDBG grant and is not eligible for a SRF loan. The local option tax and water utility funds would have to cover the cost, unless the council elects to do an internal loan from another funding source. Motion from Brown-Kuenzel, seconded by Robinson to proceed with replacing the water main. Roll call vote- all ayes.

Schedule next regular meeting: Next meeting was scheduled for Monday September 11th, 2017 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:12 pm, second by Koberle, Ayes: 5.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a) Matt Wildman- HR Green, Review of WWTF upgrades
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Approval of Amendment #1- Utility extension
 - b) Vacation of alley to Stolte & Seago-Set public hearing
 - c) TIF projects
 - d)
 - e)
 - f)
6. Old Business
 - a) Approval of Donation to Freedom Rock
 - b)
7. Schedule next regular meeting: October 9th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 9/11/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Brown-Kuenzel, Koberle and Robinson. Also present: Sue Hall, Chief Siebels, Fire President Adams and Matt Wildman (7:26)

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, Seconded by McAtee to approve, Ayes:4

Visitors - Matt Wildman from HR Green reviewed the WWTF upgrades. The city will need to purchase 3 acres for the new SAGR system and they are still looking at the possibility of solar panels as a power source. The estimated cost of the upgrades is \$2,691,900. The project is projected to go out for bids in February.

Reports

Mayor: Wagner reported he attended the Mayors meeting and the EMA bought the old Kirkwood building in Tipton. He will be attending the League of Cities conference at the end of the month.

Clerk/Zoning: There will be a BOA meeting on Monday 9/18 for a requested variance for Brice Greene and Jamie Jones. Megan Dimitt, the city's current attorney is leaving the LWC firm, the city will now be represented by Mark Parmenter. Clerk will be attending the League of Cities conference at the end of the month. The Trunk-or-Treat will be October 29th from 4-5pm. Clerk will attend the Cedar County Great Places Meeting on Sept. 12th.

PWD: PWD lHns reported the sewer lagoons sludge will need to be removed within 3-5 years. It was recommended to do that at the same time as the WWTF upgrades. The HWY 38 construction is progressing and they will be fixing 2 storm sewer intakes by the city shop and on Broadway Street.

Fire: Siebels reported 1 storm watch and 1 false alarm for an anhydrous leak. Jerad Brown is interested in selling the building at 211 W. Broadway to the city. The city is not interested in it at the asking price.

Park: The playground equipment is getting moved and there have been several rentals.

Sheriff: Report from August reported 53 hours.

Library: Minutes of last board meeting were reviewed.

EMS: No report

Council: Election papers are due on September 21st.

New Business

Motion by Brown-Kuenzel to approve Amendment #1, Utility Extension from IIW, Seconded by Koberle, Ayes:4.

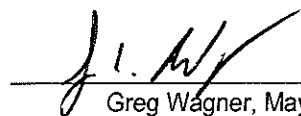
Robin Seago has declined to purchase half of the alley north of her property. The full 20 feet will be offered to Leroy Stolte and he will be responsible for all attorney and filing fees if he wants to purchase it. Discussion was held on TIF projects. TIF will be certified for a tile project on the east side between Preston Street and Kohlhasse Street.

Old Business

Council declined to donate to the Cedar County Freedom Rock at this time.

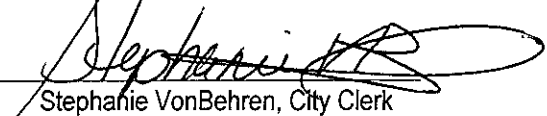
Schedule next regular meeting: Next meeting was scheduled for Monday October 9th, 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 7:52 pm, second by Brown-Kuenzel, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 9TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors / Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Approval of Sale of 1982 GMC
 - b) Approval of Resolution 2017-07- Street Financial Report
 - c) Approval of Resolution 2017-08- TIF funding
 - d) Approval of Resolution 2017-09- Sale of vacated alley
 - e) Approval of Annual Urban Renewal Report for FY 2016-2017
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: November 13th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 10/9/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Burgess, Brown-Kuenzel, and Robinson. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Chief Siebels, Fire President Adams, and Coordinator Klawiter.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, Seconded by Burgess to approve, Ayes:4

Visitors - None

Reports

Mayor: Wagner reported he attended the League of cities Conference. For the upcoming budget he proposed a 3% raise for the employees and 3 % increase for the library, also 5% increase for water and sewer rates and wants to look at implementing the \$10 debt service fee for the WWTF upgrades.

