

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 8TH, 2018 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) Approval of Resolution 2018-01, Appointments & Committees
 - b) Set budget meetings
 - c)
 - d)
 - e)
 - f)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: February 12th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 1/08/2018, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Brown-Kuenzel, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Fire President Adams, Chief Siebels.

Mayor Wagner called the meeting to order at 7:00

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

Visitors - None

Reports

Mayor: Wagner reported he attended a listening post with Bobby Kaufmann. Adams and Brown-Kuenzel volunteered to review the bills prior to the council meeting. He will be attending the EMA/911 meeting on Thursday.

Clerk/Zoning: Clerk reported the CDBG grant application has been submitted. She will be attending the Cedar County great placed meeting in Tipton on Thursday morning. There will be a meeting with ITC on January 23rd at 9:00 for planning new transmission lines around Stanwood.

PWD: PWD Ihns reported he is working on getting budget numbers and moving snow.

Fire: Chief Siebels reported 2 calls, 1 accident and 1 medical lift assist. There will be a county fire meeting on the 30th and a Hazmat training on January 9th. He is working on getting the budget figures and will be setting up township trustee meetings.

Park: 1 rental in January.

Sheriff: Report from December was reviewed.

Library: There meeting will be January 15th

EMS: None

Council: Summerfest will be June 9th, there will be a meeting January 31st at 6:00 for any volunteers interested in helping plan. There will be a benefit for Dee Ann on February 3rd at the North Cedar Middle School in Clarence.

New Business

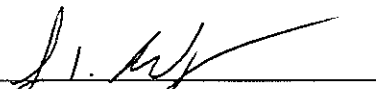
Motion made by Brown-Kuenzel, seconded by Dennis to approve Resolution 2018-01, Committees and Appointments. Ayes:4. Budget meeting were set for January 16th and February 5th at 6:00. Discussion was held on budgeting for a sidewalk program for residence to replace their sidewalks if needed.

Old Business

None

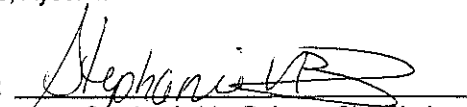
Schedule next regular meeting: Next meeting was scheduled for Monday February 12th 2018 at 7PM

Adjournment: Motion by Adams to adjourn at 7:33 pm, second by Dennis, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018 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) Public Hearing- Resolution 2018-02, Budget Amendment #2
 - b) Fire Department joint member approval
 - c) Approval of Petromart wine permit
 - d) City Clerk Health Insurance benefit
 - e)
 - f)
6. Old Business
 - a) Review of FY 2019 budget- set public hearing for March 5th at 7:00
 - b)
7. Schedule next regular meeting: March 5th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 2/12/2018, at 7:00 pm in Council Chambers. Council present on roll call: McAtee, Koberle, Brown-Kuenzel, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Sue Hall, Chief Siebels, Coordinator Klawiter, Paul Knoll, Bill Klawiter, and George Templer.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Koberle, Seconded by McAtee to approve, Ayes:5

Visitors - None

Reports

Mayor: Wagner read a letter he received from a North Cedar 3rd grade student about the city building a skate park. He will be attending the Watershed meeting on Tuesday and the conference board meeting on Thursday. Mayors meeting will be February 22nd. He commended PWD Ihns for the snow removal.

Clerk/Zoning: Clerk reported there is an open seat on the Library and EMS Board. The City will receive an Alliant Energy rebate for the WWTF for \$12,600. Letters have been sent to several residences about clearing sidewalks, and vehicles parked on city streets. If Sidewalks are not cleared the city will do it and assess the property owner \$100. The City has closed on the Weiland property for the WWTF and papers will be filed with the recorder this week. Clerk will check into what other cities do pertaining to pole buildings within residential lots and tiny homes. The City will add cyber insurance to the policy.

PWD: PWD Ihns reported he has been plowing snow, making a rack for the spreader and a water diffuser to use when flushing hydrants. A new heater has been purchased for the sewer hut.

Fire: Chief Siebels reported 1 mutual aid call with Tipton, 1 medical assist, 1 vehicle accident and 2 mutual aid calls that were canceled. He will be scheduling siren repairs and purchasing new radios. There will be no change in township taxation numbers, and the budget is complete.

Park: None

Sheriff: Report from January was reviewed.

Library: Minutes of last board meeting were reviewed; Discussion was held on getting an inventory of all the DVDs.

EMS: The Zoll monitor has been purchased, there are partnering with Tipton EMS to get "who's responding". There were 3 calls in January, and a few members are going to start helping Clarence Ambulance to cover shifts.

Council: May 10th will be city clean up days. City wide garage sales will be May 5th, the city will no longer organize or create maps, but an ad will be put in the paper. Summerfest will include a tractor/car show, inflatables, parade, water ball, and street dance. 2019 will be the Stanwood Sesquicentennial there has been very little interest from community members to plan events.

New Business


Public Hearing was opened at 7:34 for Budget amendment #2, Clerk explained the budget increase was to cover the land purchase for the WWTF, engineering fees, legal fees and DVD purchases for the library. Discussion was held on how many DVDs the library has and overspending on them, the increase is not from the general fund, it is from the trust fund. It was suggest to budget more on early out programs and summer programs. Public hearing was closed at 7:47, Motion by Brown-Kuenzel, seconded by Adams to approve Resolution 2018-02, Budget amendment, Roll call vote, all ayes. Chief Siebels requested permission to join Mechanicsville Fire Department due to living on the fire district line. Approval was given with motion by Brown-Kuenzel, seconded by McAtee. All ayes. Motion by Brown-Kuenzel, seconded by Dennis to approve wine permit for Petromart, all ayes. Discussion was held on offering City Clerk health insurance, Clerk presented the council with other cities clerks wages and insurance benefits to compare. Dusty recommended offering \$400 per month payable to the insurance company. For budgeting purposes that figure will be used. Final approval will not be until the pay resolution is approved.

Old Business

Clerk reviewed the proposed budget. The property tax levy will stay at 9.8548, proposed changes are 3% wage increases, 5% water and sewer rate increases, implementing a \$10 per month debt service fee for the WWTF upgrades, and health insurance benefit. Motion by Koberle, seconded by Adams to set budget public hearing for March 5th at 7:00pm.

Schedule next regular meeting: Next meeting was scheduled for Monday March 5th 2018 at 7PM

Adjournment: Motion by Koberle to adjourn at 8:31 pm, second by McAtee, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 5th, 2018 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) Public Hearing- Budget approval
 - b) Approval of Summerfest donation
 - c) Approve Fire Department contracts
 - d) Approve Resolution 2018-05, Bank signatures
 - e) Approve Memorandum of understanding with Tipton EMS
 - f) Approval of Thirsty on 30 liquor license
 - g) Discussion on water usage at 102 W. North
 - h) Review of Garbage RFP
 - i) Set public hearing for SRF loan- April 9th, 2018
 - j) Discussion on planting trees in Memorial Park
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: April 9th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 3/5/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Coordinator Klawiter, and President Adams.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Clerk added approval of Speer Financial to the agenda. Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:3

Visitors - None

Reports

Mayor: Wagner attended the Conference Board meeting and the mayor meetings have resumed.

Clerk/Zoning: Clerk reported she will be attending an Emergency Management class and TIF training. There will be a monitoring visit with ECIA concerning the CDBG grant on Thursday and she is working on scheduling a Planning and Zoning meeting to update the code book.

PWD: PWD Ihns reported there was a water inspection, they recommended installing a dialer alarm system at the water tower building, everything else was ok. He did a survey with LLPelling on the streets that need seal coated this year. A new heater was purchased for the sewer shed.

Fire: President Adams reported 2 mutual aid calls with Clarence, and 1 disregard call.

Park: None

Sheriff: Report from February was reviewed.

Library: Clerk reported Librarian Gravert would like to appoint Kara Ross and Mary Davidson, it will be placed on the agenda for April. Concern was raised having a part-time employee on the board.

EMS: Coordinator Klawiter reported 3 calls and they are filing to go transport.

Council: March 21st at 6:30 at the park shelter will be the next Summerfest meeting, they are working on securing a band for the dance.

New Business

Clerk explained the city needs to file an extension on holding the public hearing for budget approval. The budget hearing was email to the paper on February 13th and it never was printed. A letter was drafted asking for an extension and the emails will be attached. Approval to submit extension was approved by Brown-Kuenzel, Seconded by Dennis, all ayes. Public Hearing was set for April 9th for budget hearing. Motion by Brown-Kuenzel, seconded by Adams to approve Resolution 2018-06 donation to Summerfest, all ayes. Motion by Brown-Kuenzel, seconded by Adams to approve fire contracts with Dayton Township, Red Oak Township and Fairfield Township, all ayes. Motion by Brown-Kuenzel, seconded by Dennis to approve Resolution 2018-05, removing Al Robinson and adding Dustin McAtee to the cities banking accounts. All ayes. The memorandum of understanding with Tipton EMS was approved with motion by Adams, Seconded by Brown-Kuenzel, the city will pay 20% of the cost of "Who's Responding". All ayes. Approval of Thirsty on 30 liquor license was tabled. Discussion was held on water usage at 102 W. North street. Clerk explained the residence came in because their water usage was high and stated they didn't have a leak. Clerk waived the sewer portion of that bill, she also went to the residence with tablets to check their toilet and the resident stated they would do it themselves. Resident called and stated their toilet was not leaking and PWD Ihns replaced the meter a few days after that. Their water usage was still high and they asked for an adjustment. Council was read the Ordinance that states no adjustment will be made and they are responsible for the total charges. Motion by Brown-Kuenzel, seconded by Dennis to deny adjustment. All ayes. Clerk presented the council with a draft of a garbage and recycling request for proposals. Johnson County Refuse is no longer interested in renewing their contract. Adams suggested looking into centralized recycling. Clerk will send to area contractors and place an ad in the paper for bids to be due on May 10th. New contract will start on July 1st. Discussion was held on planting trees at

the Memorial Park, it was suggested to plant the trees 5 foot away from the alley to allow for growth. Motion by Dennis, Seconded by Brown-Kuenzel, to approve agreement with Speer Financial for financial work for applying for the SRF loan.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday April 9th, 2018 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:41 pm, second by Adams, Ayes: 3.

Greg Wagner, Mayor

ATTEST:


Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 9th, 2018 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) Bill Bails- Water usage
 - b) Discussion on insurance claim concerning damage while snow plowing
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library- Approve Board members-Mary Davidson, Judy Birley, Wes Wagner
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Public Hearing- Budget approval Resolution 2018-04
 - b) First reading ordinance # 227- Amending Sewer rates
 - c) First reading ordinance # 228- Amending water rates
 - d) Approve Fire Department contracts
 - e) Approve Resolution 2018-03- Setting salaries FY 2019
 - f) Approval of DOT agreement for detour
 - g) Approval of Resolution 2018-08 fix a date for a public hearing on a proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$277,000
 - h) Approval of Resolution 2018-07 fix a date for a public hearing on a proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$787,000
 - i)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: May 14th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 4/9/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Coordinator Klawiter, President Adams, Bill Klawiter and Paul Knoll.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:4

Visitors - Discussion was held on a potential insurance claim on a truck getting hit by snow when plowing streets, council agreed to let insurance companies handle it.

Reports

Mayor: Wagner reported the mayors meeting on the 4th Thursday of the month. He would like to look into options of sharing garbage pickup with a neighboring community. He will be attending the EMA/911 meeting on Thursday.

Clerk/Zoning: Clerk reported there will be a Board of Adjustments meeting on April 30th concerning a variance for a garage. The city did not receive the CDBG grant, and a new application was submitted April 1st for funding.

PWD: PWD Ihns reported he was contacted by the DOT about placing a storm water drain on Ash and North Street. The city cost share would be \$6700. It was suggested to get other bids from local contractors. He was given permission to take an hour off on Tuesdays when he takes samples to the University for personal time.

Fire: President Adams reported 2 structure fires and 1 mutual aid with Mechanicsville for brush fire.

Park: New cameras are installed.

Sheriff: Report from March was reviewed.

Library: Clerk reported Librarian Gravert would like to appoint Mary Davidson, Judy Birely and Wes Wagner to the Board. Motion by Brown-Kuenzel, Seconded by McAtee to approve new members, all ayes. Paul Knoll asked if the rocks from the snow pile behind the library can be cleaned up in the spring, Steve will get them cleaned up. Steve will help remove the Library sign so it can be repainted.

EMS: Coordinator Klawiter reported 6 calls, and they are still moving forward on transport service.

Council: None

New Business

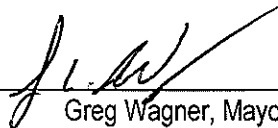
Public Hearing was opened for the purpose of approving the Fiscal Year 2019 Budget. There were no written or oral objections. Public Hearing was closed. Motion by Dennis, seconded by Adams to approve, Roll call vote- all ayes. The First reading on Ordinance #227- Amending sewer rates was reviewed. Clerk will make some section number changes to match current Ordinance. Motion to approve first reading with changes by Brown-Kuenzel, seconded by McAtee, Ayes:4. Second reading will be May 14th. The First reading on Ordinance #228- Amending water rates was reviewed. Clerk will make some section number changes to match current Ordinance sections. Motion to approve first reading with changes by Brown-Kuenzel, seconded by Adams, Ayes:4. Second reading will be May 14th. Clerk received an email concerning the current fire contract with no changes with Fremont Township, they will not have meeting until July/August, Mayor recommended clerk acknowledge the email as a contract until new contract is signed by trustees. Resolution 2018-03, Setting salaries for FY 2019 was approved by McAtee, seconded by Dennis, roll call vote, all ayes. Approval of Resolution 2018-08 fix a date for a public hearing on a proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$277,000 approved with motion by Brown-Kuenzel, seconded by Adams, all ayes. Approval of Resolution 2018-07 fix a date for a public hearing on a proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$787,000 approved by Brown-Kuenzel, seconded by Dennis, all ayes. Motion by Brown-Kuenzel, second by Adams to approve DOT detour for work on Rail Road track. All ayes.

Old Business

None

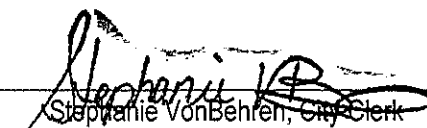
Schedule next regular meeting: Next meeting was scheduled for Monday May 14th, 2018 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:00 pm, second by Adams, Ayes: 4.



Greg Wagner, Mayor

ATTEST: _____


Stephanie vonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MAY 14TH 2018 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) Approval of Street Closure
 - b) Second reading ordinance # 227- Amending Sewer rates
 - c) Second reading ordinance # 228- Amending water rates
 - d) Public hearing on proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement
 - e) Resolution taking additional action on proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement
 - f) Public hearing on proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement
 - g) Resolution taking additional action on proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement
 - h) Review and approval of garbage proposals
 - i) Approval of donation to Stanwood Senior Socialites
 - j) Approval of Petromart Liquor license
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: June 11th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 5/14/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, McAtee, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Coordinator Klawiter, Mike Gesling, Ron, Brice & Marjorie Oveson, and Matt Pivit

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:4

Visitors - None

Reports

Mayor: Wagner reported he attended the mayors meeting, also discussion was held on getting volunteers to help plan the Sesquicentennial next year.

Clerk/Zoning: Clerk will be attending the supervisors meeting on the Highway 30 bypass construction. EMC insurance will be here on Tuesday to conduct a payroll audit. Clerk contacted the city attorney concerning an inactive mail box in the city right of way that needs to be removed.

PWD: PWD Ihns reported JJJ will be placing a culvert and repairing another one. The water tower has been cleaned and the park restrooms are open.

Fire: Klawiter reported 3 field fires

Park: Clerk presented council with letter served to a juvenile by the sheriff's office concerning banning the juvenile from the park for 1 year due to vandalism. Charges have been filed. There are 7 rentals in May.

Sheriff: Report from April was reviewed.

Library: No report

EMS: Coordinator Klawiter reported 3 calls. Thursday night there will be a meeting with Clarence Ambulance, and Stanwood EMS received a grant for radios.

Council: None

New Business

Motion by Brown-Kuenzel, Seconded by McAtee to approve Preston Street closure for auction on June 9th and Parade permits and street closures for Summerfest. Ayes:4. The Second reading on Ordinance #227- Amending sewer rates was reviewed. Motion to approve second reading by Brown-Kuenzel, seconded by Dennis, Ayes:4. Third and final reading will be June 11th. The second reading on Ordinance #228- Amending water rates was reviewed. Motion to approve second reading by Brown-Kuenzel, seconded by Adams, Ayes:4. Third and final reading will be June 11th. Public hearing was opened at 7:57 for entering into a general obligation sewer improvement and water improvement loan. no written or verbal objections were received. Public hearing was closed at 8:02. Resolution 2018-09, taking additional action on proposal to enter into general obligation water improvement loan and disbursement agreement was approved with motion by Adams, Seconded by Brown-Kuenzel, Ayes:4. Resolution 2018-10, taking additional action on proposal to enter into a general obligation sewer improvement loan and disbursement agreement was approved with motion by Dennis, seconded by Adams, Ayes:4. Council reviewed 3 garbage proposals, after discussion Brown-Kuenzel motioned to approve Oveson Refuse and Recycling proposal, Seconded by Dennis, Roll call vote, all ayes. They will allow up to 90 gallons per week and first pickup day will be July 2nd, with weekly recycling. Brown-Kuenzel motioned to approve donation to the Stanwood Senior Socialites, Seconded by Dennis, all ayes. Approval of Petromart liquor license was approved by Brown-Kuenzel, seconded by Dennis, all ayes.

Old Business

None

Schedule next regular meeting: Next meeting was scheduled for Monday June 11th 2018 at 7PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:07 pm, second by Dennis, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 11TH 2018 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.)
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3. Visitors or Citizens with concerns not on the agenda
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4. Reports
 - a) Mayor
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 - c) Library
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Approval of Thirsty on Hwy 30 liquor license
 - b) Approval of refund for Thirsty on 30 liquor license
 - c) Third reading ordinance # 227- Amending Sewer rates
 - d) Third reading ordinance # 228- Amending water rates
 - e) Discussion on Garage Sale Ordinance
 - f) Setting fee for park rental for multiple days
 - g) First reading on Ordinance #229- amending garbage rates
 - h)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: July 9th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 6/11/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams and Dennis. Also present: Clerk VonBehren, PWD Ihns, Fire President Adams, Sue Hall and Judy Birely

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:3

Visitors - Judy Birely asked why Medicom can not service Stanwood, Clerk stated they do not have a franchise contract agreement with the city.

Reports

Mayor: Wagner reported he attended Summerfest.

Clerk/Zoning: Clerk attended a webinar on the WET tax, the state no longer requires water sales to be subject to 6% sales tax and 1% local option tax but a 6% WET tax will be implemented. The city has applied for the permit. The city did not receive a CDBG grant but will reapply for next round of funding. Clerk inquired about the city buying a conference table for the meeting room, it was suggested to offer \$500 for it.

PWD: PWD Ihns reported the streets are done, and he has been mowing and spraying. He will be on vacation June 28th thru July 4th.

Fire: President Adams reported 2 calls- 1 railroad tie on fire and 1 storm watch. 3 trucks will get pump testing completed and a fire inspection was completed at Thirsty on highway 30.

Park: Clerk reported a donation from the Stanwood Lions club was received, a thank you note will be sent. She read letters that will be sent to individuals concerning parking vehicles on the basketball courts and a 4-wheeler on park property. There was a previous discussion about the same 4-wheeler so a fine will be issued.

Sheriff: Report from May was reviewed.

Library: Judy Birely asked if the lot behind the library could get the rocks cleaned up to have a community garden. PWD Ihns has cleaned the lot the best he can, and some additional raking might need to be done. Librarian Gravert is planning on leaving in September, and the library board will post the job opening. Mayor Wagner stated he would like to wait until he official turns in her resignation, and area libraries could help cover hours if needed.

EMS: Kuenzel-Brown reported area EMS services would like to have Stanwood members join their crew and Stanwood is currently non-transport at this time.

Council: League of conference will be September 12-14 in Council Bluffs, if any council members would like to attend, they need to decide by noon on Tuesday.

New Business

Motion by Brown-Kuenzel, seconded by Adams to approve Thirsty on Hwy 30 liquor license Ayes:3. Motion by Brown-Kuenzel, seconded by Dennis to approve refund of liquor license for Thirsty on 30. Ayes:3. Public Hearing was opened at 7:33. There was no written or oral objections. The Third reading on Ordinance #227- Amending sewer rates was reviewed. Motion to approve second reading by Brown-Kuenzel, seconded by Dennis, Ayes:3. The third reading on Ordinance #228- Amending water rates was reviewed. Motion to approve second reading by Brown-Kuenzel, seconded by Adams, Ayes:3. Motion by Adams, seconded by Brown-Kuenzel to approve first reading of Ordinance #229- Amending garbage rates. All ayes. Second and third reading were waived with motion by Brown-Kuenzel, seconded by Dennis, all ayes. Public hearing was closed at 7:38. Discussion was held on creating an ordinance to limit the number of garage sales, no action was taken. Clerk presented the council with an option to rent the park shelter for a prior day to an event on a reduced rate for set up. It was decided the rental fee is \$50 per day, weather it is for an event or decorating or setting up for an event.

Old Business

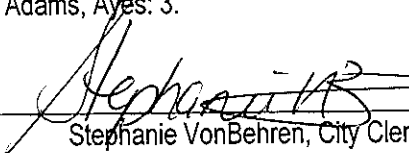
None

Schedule next regular meeting: Next meeting was scheduled for Monday July 9th, 2018 at 7PM
Adjournment: Motion by Brown-Kuenzel to adjourn at 7:45 pm, second by Adams, Ayes: 3.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF SPECIAL CITY COUNCIL MEETING
MONDAY JUNE 25TH, 2018 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) Approval Resolution 2018-12
 - c) Approval of Peddlers permit for DIRECTV
5. Adjournment

CITY OF STANWOOD

Stanwood City Council met in special session on 6/25/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams, McAtee and Dennis. Also present: Clerk VonBehren, and Mark Schneider

Mayor Wagner called the meeting to order at 7:00

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

Visitors - None

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 July 1, 2018. The proposed improvements will be in the amount of \$1,925,100 including construction and administrative fees. The City pledges local effort to the project in the amount of \$1,625,100. The total amount of CDBG Funds requested will be \$300,000. Engineering work is outside of the CDBG grant. 60.69% 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 7:05 PM with no negative comments from citizens present and no objections on file.

Motion by Brown-Kuenzel, second by Adams, to adopt Resolution No. 2018-12 confirming the City's desire to apply for CDBG funds, pledging \$1,625,100 in Local Effort toward the project and granting authority to Mayor to sign applications for the CDBG funds. Vote: Ayes- McAtee, Adams, Dennis, and Brown-Kuenzel.

Discussion was held on issuing a peddler permit for DIRECTV, they did not come complete application, so no action was taken. Mayor Wagner read a letter of resignation from DeeAnne Koberle from City Council, Clerk will post for open position and place on July 9th agenda for approval.

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:10 pm, second by Dennis, Ayes: 4.


Greg Wagner, Mayor

ATTEST:


Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JULY 9TH 2018 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) Approval of Resignation from City Council
 - b) Appointment of representative for Great Places Committee
 - c) Approval of Resolution 2018-11, 28E agreement with Cedar County Solid Waste
 - d) Discussion on Residential garbage pick-up denial
 - e) Approval of CCEDCO membership
 - f) Nuisance abatement proceedings at 211 E. Broadway
 - g)
 - h)
6. Old Business
 - a)
 - b)
7. Schedule next regular meeting: August 13th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 7/9/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams, McAtee and Dennis. Also present: Clerk VonBehren, PWD Ihns, Fire President Adams, Sue Hall, Coordinator Klawiter, Bill Klawiter, Peyton Clark, Ann Clark, Paul Stoffer, Charity Stoffer, Patrick Gregory and Bob Gregory.

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Brown-Kuenzel to approve, Ayes:4

Visitors - Boy Scout Troop 160 members were present to earn a badge by attending City meetings and listening.

Reports

Mayor: Wagner reported he will be attending the EMA/911 Board meeting on Thursday and he attended the Conference Board concerning the GIS Coordinator.

Clerk/Zoning: Clerk reported the CDBG application was submitted, the Rail Road tracks will be closed until approximately July 17th for repairs, and she will be on vacation July 16-20th and August 13-15th. Clerk has been getting new recycling bins delivered as they come in. Discussion was held on planting a tree in the park as a memorial and clerk will contact the county health department concerning a resident disposing of used cat litter in the alley.

PWD: PWD Ihns reported he was on vacation and has been catching up on mowing and spraying alleys.

Fire: President Adams reported 1 storm watch.

Park: Clerk is taking rentals for 2019

Sheriff: Report from June was reviewed.

Library: Report was reviewed including quarterly report for books and DVDs bought and check out. Mayor Wagner suggested a hiring committee review and approve the Library Directors job description.

EMS: Coordinator Klawiter reported 1 call, and they are still working toward transport service.

Council: Kuenzel-Brown presented the council with a letter asking city to sponsor inflatables, outdoor movie and a time capsule. Clerk will include letter in next month's council packets.

New Business

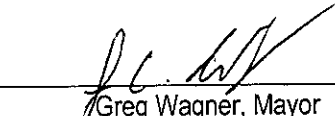
Motion by Brown-Kuenzel, seconded by Dennis to approve resignation of Dee Ann Koberle from City Council Ayes:4. Clerk will post for interested parties to submit letter of intent/interest by August 7th, for appointment on August 9th. Motion by McAtee, seconded by Adams to appoint Brown-Kuenzel to the Great Places Committee. Ayes:4. Motion by Brown-Kuenzel, seconded by McAtee to approve Resolution 2018-11, Authorizing Mayor to sign 28E agreement with Cedar County Solid Waste, Ayes:4. Discussion was held on residence wanting to deny trash pickup and haul themselves. Resident stated to clerk he would get an enclosed trailer to store until he disposed of it. Council agreed all residence will be required to take garbage service because of health concerns of garbage sitting on property for weeks. Discussion was held on the city joining CCEDCO, council agreed not to at this time. A letter drafted from the city attorney concerning the nuisance and dangerous building at 211 E. Broadway was reviewed. The letter will be send asking for a detailed plan by the August 9thcouncil meeting.

Old Business

None

Schedule next regular meeting: Due to clerk and council member being absent the next meeting was scheduled for Thursday August 9th, 2018 at 6:30PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 7:38 pm, second by Adams, Ayes: 4.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 9TH 2018 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
 - 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) Approval of Resolution 2018-13, appointment to fill city council vacancy
 - b) Approval of Stanwood Food Mart Liquor license
 - c) Approval of Stanwood Food Mart Tobacco application
 - d) Nuisance abatement proceedings at 211 E. Broadway
 - e) Nuisance abatement proceedings at 201 E. Center
 - f) Approval of Donation to Stanwood Lions Club
 - g) Approval of Resolution 2018-14-certifying delinquent utilities at 201 E. Center
 - h) Approval of Resolution 2018-15- Annual Street financial report
 - i) Discussion on vicious dog ordinance and enforcement
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: September 10th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 8/9/2018, at 6:30 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams, McAtee(6:54) and Dennis. Also present: Clerk VonBehren, Fire President Adams, Sue Hall, Bill Klawiter, Jerry Ihnman, Judy Birely, Ryan Deppe, and Shane McAtee.

Mayor Wagner called the meeting to order at 6:30

Consent Agenda: Approval of DOT ROW permit for ITC was added to agenda. Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:4

Visitors - Judy Birely asked about who is responsible for clean up after horses during a parade. The owner is responsible for that. She also asked about having a helping hands auction, concerning liability insurance, and a firework display for sesquicentennial.

Reports

Mayor: Wagner reported he will be attending a meeting to discuss the Hwy 30 project in Clinton on August 14th. There also will be a meeting on August 16th at 6:30 in Clarence for local residence.

Clerk/Zoning: Clerk reported the Street Financial report and the debt obligation reports are completed and submitted. She is currently working on the Annual Financial report. An Ipers audit was conducted and the EMS coordinator is not eligible to receive Ipers benefits, so the city will refund her portion. Discussion was held on the sidewalk program, any resident wanting to replace their sidewalk, the city will pay for the materials on a first come basis.

PWD: PWD Ihns submitted a written daily work log.

Fire: Chief Siebels has submitted a letter of resignation and Bill Klawiter will be taking over the chief duties. There were 2 calls. 8 tables are missing, if anyone knows who has them, they need to be returned, and no more tables will be loaned out.

Park: There are some repairs that need to be completed, including fixing a swing and the drinking fountain. A date will be set in September to finish moving equipment. Mulch has been ordered and should arrive in the next week.

Sheriff: Report from July was reviewed.

Library: Report was reviewed. Council would like to review the job description for the library director and the appointed personal committee needs to be involved with the hiring process.

EMS: 1 medical call

Council: Brown-Kuenzel reported the Great Places Committee is working on getting ideas together for the grant. She recommended park improvements such as a grill, bench with canopy, mats under playground, and a cement bag set.

New Business

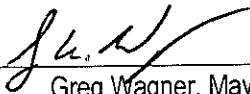
One letter of interested was received from Ryan Deppe on serving on City Council. Motion by Brown-Kuenzel, seconded by Dennis to approve Deppe. Roll call vote, all ayes. Ryan Deppe took oath of office. Jerry Ihnman representing the Stanwood Lions club took a picture of current council members, mayor and staff. Motion by Adams, seconded by Brown-Kuenzel to approve Stanwood Food Mart liquor license, Ayes:5. Motion to approve Stanwood Food Mart tobacco permit by Brown-Kuenzel, seconded by Adams, ayes:5. Discussion was held on the nuisance property at 211 Broadway. A letter was received stating the property owner will donate the building to the city. Clerk will consult with the attorney and the DNR to see if eligible for the Derelict building program to have the building deconstructed. Clerk stated the nuisance at 201 E. Center Street has not been cleaned up entirely. The city will clean it up and assess the homeowner. Approval to donate \$150 to the Stanwood Lions Club was approved by Brown-Kuenzel, seconded by Dennis, ayes:5. Resolution 2018-14, Certifying delinquent utilities at 201 E. Center was approved by Adams, seconded by Dennis, ayes:5. Clerk reviewed the Annual Street financial report, Motion by McAtee to approve Resolution 2018-15, seconded by Deppe, ayes:5. Discussion was held on a vicious dog and enforcement. The dog owner obtained a prescription after the incident for a companion animal, council agreed it still falls under a vicious animal. Clerk will follow up with attorney to have the dog removed from city limits. Motion by Dennis, Seconded by Deppe to approve a DOT right of way permit for ITC for placing electrical poles. Ayes:5.

Old Business

Mayor recommended to amend the city budget for \$5,000 to \$10,000 to help sponsor the Stanwood Sesquicentennial. Currently the city has agreed to sponsor inflatables, time capsule and an outdoor movie.

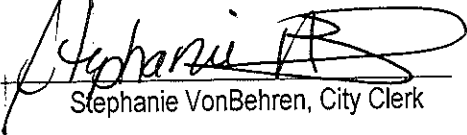
Schedule next regular meeting: The next meeting was scheduled for Monday September 10th, 2018 at 7:00PM

Adjournment: Motion by Adams to adjourn at 7:41 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 10TH 2018 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) Approval of Parade Permit
 - b) Approval of Fire agreement with Fremont township
 - c) Approval of Resolution 2018-16- Support of Great Places Designation
 - d) Approval of Resolution 2018-17- Support of Great Places grant application
 - e) Discussion on sidewalk program
 - f) Approval of Annual Urban Renewal report
 - g)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: October 8th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 9/10/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams, McAtee, Deppe and Dennis. Also present: Clerk VonBehren, Paul Adams, Coordinator C. Klawiter, Sue Hall, Bill Klawiter, Judy Birely,

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by McAtee, seconded by Adams to approve, Ayes:5.

Visitors - Paul Adams spoke to the council about vacating the property at 211 E. Broadway. He stated he will be moved by October 5th. Mayor stated that was also something he would have to discuss with the current property owner at this time.

Reports

Mayor: Wagner reported he will be attending the Iowa League of Cities Conference September 11th thru 14th. He attended a meeting on updating street signs county wide to correlate with the county system. Andy McKean attended the mayors meeting and discussed the WET tax and possibly giving election paperwork submission back to city offices instead of county.

Clerk/Zoning: Clerk VonBehren reported Resolution 2018-14, certifying delinquent utilities has been voided due to the property being sold. There are 2 open seats on the EMS board and 1 open seat on the Planning and Zoning. If any community member is interested please contact City Hall. The sidewalk program is going great. The software program for water meter reading and billing is outdated and will need to be upgraded in the future, it will be put into the next fiscal years budget.

PWD: PWD Ihns submitted a written daily work log. The park has new wood chips and he is fixing a fire hydrant that was hit and the drinking fountain at the park. Date was set for September 22nd to get the playground moved (Due to conflict date was changed to September 29th at 9am)

Fire: B. Klawiter reported 4 fires. Truck 172 needs some work and they are looking into selling the old truck.

Park: PWD Ihns has been working on getting the repairs done.

Sheriff: Report from August was reviewed.

Library: Minutes from last meeting were reviewed. Judy Birely reported it will be advertising for hiring a new Librarian. Discussion was held on making the Librarian full time, Mayor stated as long as they stay within budget that was up to the Library Board.

EMS: C. Klawiter reported 4 calls in in August and they are still moving forward with the transport agreement.

Council: Discussion was held on what type of time capsule the city is looking for and what items we would want to place in it. Suggestions were pictures of the town, current city budget, newspaper and magazines.

New Business

Application for a Parade Permit for the North Cedar Homecoming parade was approved by Brown-Kuenzel, seconded by Adams, Ayes:5. Motion by Adams, seconded by Brown-Kuenzel to approve Fire Township agreement with Fremont township, Ayes:5. Resolution 2018-16 and 2018-17 were tabled until more information is received on CCEDCO dues and funding options. Discussion was held on the sidewalk program. The city will only reimburse the


property owner for the cement as stated in the fliers, not re-rod or forms. Also, the city agreed to cover the portion of the ally on South Main street to meet up with the existing sidewalk. Motion by Brown-Kuenzel, seconded by Dennis to approve the Annual Urban Renewal report. Ayes:5.

Old Business

Next Sesquicentennial meeting will be September 11th at city Hall at 6:30.

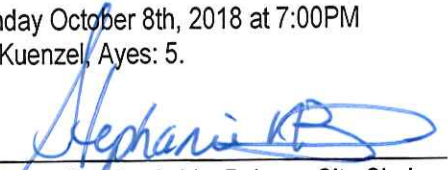
Schedule next regular meeting: The next meeting was scheduled for Monday October 8th, 2018 at 7:00PM

Adjournment: Motion by McAtee to adjourn at 7:40 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 8TH 2018 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) Jeff Freeman- Chicken Ordinance
 - b)
 - c)
4. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Library- Approval of Resignation
 - d) Public Works
 - e) Police
 - f) Park
 - g) Fire Department
 - h) EMS
 - i) Council
5. New Business
 - a) Approval of Sunday Sales liquor license for Stanwood Food Mart
 - b) Approval of FY18 Annual Financial Report
 - c) Approval of Trick or treating and Trunk or treating road closure
 - d) Approval of Resolution 2018-16- Support of Great Places Designation
 - e) Approval of Resolution 2018-17- Support of Great Places grant application
 - f) Approval of Resolution 2018-18- CDBG grant and contract
 - g)
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: November 12th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 10/8/2018, at 7:00 pm in Council Chambers. Council present on roll call: Brown-Kuenzel, Adams, McAtee, Deppe and Dennis. Also present: Clerk VonBehren, Sue Hall, Bill Klawiter, Judy Birely, and Jeff Freeman, *JDW D-Ihns*

Mayor Wagner called the meeting to order at 7:00

Consent Agenda: Motion by Adams, seconded by Brown-Kuenzel to approve, Ayes:5.

Visitors - Jeff Freeman spoke to council about amending the City Ordinances to have chickens. He currently has them on his property for eggs and organic gardening. Discussion was held on pros and cons of chickens within city limits. Clerk will draft an ordinance to present at November meeting allowing up to 7 chickens, no roosters, specifications on a chicken coop, and an application for residence. Mayor requested he obtain at least 20 signatures of residence in support of having chickens within city limits.

Reports

Mayor: Wagner reported the last mayors meeting for the year will be October 25th. He attended the Iowa League of Cities conference and attended seminars on TIF and Derelict Buildings.

Clerk/Zoning: Clerk VonBehren reported November 7th she will be attending clerks meeting in Dubuque and November 15th a Budget class in Hiawatha. She is working on getting abstract for property at 211 E. Broadway. Discussion was held concerning Veterans Day. It was agreed upon that city offices will be closed on Friday November 9th. Discussion was held on placing 2 modular homes on a current residential property. The property owner would have to split lot, but the only entrance to the home would be from the alleyway. Clerk will have to get approval from Planning and Zoning Board to meet Ordinances.

PWD: PWD Ihns submitted a written daily work log. He has completed special water and sewer sampling and testing, repaired fire hydrant, installed library sign and fixed drinking fountain at park.

Fire: B. Klawiter reported 4 fires. They are still working on getting old truck ready to sell. They have 2 new applicants and a junior applicant. He is working on getting all the radios over to digital. He will be attending EMS/911 Meeting on Thursday.

Park: With the wet weather park day is postponed until weather gets dry. A TV will be installed in the shelter.

Sheriff: Report from September was reviewed.

Library: Minutes from last meeting were reviewed. Director Gravert has submitted her resignation effective October 13th and Assistant Ross has submitted her resignation effective October 11th. Judy Birely reported there are 2 applicants that will be interviewed for the Director position. She will be attending the county meeting and representing the Library at Trunk-or treat.

EMS: 1 medical call.

Council: None

New Business

Motion by Brown-Kuenzel to approve liquor license for Stanwood Food Mart, seconded by Dennis, Ayes:5. Clerk reviewed the FY 18 Annual Financial Report. Motion by Brown-Kuenzel, seconded by Dennis to approve. Ayes:5.

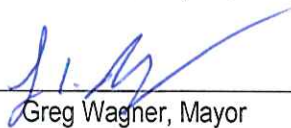
Approval of Street closure of Broadway Street on October 28th for the Trunk-or-Treat was approved with motion by McAtee, seconded by Dennis. Ayes:5. Resolution 2018-16, Support of Great Places Designation was approved by Brown-Kuenzel, seconded by McAtee. The city will have to pay CCEDCO dues thru FY 2020 to stay eligible for grant. Ayes:5. Resolution 2018-17, Support of Great Places grant application was approved with an amount not to exceed \$15,000, This includes park improvements of benches, grill, canopy, and bag set. Motion by McAtee, Seconded by Dennis. Ayes:5. They need ideas for the postcard mural. Approval of Resolution 2018-18, CDBG grant and contract was made with motion by Dennis, seconded by Adams, Ayes:5.

Old Business

Motion by Deppe, seconded by Adams to purchase time capsule for the Sesquicentennial. Ayes:5.

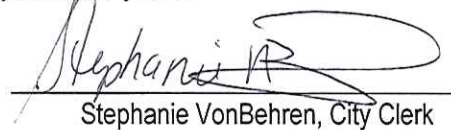
Schedule next regular meeting: The next meeting was scheduled for Monday November 12th, 2018 at 7:00PM

Adjournment: Motion by Brown-Kuenzel to adjourn at 8:20 pm, second by Adams, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 12TH 2018 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) Linda Windsor- complaint on dogs
 - 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 Resolution 2018-19, reduction of interest rate for Water Revenue Bond
 - b) Public Hearing- First reading of Ordinance 230, Urban Chickens
 - c)
 - d)
 - e)
 - f)
 - g)
 - h)
6. Old Business
 - a) Stanwood Sesquicentennial
 - b)
7. Schedule next regular meeting: December 10th, 2018
8. Adjournment

CITY OF STANWOOD

Stanwood City Council met in regular session on 11/12/2018, 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, Wes Wagner, Judy Birely, Angie Freeman, Jeff Freeman and Paul Knoll.

Mayor Wagner called the meeting to order at 7:00

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

Visitors - Discussion was held on a complaint about dogs running. Until there is physical proof, a nuisance can not be issued. Clerk will send a letter reminding them that all dogs must be on a leash at all times.

Reports

Mayor: Wagner reported he attended the Mayors meeting, the award ceremony for the EMS service in Des Moines. He will be attending the EMA meeting on the radio operations and the compensation board meeting.

Clerk/Zoning: Clerk VonBehren reported the city received a donation and thank you from the North Cedar Football team for use of the park shelter. The abstract for the property at 211 E. Broadway is at the attorney office for review. A peddler permit for cancer insurance salesman for 7 days was issued. A meeting is set up with Dorsey & Whitney to set up new Urban Renewal and TIF area. Budget meetings will be set in January and she would like to get a new city website that can be edited and all council minutes and agendas added each month.

PWD: PWD Ihns reported a sewer main collapse that has been repaired. The main was televised and there are several that will need to be repaired. Ihns will look into replacing main when there are upgrading sewer lagoons. Ihns will be gone November 13th thru November 15th for Water conference in Des Moines.

Fire: B. Klawiter reported 1 mutual aid call. The old truck is up for sale with bids being due December 10th. Santa will be at the station December 8th, and the spring breakfast has been set for March 24th.

Park: None

Sheriff: Report from October was reviewed.

Library: Rhonda Gutwiler was hired as librarian, and Judy Birely as assistant. Becky from the State Library will be coming in to help them with certification. Wes Wagner notified the council about getting more family participation in the library and allowing previous kids that were band to return to library on a trial basis.

EMS: C. Klawiter reported the EMS service received the "Volunteer Service of the Year" at the IMESA conference in Des Moines. They have passed the state inspection to go transport, and they are working with surrounding communities to share schedules.

Council: None

New Business

Motion by McAtee to approve Resolution 2018-19, Reduction of interest rate for water revenue bond, seconded by Adams, Ayes:4. Public hearing was opened at 7:25. Discussion was held on Ordinance 230, pertaining to Urban chickens. Angie Freeman presented the council with a fact sheet and Jeff Freeman obtained signatures of residence in favor of amending the ordinance. Amendments that were suggest to the first reading were a \$25 permit fee due every January 31st, entire closure must meet setbacks of 5 from rear and 8 from side of property lines, allowing up to


10 hens, and removing that all neighbors must sign for approval. Public hearing was closed at 7:46. Motion made by McAtee to approve as amended, seconded by Dennis, Roll call vote, all ayes. Second reading will be December 10th. Motion by Adams, Seconded by Deppe to approve appointment of Carina Tharp to the Library Board, due to the resignation of Judy Birely, Ayes:4.

Old Business

Clerk will order the time capsule for the Sesquicentennial.

Schedule next regular meeting: The next meeting was scheduled for Monday December 10th, 2018 at 7:00PM

Adjournment: Motion by Dennis to adjourn at 7:50 pm, second by Adams, Ayes: 4.



Greg Wagner, Mayor

ATTEST: _____


Stephanie von Behren, City Clerk

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 10TH 2018 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 and possible action on purchase of property at 211 & 213 E. Broadway-Mark Parmenter
 - b) Public Hearing- Second reading of Ordinance 230, Urban Chickens
 - c) Opening and awarding bid on old fire truck
 - d)
 - e)
 - f)
 - g)
 - 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 12/10/2018, 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, Mark Parmenter, Bill Klawiter, Cindy Klawiter, Jeff Freeman and Paul Knoll.

Mayor Pro Tem McAtee called the meeting to order at 7:00

Consent Agenda: Motion by Brown-Kuenzel, seconded by Adams to approve, Ayes:5.

Visitors - None

Reports

Mayor: Mayor was absent, Mayor Pro-tem reported Mayor would like to start figuring in 3% raise for employees on budget.

Clerk/Zoning: Clerk VonBehren reported she is working with Westgate Properties on a possible retail store and starting to get budget worksheets to the departments.

PWD: PWD Ihns reported he had to replace the safety lights on the dump truck and pickup truck. He installed 2 new batteries on the dump truck and got the Christmas lights up. He will be flushing hydrants on Tuesday and consulted with the Engineers about replacing the sewer main as part of the WWTF project.

Fire: B. Klawiter reported 3 calls. There was 1 new applicant and the trustee meeting will be on January 6th at 6:00.

Park: 4 rentals in December.

Sheriff: Report from November was reviewed.

Library: Clerk had given the budget worksheet to the library, Paul requested if anything changes to let him know asap on the city funding. Clerk recommended to start with the figures from last year.

EMS: C. Klawiter presented an affiliation agreement with Mechanicsville Ambulance to share shifts that the EMS board has approved. They are getting the billing system set up and approve on EMT pay per call. There is 1 new EMT applicant.

Council: None

New Business

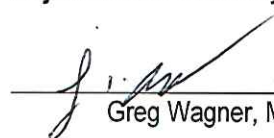
City Attorney Mark Parmenter spoke to the council concerning the property at 211 and 213 Broadway. It is considered a nuisance property, the owner will deed the property to the city, but there are 2 judgments and back taxes owed. Clerk and the attorney will contact the owner to get those judgments removed or reduced to proceed. Public hearing was opened at 7:47. Discussion was held on Ordinance 230, pertaining to Urban chickens. Public hearing was closed at 7:51. Motion made by Adams, Seconded by Brown-Kuenzel. Roll call vote, all ayes. