

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 14TH 2019 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)
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- review of SRF loan
 - b) Approval to designate city clerk to submit Medicare enrollment forms for EMS Service
 - c) Approval of Resolution 2019-01, Committees and Appointments
 - d) Decision on membership to Cedar county Historical Society and Museum
 - e) Approval of EMS Service affiliation agreement
 - f) Approval of Resolution 2019-02- support of great places mural project
 - g) Approval of Resolution 2019-03- Brownfields coalition memorandum of agreement
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: January 14th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 1/14/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Brown-Kuenzel, Deppe and Dennis. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Bill Klawiter, Cindy Klawiter, and Matt Wildman.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Addition to the agenda of Approval of Resolution 2019-03 was added. Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:5.

Visitors - None

Reports

Mayor: Wagner attended the EMA meeting. The city should be getting a resolution from county EMA for disaster assistance.

Clerk/Zoning: Clerk VonBehren reported the computer system was down December 20th thru January 3rd. All W-2 are electronically filed, there has been no response from owner at 211 E. Broadway. She will be on vacation from January 15th thru January 28th.

PWD: PWD Ihns reported he has been completing his budget. He has verified with the DNR field office that the city is in compliance with this certification level. The sewer main behind 3rd Ave. will not be able to be added to the WWTF project, he is getting figures on cost to replace.

Fire: B. Klawiter reported I controlled burn. He held the trustees meeting and will be getting contracts sent to them.

Sheriff: Report from December was reviewed.

Library: Report was reviewed.

EMS: C. Klawiter reported they are moving forward with the affiliation agreement. There were 2 calls last month and the department will be purchasing CPR dummies.

Council: Next budget meeting will be Monday January 28th at 5:30

New Business

Public hearing was opened at 7:02. Matt Wildman from Howard R. Green reviewed the Iowa State Revolving fund Environmental Information Document. There was no significant impact. There were no comments received. Public hearing was closed at 7:13. Motion made by McAtee, Seconded by Dennis. Motion by Brown-Kuenzel, seconded by Adams to approve City Clerk to submit Medicare enrollments forms for EMS service. All ayes. Approval of Resolution 2019-01, Committees and Appointments approved by McAtee, seconded by Deppe. All ayes. Motion made by McAtee, Seconded by Brown-Kuenzel to approve \$200 membership for the Cedar County Historical Society and Museum. All ayes. Motion by McAtee, Seconded by Deppe to approve EMS affiliation agreement with Mechanicsville. All ayes. Clerk reviewed the Mural Project. Cedar County Great Places did not receive the grant, but they want to move forward with the mural project. Motion by Brown-Kuenzel, seconded by Adams to approve resolution 2019-02, support of the great places mural project. Roll call vote, all ayes. Motion by Brown-Kuenzel, seconded by McAtee to approve Resolution 2019-03, Brownfields coalition memorandum of agreement. All ayes.

Old Business

None

Schedule next regular meeting: The next meeting was scheduled for Monday February 11th, 2019 at 7:00PM

Adjournment: Motion by Dennis to adjourn at 8:02 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 11TH 2019 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)
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 Resolution 2019-04, Setting public hearing for WWTF upgrades
 - b) Approval of Resolution 2019-05, Donation to Stanwood Sesquicentennial
 - c) Approval of release of CDBG funds for WWTF
 - d) Approval of Request for release of funds for WWTF
 - e) Budget Review
 - f) Set Budget public hearing for March 11th, 2019
 - g)
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b) Broadway Property
7. Schedule next regular meeting: March 11th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 2/11/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe and Dennis. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Bill Klawiter, Cindy Klawiter, and Paul Knoll.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Deppe, seconded by McAtee to approve, Ayes:4.

Visitors - None

Reports

Mayor: Wagner attended the county budget meetings, and will be attending the Assessor Budget meeting February 19th.

Clerk/Zoning: Clerk VonBehren reported she has been working on the budget and all departments have their budget completed.

PWD: PWD Ihns reported his budget is complete, but waiting on an estimate for replacing the concrete in front of city hall. He has been moving a lot of snow.

Fire: B. Klawiter reported 1 vehicle accident and 1 propane leak. There will be a Hazmat training in Mechanicsville on March 23rd. The truck got new tires and a new gas meter is ordered. 2 new members were approved.

Sheriff: Report from January was reviewed.

Library: Report was reviewed. Paul Knoll reported the budget is completed.

EMS: C. Klawiter reported they are waiting for the transport certification.

Council: None

New Business

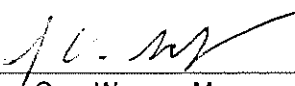
Motion by Adams, seconded by Dennis to approve Resolution 2019-04, Setting public hearing for approving final plans & specifications for WWTF upgrades. All ayes. Motion by McAtee, seconded by Deppe to approve Resolution 2019-05, donating up to \$10,000 for the Stanwood Sesquicentennial celebration. All ayes. Approval of environmental review for the release of CDBG funds for WWTF was approved with motion by McAtee, seconded by Adams, all ayes. Approval of request for release of funds certification for the WWTF expansion project was approved with motion by Deppe, seconded by McAtee, all ayes. Clerk reviewed the budget. Tax levy was set at 10.20469, 5 % increase of sewer rates, 3% increase of water rates and 3 % increase on salaries. The sewer debt fee will remain the same at \$10.00 per month per household. Motion by McAtee, seconded by Dennis to set public hearing for budget approval on March 11th, 2109.

Old Business

The next Sesquicentennial meeting will be March 5th at 6:00. They will be working on creating a budget. The group is still looking for more volunteers to help and are working with the High School for students that need silver cord hours and area organizations that would like to help with community service projects.

Schedule next regular meeting: The next meeting was scheduled for Monday March 11th, 2019 at 7:00PM

Adjournment: Motion by Deppe to adjourn at 7:31pm, second by Adams, Ayes, 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 11TH 2019 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)
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 Resolution 2019-06, Approving the FY 2020 Budget
 - b) Approval of Resolution 2019-07, Setting salaries for FY 2020
 - c) Decision on Hwy 30 Coalition support
 - d) Approval of Resolution 2018-08, setting public hearing for WWTF final plans
 - e) Approval of Release of Mortgage
 - f) Approval of Township Fire agreements
 - g)
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: April 8th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 3/11/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Brown-Kuenzel, Deppe and Dennis. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, Cindy Klawiter, Paul Knoll and Tim Kuenzel.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: After addition of Approval of Township Fire agreements, Motion by McAtee, seconded by Brown-Kuenzel to approve, Ayes:5.

Visitors - None

Reports

Mayor: Wagner attended the listening post with Senator Zach Wahls. Mayors meeting will be Thursday March 21st at Hale.

Clerk/Zoning: Clerk VonBehren reported she received a cash payment that had no name on it, if anyone put cash in the box please contact city hall. There was an ITC meeting concerning the new transmission lines that will be going up along Maple Street.

PWD: None

Fire: B. Klawiter reported 6 calls. The department has bought a new chain saw and new gear for 1 member. There is 1 new Junior member and the breakfast will be March 24th. County Fire meeting will be in Lowden on March 26th, with Storm spotter training. Easter Egg hunt will be April 14th at 1:00

Sheriff: Report from February was reviewed.

Park: 3 rentals in March

Library: Report was reviewed. Easter reading hour will be April 14th at 1:30, following the Firemen's egg hunt. Next meeting will be April 10th.

EMS: C. Klawiter reported 6 calls and they are still waiting for the transport certification.

Council: None

New Business

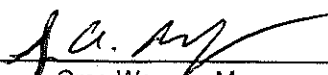
Mayor Wagner opened the public hearing for Resolution 2019-06, Approving the FY 2020 Budget at 7:15. Clerk reviewed the budget and no written or oral objections were made. Public hearing closed at 7:25. Motion by Adams, seconded by Dennis to approve. Roll call vote, all ayes. Motion by Brown-Kuenzel, seconded by Adams to approve Resolution 2019-07, Setting salaries for FY 2020. Roll call vote: Ayes-Dennis, Adams, Deppe, Brown-Kuenzel, Nays-McAtee. Discussion was held on the Highway 30 Coalition, Motion by McAtee to deny membership, Motion died for lack of second. Council would like more information, Clerk will get more information for next meeting. Motion by Brown-Kuenzel, seconded by McAtee to approve Resolution 2019-08, Setting public hearing for WWTF final plans. All ayes. Discussion was held on Release of Mortgage. The property owners are 11 months short of 5-year forgivable mortgage. Clerk will contact ECIA to see what the remaining balance of the mortgage is due, and upon receipt of payment the mortgage will be released and recorded. Motion by Adams, seconded by Deppe, Ayes-4, abstain-1. Motion by Brown-Kuenzel, seconded by Adams to approve the Township Fire agreements. All ayes.

Old Business

The next Sesquicentennial meeting will be April 2nd at 6:00. They are working on finalizing schedule. Letters have been sent to the school asking for volunteers to help. They are also planning a quilt show at the church.

Schedule next regular meeting: The next meeting was scheduled for Monday April 8th, 2019 at 7:00PM

Adjournment: Motion by Deppe to adjourn at 7:53pm, second by Adams, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 8TH, 2019 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)
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- Approval of WWTF proposed drawings, project manual, Contract documents and probable cost.
 - b) Public Hearing-Ordinance # 231, Amending Water Rates
 - c) Public Hearing- Ordinance #232, Amending Sewer Rates
 - d) Decision on Hwy 30 Coalition support
 - e) Approval of donation to Stanwood Senior Citizens
 - f)
 - g)
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: May 13th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 4/8/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe and Dennis(7:09). Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, and HR Green- Matt Wildman

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Deppe to approve, Ayes:3.

Visitors - None

Reports

Mayor: Wagner reported he will be attending the EMA/911 meeting on Thursday.

Clerk/Zoning: Clerk VonBehren reported she has been sending out letter to residence about running dogs and nuisance abatements for junk clean-up. Decision was made not to have spring clean up days because Oveson Refuse will take 1 large item a month per household and the amount of garbage pickup has increased since July. Garage Sales will be May 4th, no sign up or newspaper advertising will be done. The University of Iowa students toured the city for a location for the mural project. They will be contacting the city with location recommendations and designs.

PWD:PWD Ihns reported vandalism at the sewer lagoons, he contacted the Sheriffs office and the DNR to report it. The water tower was cleaned and he will be flushing hydrants. The outside of the standpipe on the water tower is starting to rust, he will be getting an estimate to get it repaired. He has been hauling rock and has been in contact with construction company about the damage to Maple Street due to the heavy vehicles.

Fire: B. Klawiter reported 1 car fire, 1 house fire, and 1 controlled burn. The department did a walk thru at River Valley Coop. It was reminded that only paper and wood products can be burnt within city limits.

Sheriff: Report from March was reviewed.

Park: 4 rentals in April, PWD Ihns is going to try to finish floor the week of April 22nd.

Library: None

EMS: Clerk reported that C. Klawiter has resigned as Coordinator. Linda Coppess was voted in as new coordinator. Her written report was reviewed. It is planned to go transport at noon on April 12th. She has training for drivers and CPR training planned.

Council: None

New Business

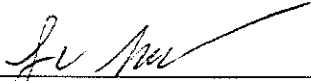
Mayor Wagner opened the public hearing at 7:09 for approving the WWTF final drawings, project manual, contract documents and probable cost. Matt Wildman reviewed the documents and the estimated cost of 2.6 million. There were no written or oral comments received. Public hearing was closed at 7:16, Motion by Deppe, Seconded by McAtee to approve, Roll call vote, all ayes. Public hearing for first reading of amending water and sewer rates was opened. Water rates increase will be 3%, and sewer rates will increase by 5%. The WWTF debt fee will stay the same at \$10.00 per month/per household. These increases were recommended by Speer Financial proforma. There were no written or oral comments received. Public hearing was closed at 7:22. Motion by Adams to approve first reading of Ordinance # 231, amending water rates, seconded by Dennis. Roll call vote, Deppe-aye, McAtee-nay, Adams-aye, Dennis-aye. Seconding reading will be May 13th. Motion by Dennis to approve first reading of amending Ordinance # 232, Amending sewer rates, Seconded by McAtee, Roll call vote, all ayes. Second reading will be May 13th. Motion by McAtee to deny membership to the Highway 30 Coalition, Seconded by Adams, All ayes. Motion by McAtee to donate \$200 to the Stanwood Senior Citizens, Seconded by Deppe, all ayes. Discussion was held on Commercial property clean up and possible contaminants getting into the WWTF. Matt Wildman will do some checking into regulating the possible contaminants.

Old Business

The next Sesquicentennial meeting will be April 16th at 6:30. More volunteers are needed.

Schedule next regular meeting: The next meeting was scheduled for Monday May 13th, 2019 at 7:00PM

Adjournment: Motion by Adams to adjourn at 7:55pm, second by Deppe, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MAY 13TH, 2019 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
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 - c) Approve bills
 - d) Approve finance report
3. Visitors or Citizens with concerns not on the agenda
 - a)
 - b)
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 Liquor license of Thirsty on Hwy 30
 - b) Public Hearing-Second reading, Ordinance # 231, Amending Water Rates
 - c) Public Hearing-Second reading, Ordinance #232, Amending Sewer Rates
 - d) Approval of water tower repair contract
 - e) Approval of awarding bid for WWTF
 - f) Discussion on fence repairs
 - g) Approval of Street Closure
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: June 10th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 5/13/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe and Dennis, Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, Rowdy Templer and HR Green- Matt Wildman

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Donation check to the Stanwood Summerfest/Sesquicentennial was added to the claims list. Motion by Brown-Kuenzel, seconded by Dennis to approve, Ayes:5.

Visitors - Rowdy Templer presented the council with correspondence from the Union Pacific Railroad regarding covering the rail on N. Maple Street that no longer is used. It was noted the rail cannot just be covered; it would have to be removed first.

Reports

Mayor: Wagner reported they are moving the mayors meeting around to different locations. He has been attending the meeting concerning the radio issues within the county.

Clerk/Zoning: Clerk VonBehren reported she attended the Cedar County Mural project meeting. Council would like to see less abstract and more realistic. Some suggestions were corn & bean fields, Rail Road, and horse show.

PWD: PWD Ihns reported the dump truck has been repaired, well # 2 has been pulled and he is waiting for an estimate for repairs. He will be on vacation June 1st thru 8th.

Fire: B. Klawiter reported 1 car fire and 1 accident. The department has received a grant from Cedar County Community Foundation. The department had 1 new applicant.

Sheriff: Report from April was reviewed.

Park: A tile will need to be placed before the playground can get replaced.

Library: Report was reviewed

EMS: Clerk reported that Connie has resigned as the CQI officer. Report from Coppess was reviewed.

Council: None

New Business

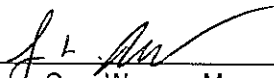
Motion by Brown-Kuenzel, seconded by Adams to approve liquor license for Thirsty on Hwy 30. Ayes:5. Second reading on Ordinance # 231, Amending water rates was approved with motion by Brown-Kuenzel, Seconded by Adams, Roll call vote Ayes-Brown-Kuenzel, Adams, Deppe, Dennis. Nays- McAtee. Third reading will be June 10th. Second reading on Ordinance #232, Amending sewer rates was approved with motion by McAtee, Seconded by Deppe, Roll call vote- All ayes. Third reading will be June 10th. Approval of the water tower contract was approved with motion by Adams, seconded by Brown-Kuenzel, all ayes. Discussion was held on fence damages that were caused when the sewer main collapsed. It was decided the city will not pay for those damages because the fence is on the owner's property and the sewer collapse was not intended. It was suggested they turn it into their homeowner's insurance. Motion by Brown-Kuenzel, seconded by McAtee to deny repairs. All ayes. Motion by McAtee, seconded by Dennis to approve street closure for Front Street on June 1st and June 8th, and Maple Street in front of park on June 8th. All ayes. Matt Wildman from HR Green presented the council with the bid tabulation for the WWTF upgrades. Motion by Brown-Kuenzel to approve Woodruff Construction. Roll call vote- all ayes.

Old Business

Sesquicentennial group would like the city council to help with the Ice Cream Social, and ideas for the time capsule.

Schedule next regular meeting: The next meeting was scheduled for Monday June 10th, 2019 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:06p.m., second by Adams, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 10TH, 2019 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) Tina Jones - 5a
 - b)
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 concerning fence repairs
 - b) Public Hearing-Third reading, Ordinance # 231, Amending Water Rates
 - c) Public Hearing-Third reading, Ordinance #232, Amending Sewer Rates
 - d) Public Hearing- Ordinance No. 233- rezoning
 - e) Approval of Speer Financial agreement
 - f) Approval of Construction loan application
 - g) Approval of Notice to Proceed
 - h) Approval of Release of Mortgage
 - i) Approval of Resolution 2019-09- Disaster declaration
 - j) Approval of Mural
 - k) Approval of Cahoy group pump service repairs
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: June 10th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 6/10/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe and Dennis, Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, Rowdy Templer, Alexia Beucler, Maura Pilcher, Paul Knoll, Kyle Dennis, Glen Hay, and Tina Jones.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, all ayes.

Visitors - Rowdy Templer presented the council with a sign design for the Bell Tower Park, he was informed that the park is not owned by the city and to contact the Legion. He also inquired about planting a decorative tree on the corner of Main Street and Broadway Street. The City ordinance states no trees can be planted in the city right of way.

Reports

Mayor: Wagner reported he attended the mayors meeting in Clarence and it will be in Oxford Junction next month.

Clerk/Zoning: Clerk VonBehren reported starting July 1st, Oveson will not take glass in recycling bins, it needs to be put in the trash. Discussion was held on a resident starting to dig out their ditch, it was agreed upon they need to finish the project. Mayor and 2 council member positions are up for election this year. Clerk will be starting to work on the new city website. A letter was received from the Sheriff increasing rates to \$59.09 per capita. The Sheriff have served a resident to remove dog from city limits that has been deemed vicious. Letters have been sent reminding residence to not blow grass into the streets. There will be a pre-construction meeting June 13th at 9am with the contractors for the WWTF project. The Iowa League of Cities Conference is September 25-27th in Dubuque. Clerk will be on vacation from June 19th- 21st.

PWD: PWD Ihns reported the well 2 is still down, he meet with LLPelling on street repairs needed due to the heavy equipment brought in for the train derailment. JJJ will be placing a tile on the tennis courts next week for the playground equipment.

Fire: B. Klawiter reported 1 garage fire, 2 storm watches, and 1 train derailment. There is 1 new applicant, an d2 new air packs will be purchased with the Community Foundation Grant that was received.

Sheriff: Report from May was reviewed.

Park: 4 rentals in June. Started taking rentals for next year.

Library: Report was reviewed,

EMS: Report from Coppess was reviewed.

Council: None

New Business

Alexia Beucler presented the council with the final design of the mural. The mural will be painted on the west wall of the bank. Painting should start in July. Motion by Brown-Kuenzel, seconded by Dennis to approve design. Discussion was held on the fence repair in the Third Avenue alley. Clerk consulted with attorney, his recommendation was to put the fence back up at is was in original state, but the city is not responsible for replacing the fence. Deppe will go look at it to estimate repairs. Public Hearing was opened at 7:19. Third reading of Ordinance # 231, Amending water rates, Third Reading of Ordinance # 232, Amending Sewer Rates, and First Reading of Ordinance # 233, Rezoning from A1 to C1. McAtee expressed concern in the zoning change of the location and changing the landscape of the community. Public hearing was closed at 7:23. Motion by Dennis to approve Third reading of Ordinance # 231, Amending water rates, seconded by Deppe, Roll call vote Ayes-Brown-Kuenzel, Adams, Deppe, Dennis, Nay-McAtee. Motion by McAtee to approve third reading of Ordinance # 232, Amending Sewer Rates, seconded by Brown-Kuenzel, roll call vote Ayes:5. Motion by Deppe to approve First reading of Ordinance # 233, Rezoning, Seconded by Adams. Roll call vote, Ayes- Deppe, Adams, Dennis, Nay- Brown-Kuenzel, McAtee. Motion by McAtee to have Second and Third readings on Ordinance # 233 to get more public input. Seconded by Brown-Kuenzel, Roll call vote, Ayes- McAtee, Brown-Kuenzel, Nay- Dennis, Adams, Deppe. Motion by Dennis to waive Second and Third reading of Ordinance # 233, seconded by Deppe, Roll call vote, Ayes-Deppe, Adams, Dennis, Nay- McAtee, Brown-

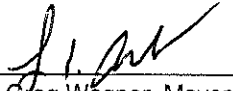
Kuenzel. Motion by Adams, Seconded by Brown-Kuenzel to approve Speer Financial agreement not to exceed \$4000 for work on the financial recommendations for the WWTF upgrades. All ayes. Special meeting was set for June 24th at 7pm to meet with Speer Financial to review the proforma recommendations. Motion by Adams, seconded by Dennis to approve Construction loan application for the WWTF upgrades for \$2,906,000. All ayes. Motion by Brown-Kuenzel, seconded by Deppe to approve the Notice to Proceed for the WWTF upgrades and Woodruff Construction. All ayes. Motion by McAtee, seconded by Adams to approve Release of Mortgage, all ayes. Resolution 2019-09, Disaster Declaration was approved with motion from McAtee, Seconded by Brown-Kuenzel, all ayes. Residence needing assistance from storm damage can contact city hall.

Old Business

Sesquicentennial group reported a good turnout. Residence that want to place an item in the time capsule can contact City Hall, there will be a ceremony to bury it August 4th at 1pm at the City Park. There will be a meeting June 17th at 6:30.

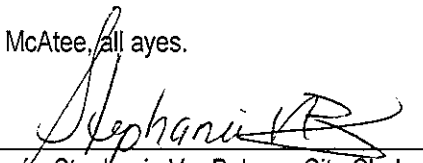
Schedule next meeting: The next special meeting was scheduled for Monday June 24th, 2019 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:20 p.m., second by McAtee, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 24TH, 2019 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 or Citizens with concerns not on the agenda
 - a)
 - b)
4. New Business
 - a) Discussion and approval of Speer Financial Proforma
 - b) Approval of Resolution 2019-10 to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,906,000
 - c) Resolution 2019-11 -Approval of final plat- Moes subdivision
 - d) Approval of Dorsey & Whitney LLP contract
 - e) Discussion on water line at City park to football field
5. Old Business
 - a) Approval of fence repairs
 - b)
6. Schedule next regular meeting: July 8th, 2019
7. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 6/24/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, Deppe and Dennis, Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, Maggie Burger, and John Murphy.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, all ayes.

Visitors - None

New Business

Maggie Burger and John Murphy from Speer Financial reviewed the Proforma for the Sewer Revenue SFR loan. There are different options with raising the debt fee and usage increase, usage increase, or levying property tax with a usage fee increase. A decision will be made at the July public hearing. Motion by Adams, Seconded by Brown-Kuenzel to approve Resolution 2019-12, Setting a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,906,000. Roll call vote, all ayes. Motion by Dennis, Seconded by Deppe to approve Resolution 2019-11, Approving final plat for Moes subdivision. All ayes. Motion by Adams, Seconded by Brown-Kuenzel to approve Dorsey & Whitney contract for the bond proceedings for the SRF loan. All ayes. Discussion was held on replacing the water line from Walnut Street to the Park Restrooms and Football field. Ihns will contact the School to see if they would be interested in paying for a portion of that line.

Old Business

Discussion was held on the fence repairs. Pictures were shown where the fence is damaged. It was recommended to replace to few broken boards.

Schedule next meeting: The next regular meeting was scheduled for Monday July 8th, 2019 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:43 p.m., second by Adams, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JULY 8TH, 2019 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)
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 on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
 - b) Resolution 2019-13, Authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of Sewer Revenue Bonds, Series 2019
 - c) Approval of Release of Mortgage
 - d)
 - e)
 - f)
6. Old Business
 - a) Review and decision on Speer Financial Pro forma
 - b) Decision on replacing water line on Maple Street
 - c) Discussion on fence repairs
7. Schedule next regular meeting: August 12th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 7/8/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe and Dennis, Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, and Linda Coppess

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Brown-Kuenzel to approve, all ayes.

Visitors - None

Reports

Mayor: Wagner reported he will be attending the EMA/911 meeting on Thursday and the Mayors meeting in Hale.

Clerk/Zoning: Clerk VonBehren reported election papers are available at City Hall, they have to be completed and turned in no later than 5:00pm on September 19th. The new website should be online the week of July 22nd. The mural painting should start the first week in August.

PWD: PWD Ihns reported the school is willing to help cover the cost of the new water main by the park and to the football field. The dump truck is broken down and well #2 should be back up and running by the end of the week.

Fire: B. Klawiter reported 5 calls: 3 storm watches, 1 missing person and 1 tree on the road.

Sheriff: Report from June was reviewed.

Park: 4 rentals in July.

Library: Report was reviewed.

EMS: Coppess reported 5 calls in June and 3 parades.

Council: The time capsule will be buried on August 4th.

New Business

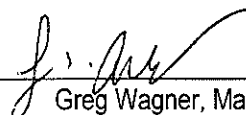
Public hearing was opened at 7:08 for entering into a Sewer Revenue Loan and Disbursement Agreement. Council reviewed the proforma. It was suggested to ask Speer Financial to see figures including property tax levy and usage rate increase. Public hearing was closed at 7:26. Motion by Adams seconded by Dennis to approve, Roll call vote-all ayes. Motion by Brown-Kuenzel seconded by Deppe to approve Resolution 2019-13, Authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of Sewer Revenue Bonds, Series 2019. Roll call vote- all ayes. Motion by McAtee, seconded by Adams to approve Release of Mortgage for 211 S. Ash Street. All ayes

Old Business

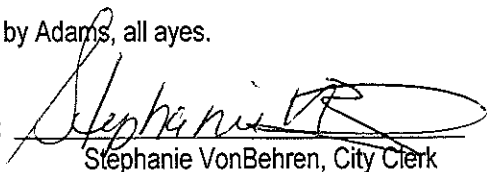
Motion by Dennis, Seconded by McAtee to replace the water main from North Street buy the park to the football field and the park. The school will cover \$5000 of the cost. All ayes. Discussion was held on fence repairs. Clerk shared an email received from Tina Jones. Council agreed to provide reimbursement of 2 boards that were broke and provide the labor. Clerk will draft letter for mayor to review.

Schedule next meeting: The next regular meeting was scheduled for Monday August 12th, 2019 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:44 p.m., second by Adams, all ayes.



Greg Wagner, Mayor

ATTEST: 

Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 12TH, 2019 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) Tina Jones
 - b)
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 Resolution 2019-16, Approving final plat
 - b) Approval of Resolution 2019-14, Street Financial Report
 - c) Approval of Resolution 2019-15, Certifying Delinquent Utilities
 - d) Approval of Parade Permit
 - e) Review of Nuisance abatements
 - f) Approval of IDOT entrance permit for Dollar General
 - g) Approval of hiring photographer for city website pictures
 - h) Approval of Stanwood Food Mart wine permit
 - i) Approval of Resolution 2019-17, setting procedures for delinquent payments
 - j) Review of 2019 Legislative changes affecting city codes
 - k) Discussion on UP Rail Road crossing on Maple Street
6. Old Business
 - a) Review and decision on Speer Financial Pro forma
 - b) Discussion and action on 211 & 213 E. Broadway
 - c)
7. Schedule next regular meeting: September 9th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 8/12/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Dennis, and Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, Tina Jones, Kyle Dennis (7:34) and Rowdy Templer

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Agenda item 5h was tabled, and Approval of pay application for WWTF was added. Motion by McAtee, seconded by Adams to approve, all ayes.

Visitors - Tina Jones presented the council with pictures of the fence. She stated the fence needs to be moved 8 feet to get on stable ground. Greg stated we agreed to replace the broken boards and put the fence back as it was before, not moving the fence. Council took no action. Rowdy Templer had a letter that he sent to Union Pacific Railroad about repairing, filling in and covering rail #1 on Maple Street. Clerk has tried to contact Union Pacific supervisor about the crossing repairs, but has not got a response. Clerk also has submitted claim to the UP for the damage to Maple Street resulting from the train derailment. Until the UP contacts the city directly, no action can be taken.

Reports

Mayor: Wagner reported he attended the time capsule burial, and Tipton will be hosting the Mayors meeting.

Clerk/Zoning: Clerk VonBehren attended a Municipal law class in Ankeny, has been working on the new website and budget amendment. Election papers are available at City Hall for positions of Mayor and 2 council members. Deadline to turn papers in is September 19th at 5pm.

PWD: PWD Ihns reported well 2 repairs are complete and passed testing. Ihns will be contacting boring crew about a water line that was hit by E. Front Street. The water main on Maple Street is installed.

Fire: B. Klawiter reported 1 grass fire, 1 mutual aid for house fire and 1 car accident. A \$2000 grant was received from Farm Credit Service for grain bin rescue equipment.

Sheriff: Report from July was reviewed.

Park: 5 bookings in August. Bookings are filling up for next year. Council would like to review the rental rate.

Library: None

EMS: 5 calls, 30 year to date

Council:

New Business

Motion by Dennis, seconded by Adams to approve Resolution 2019-16, Approving final plat. Roll call vote: Ayes- Dennis, Adams, Brown-Kuenzel. Nay-McAtee. Motion by Brown-Kuenzel, seconded by McAtee to approve resolution 2019-14, Street Financial Report. All ayes. Motion by McAtee, seconded by Brown-Kuenzel to approve Resolution 2019-15, Certifying Delinquent Utilities. All ayes. Approval of Parade permit for North Cedar Homecoming parade on October 2nd was approved with motion by Brown-Kuenzel, seconded by Dennis, all ayes. Discussion was held on Nuisance abatements. Clerk was directed to pursue clean up at property on Broadway Street and further clean up is needed at Ash Street property. Motion by Dennis, seconded by Adams to approve entrance permit for Dollar General. Ayes, Dennis, Adams, Brown-Kuenzel. Nay- McAtee. Discussion was held on hiring photographer for city pictures for the new website, council would like to see portfolio from photographer. Discussion was held on late utility payments, specifically residence making a payment plan and not following thru. Clerk stated by law we do not have to offer payment plans and feels residence rarely follow thru, then the door has to be reposted for disconnection. Motion by Brown-Kuenzel, Seconded by McAtee to approve Resolution 2019-17, setting procedures for delinquent payments. All ayes. Clerk presented the council with 2019 Legislative changes affecting city codes. Motion by Brown-Kuenzel, seconded by Adams to approve pay application to Woodruff Construction upon receiving frond from SRF loan for WWTF upgrades. All ayes.

Old Business

Deppe entered meeting via phone at 8:15pm. Discussion was held on raising sewer rates for repayment of WWTF upgrades. Motion by Deppe, seconded by McAtee to approve \$20 increase in debt service fee and 25% raise on sewer usage rates effective January 1st, 2020, and an additional 25% increase on sewer usage rates effective July 1st, 2020. Roll call vote- all ayes. Clerk presented council with recommendations from City Attorney on proceeding with abandonment on property at 211 & 213 Broadway. Clerk will have attorney start abandonment process.

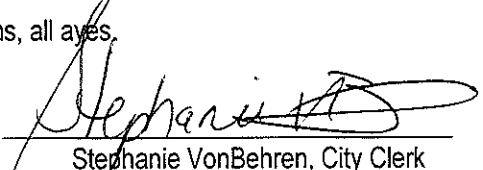
Schedule next meeting: The next regular meeting was scheduled for Monday September 9th, 2019 at 7:00PM

Adjournment: Motion by McAtee to adjourn at 8:36 p.m., second by Adams, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
WEDNESDAY AUGUST 28TH, 2019 5:30 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 or Citizens with concerns not on the agenda
 - a)
 - b)
4. New Business
 - a) Approval of Stanwood Food Mart Tobacco Permit
5. Old Business
 - a)
 - b)
6. Schedule next regular meeting: September 9th, 2019
7. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 8/28/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Dennis, and Brown-Kuenzel. Also present: Clerk VonBehren and Jatinder Singh

Mayor Wagner called the meeting to order at 5:30

Consent Agenda: Motion by McAtee, seconded by Adams to approve, all ayes.

Visitors - None

New Business

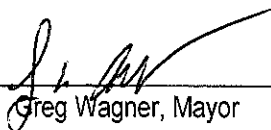
Motion by Adams, seconded by Dennis to approve Tobacco permit for Stanwood Food Mart. Ayes:4.

Old Business

None

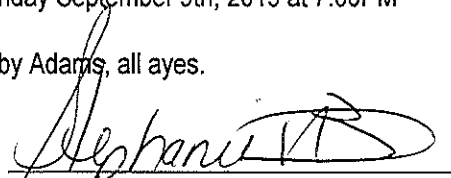
Schedule next meeting: The next regular meeting was scheduled for Monday September 9th, 2019 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 5:34 p.m., second by Adams, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 9TH, 2019 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)
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 Library grant application and donation requests
 - b) Review of Nuisance abatements
 - c) Public Hearing- Amending Sewer Rates
 - d) Public Hearing- Resolution 2019-19, Approval of Budget amendment
 - e) Approval of Resolution 2019-18- maximum ACH transmittal for utility payments
 - f) Approval of donation to Lions Club
 - g) Approval of Stanwood Food Mart liquor licenses
 - h) Approval of pay application for Woodruff Construction
 - i)
 - j)
 - k)
6. Old Business
 - a) Review of Nuisance abatements
 - b) Approval of hiring photographer for city website pictures
 - c)
7. Schedule next regular meeting: October 14th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 9/10/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, Dennis, and Brown-Kuenzel. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, PWD Ihns, and Paul Knoll.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Additional claim was added to list. Motion by Brown-Kuenzel, seconded by Adams to approve, all ayes.

Visitors - None

Reports

Mayor: Wagner reported he will be attending the League of cities conference; the Mayors meeting will be the 3rd Thursday in September and he met with the Census representative about forming a Complete Count Committee. Also, he recommended next year the city post the lawn ordinance in the paper, and no letters will be mailed for nuisance lawns.

Clerk/Zoning: Clerk VonBehren will be attending the League of Cities Conference September 25-27th.

PWD: PWD Ihns reported well 2 is back up and running. He attending the WWTF Construction meeting and things are on schedule. He will be on vacation September 23rd thru 27th.

Fire: B. Klawiter reported no calls.

Sheriff: Report from August was reviewed.

Park: Clerk reported contacting a parent concerning kids throwing stuff on the roof of the shelter.

Library: Report for July, August and September was reviewed.

EMS: None

Council: None

New Business

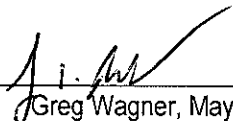
Motion by McAtee, Seconded by Deppe to approve Pilcrow Foundation Grant application for the Library and for Cathy Maxwell to volunteer to seek matching funds. All ayes. Discussion was held on nuisance property, Council directed clerk to send another letter with pictures and a list of stuff that still needs to be cleaned up, but thank them for the progress being made to date. Public hearing was opened at 7:27, Amending Sewer Rates. Starting January 1st, 2020 rates will increase 25% and an additional \$20 debt service fee. July 1st, 2020 rates will increase 25%. No written or oral objections received. Clerk was asked to prepare dollar amount increase for next meeting. Budget amendment was discussed. Increase in revenues include EMS grant, SRF loan. Increases in expenditures include the WWTF upgrades and well #2 repairs. Public hearing was closed at 7:33. Motion by Brown-Kuenzel, seconded by McAtee to approve Amending sewer rates, roll call vote-all ayes. Seconded reading will be October 9th. Motion by McAtee, seconded by Brown-Kuenzel to approve Resolution 2019-19, Budget Amendment. Roll call vote- all ayes. Resolution 2019-18, maximum ACH transmittal for utility payments approved with motion by Adams, seconded by Dennis, all ayes. Motion by McAtee, seconded by Adams to approve \$150 donation to the Lions Club. Motion by Dennis, seconded by Deppe to approve liquor license for Stanwood Food Mart, all ayes. Motion by Adams, seconded by Deppe to approve second pay application to Woodruff Construction, all ayes.

Old Business

Discussion was held on nuisance property at 211 & 213 Broadway. Resolution 2019-20, authorizing the city attorney to seek petition for title of abandoned property per Iowa code 657a.10a was approved with motion by McAtee, seconded by Dennis, all ayes. Motion by McAtee, seconded by Brown-Kuenzel to hire Sierra Lief to take new web site pictures for \$100. All ayes.

Schedule next meeting: The next regular meeting was scheduled for Monday October 14th, 2019 at 7:00PM

Adjournment: Motion by Adams to adjourn at 7:48 p.m., second by Dennis, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 14TH, 2019 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)
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) Appointment of Liaison for CCC for Census 2020
 - b) Approval of Street closure for Trunk or Treat
 - c) Set trick or treating hours and date
 - d) Public Hearing- Amending Sewer Rates
 - e) Approval of pay application #3
 - f) Approval of Annual Urban Renewal Report
 - g) Approval of memorandum of agreements with UI
 - h) Approval of agreement with Uniti
 - i) Approval of Release of Mortgage
 - j)
 - k)
6. Old Business
 - a) Review of Nuisance abatements
 - b)
 - c)
7. Schedule next regular meeting: November 11th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 10/14/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, and Dennis. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, Paul Knoll and Colette Knoll.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Dennis to approve, all ayes.

Visitors - None

Reports

Mayor: Wagner reported he attended the League of Cities Conference and will be attending the mayors meeting.

Clerk/Zoning: Clerk VonBehren attended the League of Cities Conference and explained some changes to the upcoming elections.

PWD: None

Fire: B. Klawiter reported 3 calls, 1 missing person, 1 storm watch and 1 fire. There were 2 grant applications received for emergency lighting and farm emergency equipment. There were 2 new applicants.

Sheriff: Report from August was reviewed.

Park: None

Library: Report for October was reviewed. Paul stated that Rhonda Gutwiler has resigned as director and Judy Birely is acting as interim director, the job has been posted. If no one applies for the position Judy will assume the director's duties and there are two individuals interested in the assistant position. Sharon Gutwiler has resigned as a board member and they are looking for a new member.

EMS: None

Council: None

New Business

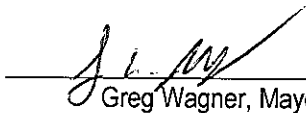
Motion by McAtee, seconded by Dennis to approve Stephanie VonBehren as the liaison for the Complete Count Committee for the 2020 Census. All ayes. Motion by Adams, seconded by Deppe to approve Broadway street closure on October 27th from 3-4 for the Trunk or Treat. Motion by McAtee, seconded by Deppe to approve Trick or Treating on October 31st from 5 to 7pm. Public hearing was opened at 7:28 for Second reading on Ordinance # 234, Amending Sewer Rates. Clerk reviewed the increase in the sewer billing starting January 2020. Third and final reading will be November 11th. Hearing closed at 7:30. Motion by Adams, seconded by Dennis to approve second reading. Roll call vote- all ayes. Motion by McAtee, seconded by Adams to approve pay application #3 to Woodruff Construction. Roll call vote- all ayes. Motion by Adams, seconded by Dennis to approve Annual Urban Renewal Report. Roll call vote- all ayes. Motion by McAtee, seconded by Deppe to approve Memorandum of agreements with the University of Iowa for the mural project. All ayes. Motion by Dennis, seconded by McAtee to approve agreement with Uniti to take over if Windstream no longer can. All ayes. Motion by McAtee, seconded by Adams to approve Release of Mortgage, all ayes.

Old Business

Clerk is still working with attorney and engineers on the property at 211 & 213 Broadway. The sheriff will be contacted to remove 3 vehicles that have been parked in the City right of way for months. Discussion was held on how to proceed with a possible theft of water, Clerk will contact sheriff.

Schedule next meeting: The next regular meeting was scheduled for Monday November 11th, 2019 at 7:00PM

Adjournment: Motion by Deppe to adjourn at 7:52 p.m., second by McAtee, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City-Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 11TH, 2019 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) Rodeo Procopio
 - b)
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 FY 2019 Annual Financial Report
 - b) Public Hearing- Status of CDBG funds for WWTF
 - c) Public Hearing- Amending Sewer Rates
 - d) Approval of HR Green agreement for structural evaluation of 211 & 213 Broadway
 - e) Approval of Pay application to Woodruff Construction
 - f) Approval of amended Uniti Fiber agreement
 - g)
 - h)
 - i)
 - j)
 - k)
6. Old Business
 - a)
 - b)
 - c)
7. Schedule next regular meeting: December 9th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 11/11/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, and Dennis. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, and Mark Schneider from ECIA

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Dennis to approve, all ayes.

Visitors - Clerk noted Rodeo Procopio requested to be on the agenda concerning a service line issue at his residence.

Reports

Mayor: Wagner reported he attended the Mayors meeting.

Clerk/Zoning: Clerk VonBehren will be out of the office November 14th and 15th. She will be attending a Budget Workshop November 21st in Iowa City. Partial payment has been received from the Rigby Trust to the Ambulance, Fire and Library. She also reviewed the Election results, Dustin McAtee as Mayor, Ryan Deppe as Council Member for 4-year term, and there was a 3-way tie for the 2-year term which will be determined at the Board of Supervisors meeting on Tuesday. North Cedar School will be making an additional bus stop at Preston and 1st Avenue.

PWD: The lagoons are back in operation and there will be a construction meeting on Tuesday. He will be attending conference November 19th thru 21st.

Fire: B. Klawiter reported 3 calls, 1 House fire in Tipton, 1 medical lift assist and 1 missing person. 3 members were taken off probation, 1 new applicant and new ag rescue equipment has been purchased from grant.

Sheriff: Report from September was reviewed.

Park: Mayor Wagner suggested reviewing the rental rate for next year. A donation from the North Cedar Football Team was received for use of the shelter for team dinners.

Library: Report from November meeting was reviewed. They are currently taking applications for an assistant director.

EMS: Report from October was reviewed

Council: None

New Business

Public Hearing was opened at 7:19 for the Status of Funded Activities-

The City of Stanwood applied for and received a Community Development Block Grant (CDBG) to assist in cost of upgrading the City's wastewater treatment plant that was not capable of meeting the compliance standards of its NPDES operating permit. The project would upgrade to facility to a Submerged Attached Growth Reactors (SAGR) system with UV disinfection to meet the compliance standards. The City has a 61.32% low-to-moderate income population as determined by a local income survey conducted in October 2017, meeting one of the HUD national objectives for the CDBG program. The total CDBG program budget was estimated to be \$1,925,100 consisting of \$300,000 in CDBG funds and \$1,625,100 to be provided by the City of Stanwood through an IaDNR State Revolving Fund low interest loan and local funds.

PROJECT STATUS

as of October 31, 2019

The City of Stanwood contracted with ECIA for grant administration. The engineering services were not included in the CDBG project budget. The environmental review was completed with the release of funds received on March 7, 2019, the project plans and specifications were completed and the project was bid on May 9, 2019. The City received two bids for the project and the contract was awarded to Woodruff Construction LLC of Tiffin, IA with the low bid for the total project of \$2,794,939.60. The contractor has completed the sludge removal and installation of the SAGRs; is working on the installation of the new aeration system and concrete for the splitter structures and anticipates beginning work on the blower control building within the next week. The construction

contract has an end date of June 1, 2020. There have been no change orders to the contract. The CDBG contract end date is October 1, 2021, it is anticipated the project will be completed in advance of the end date. There have been no Amendments to the CDBG contract to date. The IEDA has not yet monitored the project.

The following reflects the current CDBG budget as of November 11, 2019 that includes Woodruff Construction Pay Application #4.

BUDGET STATUS
as of November 11, 2019

| | | <u>CDBG</u> | <u>Local Funds</u> |
|-----------------|-----------|-------------------|---------------------|
| Construction: | Budget: | \$ 277,000.00 | \$ 1,625,100.00 |
| | Expended: | <u>187,670.00</u> | <u>1,101,023.62</u> |
| | Balance: | \$ 89,330.00 | \$ 524,076.38 |
| Administration: | Budget: | \$ 23,000.00 | \$ 0.00 |
| | Expended: | <u>7,681.00</u> | <u>0.00</u> |
| | Balance: | \$ 15,319.00 | \$ 0.00 |

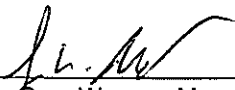
There were no written or oral objections, Public Hearing was closed at 7:23. Public hearing was opened for Ordinance #234- Amending Sewer Rates. January 1st, 2020 sewer rates will increase 25% and an additional \$20 will be added to the debt service fee. July 1, 2020 the sewer rate will increase an additional 25%. Public hearing was closed at 7:26. No written or oral objections were received. Motion by Deppe, seconded by Adams to approve. Roll call vote, all ayes. Approval of FY 2019 Annual Financial Report was approved with motion by Adams, seconded by McAtee, Roll call vote- all ayes. Approval of agreement for structural evaluation for property at 211 and 213 Broadway Street from HR Green was approved by McAtee, seconded by Deppe, all ayes. Motion by McAtee, seconded by Adams to approve pay application from Woodruff Construction, all ayes. Motion by Adams, seconded by McAtee to approve amended agreement with Uniti Fiber, all ayes.

Old Business

None

Schedule next meeting: The next regular meeting was scheduled for Monday December 9th, 2019 at 7:00PM

Adjournment: Motion by McAtee to adjourn at 7:44 p.m., second by Adams, all ayes.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 20TH, 2019 6:30 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 or Citizens with concerns not on the agenda
 - a)
 - b)
4. New Business
 - a) Accept Resignation of Public Works Director
 - b) Discussion on staffing duties/streets/water testing/daily checks
 - c) Discussion and Approval of hiring affidavit operator
 - d) Discussion on interview and hiring process and personnel
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: December 9th, 2019
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 11/20/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, and Dennis. Also present: Clerk VonBehren, and Michael Tharp

Mayor Wagner called the meeting to order at 6:30

Consent Agenda: Motion by McAtee, seconded by Adams to approve, all ayes.

Visitors - None

New Business

Motion by McAtee, Seconded by Deppe to approve resignation of PWD Ihns effective November 29th. Discussion was held on segregating duties thru the hiring process. Several people have offered to help with snow removal and the day to day operations. Motion by Deppe, seconded by McAtee to approve temporary part time help at \$12.90 per hour. Discussion was held on hiring an Affidavit Operator until new PWD can get testing complete if they do not have current licenses. Clerk will draft a Resolution approving Steve Ihns. McAtee, Deppe, VonBehren and Tharp will be on the hiring committee.

Old Business

None

Schedule next meeting: The next regular meeting was scheduled for Monday December 9th, 2019 at 7:00PM

Adjournment: Motion by Adams to adjourn at 7:22 p.m., second by Dennis, all ayes



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 9TH, 2019 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) Rodeo Procopio
 - b)
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 Pay application #5 to Woodruff Construction
 - b) Approval of Memorandum of Understanding
 - c) Approval of resignation of Part-time public works
 - d) Approval of Resolution 2019-21- Hiring affidavit operator
 - e) Approval of Resolution 2019-22- Setting pay for temporary part-time help
 - f) Setting public hearing on SFR loan for DOT payment on Hwy 38 project
 - g) Oath of Offices
 - h)
 - i)
6. Old Business
 - a)
 - b)
 - c)
7. Schedule next regular meeting: January 13th, 2020
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 12/09/2019, at 7:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, Brown-Kuenzel, and Dennis. Also present: Clerk VonBehren, Sue Hall, Paul Knoll, Rodeo Procopio, Michael Tharp, and Greg Pierce.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by McAtee, seconded by Adams to approve, all ayes.

Visitors - Rodeo Procopio spoke to the council about him having sediment and infiltration in his water line. Council suggested to have the water tested and dig up his service line and at that time we can determine where the problem might be.

Reports

Mayor: Wagner reported the Hazard Mitigation 5-year plan meeting will be Thursday December 19th at the Tipton Fire Station at 6:30.

Clerk/Zoning: Clerk VonBehren attended the Budget workshop, there will be a new process for the budget hearing. She attended the Great Places Meeting and they are looking at applying for a new grant. She reviewed the progress at the Waste Water Facility. The blank water utility bills will now be printed from Iowa Prison Industries at a lower cost. The Christmas lights are up, and the new furnace at the city shop will be installed. The engineers will be here on Tuesday to inspect 211 & 213 Broadway Street and Wednesday afternoon Cedar Communications will be installing fiber to City Hall.

PWD: None

Fire: Klawiter reported 1 medical lift assist, 3 new members and 3 members are taking FF1 in Tipton. They have received a matching funds grant from DNR.

Sheriff: Report from November was reviewed.

Park: None

Library: Paul Knoll reported they are looking into getting electronic sign or new sign on the building. Joe Fontenot has been approved on the board and Carina Tharp has been hired as the assistant librarian. They will start working on the budget in January.

EMS: None

Council: None

New Business

Motion by Adams, seconded by Deppe to approve pay application for Woodruff Construction, Roll call vote- all ayes. Motion by McAtee, seconded by Adams to approve Memorandum of Understanding for a new EMT student. All ayes. Motion by Adams, seconded by Dennis to approve resignation of John Tenley effective December 28th as part time public works. All ayes. Clerk will post position. Motion by Deppe, seconded by McAtee to approve Resolution 2019-21, Hiring affidavit operator. All ayes. Motion by Adams, seconded by Brown-Kuenzel to approve Resolution 2019-22, Setting pay for temporary part time help. All ayes Oath of Offices were taken by Dustin McAtee- mayor, and council members Ryan Deppe, Michael Tharp and Greg Perce.

Old Business

None

Schedule next meeting: The next regular meeting was scheduled for Monday January 13th, 2019 at 7:00PM

Adjournment: Motion by Adams to adjourn at 7:52 p.m., second by Deppe, all ayes.


Dustin McAtee, Mayor

ATTEST:


Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 23RD, 2019 6:00 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 or Citizens with concerns not on the agenda
 - a)
 - b)
4. New Business
 - a) Approval of Resolution 2019-23, Hiring PWD Director
 - b) Review of benefit policy
 - c)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: January 13th, 2020
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 12/23/2019, at 6:00 pm in Council Chambers. Council present on roll call: Adams, McAtee, Deppe, and Dennis. Also present: Clerk VonBehren, Sue Hall, and Brian Champeau

Mayor Wagner called the meeting to order at 6:00

Consent Agenda: Motion by Adams, seconded by McAtee to approve, all ayes.

Visitors - None

New Business

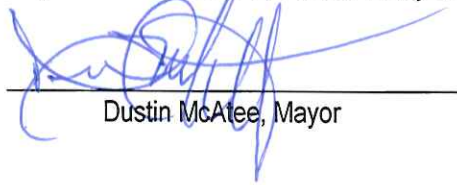
Motion by Deppe, seconded by McAtee to approve Resolution 2019-23, Hiring Brian Champeau as Public Works Director. Discussion was held on updating the Employee benefits policy. It will be further reviewed in January.

Old Business

None

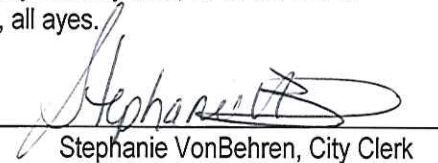
Schedule next meeting: The next regular meeting was scheduled for Monday January 13th, 2019 at 7:00PM

Adjournment: Motion by Adams to adjourn at 6:17 p.m., second by Dennis, all ayes.



Dustin McAtee, Mayor

ATTEST:



Stephanie VonBehren, City Clerk