Clerk/Zoning: There will be a Cedar County great places meeting in Stanwood at the park shelter on October 24th starting at 5:30. There will be a budget amendment next month and the Annual Financial Report should be complete next month. Bill Bails will be coordinating for a mural to be painted on the west side of the bank. He is asking for recommendations for the painting and HR Green will be submitting an extension because of the land purchase taking longer than expected. Clerk will contact appraisers to get appraisal on the land purchase for the WWTF upgrades.

Trunk-or-Treat will be October 29th from 4-5 on Broadway and Trick-or-Treating will be October 31st from 5-7.

PWD: PWD Ihns reported the issues with the water tower controls are fixed, and the sewer pump is getting rebuilt.

Fire: Chief Siebels reported 1 car fire, 1 combine fire, 2 medical assists, 1 false alarm, and 1 attempt to locate. The pancake breakfast will be October 29th.

Park: Discussion was held on placing handicap signs in front of the shelter.

Sheriff: Report from September was reviewed.

Library: Minutes of last board meeting were reviewed, they will be switching to winter hours starting November 1st.

EMS: Coordinator Klawiter reported 5 calls in September, and EMS will be helping with the breakfast on October 29th.

Council: None

New Business

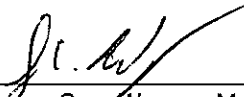
One bid was received for the 1982 GMC truck from Mike Billick for the amount of \$213.00. He also offered the use of his shop, cutting torch and tools to remove the tank. Motion made by McAtee, Seconded by Brown-Kuenzel to approve, Ayes:4. Motion made by Brown-Kuenzel, Seconded by Burgess to approve hauling to tank back to Ames if no other Fire Department is interested in it at \$3.10 per mile. Ayes:4. Resolution 2017-07, Street Financial Report was reviewed and approved with a motion by Burgess, seconded by Robinson, Ayes:4, Approval of Resolution 2017-08, TIF funding was approved with a motion by Brown-Kuenzel, Seconded by McAtee, Ayes:4. Resolution 2017-09, Sale of vacated alley was reviewed. The alley will be sold to Leroy and Cheryl Stolte, and the clerk will file all paperwork to the county. Motion by Brown-Kuenzel, seconded by Burgess to approve sale for \$1.00 plus all legal and publication fees. Roll call vote- all ayes. The Annual Urban Renewal Report was approved with a motion by Robinson, Seconded by Brown-Kuenzel, Ayes:4.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday November 13th 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 7:50 pm, second by Robinson, Ayes: 4



Greg Wagner, Mayor

ATTEST:


Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors or Citizens with concerns not on the agenda
 - a) Mary Beth Stevenson, Iowa-Cedar River Basin Coordinator
 - b) Bobby Kaufman
 - c) HR Green
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Approval of Annual Financial report
 - b) Discussion on parking camper in city alleyway-behind 210 Third Ave.
 - c) Approval of selling used fire hydrants
 - d) Approval of 2017-10, Budget amendment
 - e) Approval of WWTF plans
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: December 11th, 2017
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 11/13/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Brown-Kuenzel, and Robinson. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Fire President Adams, Mary Beth Stevenson, HR Green representatives Matt and Hailey, Bobby Kaufmann, Paul Knoll and Zac Carr.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Robinson, Seconded by McAtee to approve, Ayes:3

Visitors - Bobby Kaufmann gave a preview of the upcoming legislature session concerning budget shortfalls, tax reform, EMS funding, water quality funds, healthcare and the federal mandated on water/sewer federal requirements. Mayor Wagner asked about the fireworks laws and fire departments & townships funding concerning tax levies. Mary Beth Stevenson gave a short presentation on the Lower Cedar Watershed Management Authority. The city will discuss at December meeting if they want to be part of the 28E agreement. Zac Carr wanted to follow up on the drainage project funding for behind his property. Clerk stated the TIF funding was approved in October, but the city has not received a written estimate for the work. Matt from HR Green reviewed the plans for the WWTF. Clerk will start getting the income survey to residence to complete. This needs to be done before the city can apply for a CDBG grant.

Reports

Mayor: Wagner reported the last mayors meeting of the year was held. Next one will be in February. He attended the EMS/911 and Cedar County great places meetings. He will be attending the Board of Supervisors meeting on October 21st.

Clerk/Zoning: The AFR is complete, and Budget worksheets have been started. The election results will be final after the Board of Supervisors meeting on November 14th. There was a tie between 2 write in candidates, so they will draw.

PWD: PWD Ihns reported he will be attending a Water Conference the rest of the week. He has sand and salt ready for the winter, and will begin working on getting the Christmas lights ready. The pot holes on Main street have been repaired.

Fire: President Adams reported 3 calls. They are still waiting to get the old tanker taken apart so it can be returned. 211 people were served at breakfast and they are still waiting on a prior member to return his gear.

Park: New cameras have been ordered to replace the ones stolen. Clerk is working with the Cedar County Sheriff's Office to press charges against a juvenile for the theft. The shelter is rented 4 times in November. Handicap signs will be ordered and placed in front of building.

Sheriff: Report from October was reviewed.

Library: Minutes of last board meeting were reviewed, and they have started the winter hours. They will be purchasing security cameras out of the trust fund and the window will be replaced.

EMS: None

Council: None

New Business

Motion made by Brown-Kuenzel, Seconded by McAtee to approve HR Green plans for the WWTF and submit them to the DNR, Ayes:3. Motion made by Brown-Kuenzel, seconded by Robinson to approve the 2017 Annual Financial Report. Roll call vote; all ayes. Discussion was held on a resident parking a camper in the city right of way, Motion to deny request by Robinson, Seconded by McAtee. All ayes. Motion made by Robinson, seconded by McAtee to approve the sale of 2 used fire hydrants to the City of Monmouth for \$200. Ayes:3. Public Hearing was held on Resolution 2017-10, Budget Amendment. There will be an increase in Revenues for grants received for the Fire and EMS, and expenditures increased for purchasing radios for fire and EMS and the water main replacement on the

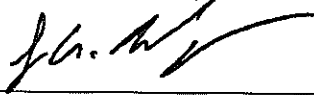
highway 38 project and engineering services. Motion from Brown-Kuenzel to approve, Seconded by McAtee. Roll call vote, all ayes.

Old Business

None

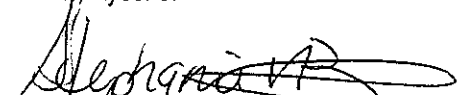
Schedule next regular meeting: Next meeting was scheduled for Monday December 11th 2017 at 7PM

Adjournment: Motion by McAtee to adjourn at 8:16 pm, second by Brown-Kuenzel, Ayes: 3.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 11TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve prior minutes
 - c) Approve bills
 - d) Approve finance report
3. Visitors or Citizens with concerns not on the agenda
 - a)
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Discussion on 28E agreement with WMA
 - b) Approval of Resolution to welcome RAGBRAI
 - c) Approval of Offer to buy real estate
 - d) Oath of Office
 - e)
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: January 8th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 12/11/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Brown-Kuenzel, and Robinson. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Fire President Adams, Chief Siebels, Tiffany Adams, and Lacey Dennis.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, Seconded by McAtee to approve, Ayes:3

Visitors - None

Reports

Mayor: Wagner reported he attended the County Compensation board meeting.

Clerk/Zoning: Clerk reported there is an open seat on the Board of Adjustments. We still need 65 completed income surveys; budget forms are completed and to the department heads and several residences have asked for the city to do the sidewalk program again.

PWD: PWD Ihns reported he got Christmas lights up along Broadway. He will budget next year to replace the electricity on the poles along Highway 38 for the Christmas lights. He has placed snow fence up and meet with Moxie Solar about placing solar panels to help offset the electricity cost at the new wastewater treatment facility.

Fire: Chief Siebels reported no calls in last month. Santa was at the station on December 2nd, and they will be hosting a Hazmat refresher course after the first of the year. Discussion was held on volunteers for Summerfest celebration and incorporating the fire department fundraiser into that celebration. A meeting was set for January 7th at 5:00 to discuss Summerfest.

Park: 5 rentals for December.

Sheriff: Report from November was reviewed.

Library: Minutes of last board meeting were reviewed; the security cameras are installed and the window has been replaced.

EMS: One member has resigned

Council: None

New Business

Motion made by Brown-Kuenzel, Seconded by McAtee to approve a resolution approving the articles of agreement creating the lower cedar watershed management authority, Ayes:3. Motion made by Brown-Kuenzel, seconded by McAtee to approve the resolution to welcome RAGBRAI to Cedar county; Ayes 3. Motion from Brown-Kuenzel to approve the Offer to buy Real Estate, Seconded by Robinson Roll call vote, all ayes. Mayor Wagner thanked Al Robinson for his 10+ years as a councilperson. Oath of offices were taken from Tiffany Adams and Lacey Dennis as councilpersons.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday January 8th 2018 at 7PM

Adjournment: Motion by Robinson to adjourn at 7:32 pm, second by McAtee, Ayes: 3.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
THURSDAY DECEMBER 28TH, 2017 7:00 PM

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
3. Visitors / Citizens with concerns not on the agenda
 - a)
 - b)
4. New Business
 - a) Public Hearing- CDBG grant application
 - b) Approve Resolution 2017-13
5. Schedule next regular meeting: January 8th, 2018
6. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 12/28/2017, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Brown-Kuenzel, Koberle and Robinson. Also present: Clerk VonBehren, Tiffany Adams, and Lacey Dennis.

Motion by Koberle, Seconded by McAtee to approve agenda.

Mayor Wagner opened the public hearing to solicit comments on the City's proposed application for a Community Development Block Grant to the Iowa Economic Development Authority at 7:02 PM. The Council discussed the need to upgrade the City's wastewater system. The application will be submitted to IEDA no later than January 1, 2018. The proposed improvements will be in the amount of \$2,623,00 including engineering, construction and administrative fees. The City pledges local effort to the project in the amount of \$2,623,000. The total amount of CDBG Funds requested will be \$300,000. Engineering work is outside of the CDBG grant. 59.48% percent of the funds will benefit low-to-moderate income persons residing in the City of Stanwood. By design, no displacement will occur. If displacement is necessary, the City will comply fully with the Uniform Relocation Act and Section 104(d). Mayor Wagner closed the public hearing at 7:10 PM with no negative comments from citizens present and no objections on file.

Motion by Brown-Kuenzel, second by Koberle, to adopt Resolution No. 2017-13 confirming the City's desire to apply for CDBG funds, pledging \$2,623,000 in Local Effort toward the project and granting authority to Mayor to sign applications for the CDBG funds. Vote: Ayes- Brown-Kuenzel, Koberle, McAtee, Robonson. Absent- Burgess.

Motion by McAtee to waive council member pay till March 15th. Seconded by Koberle, All ayes.

Motion by Brown-Kuenzel, seconded by Robinson to adjourn at 7:14.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk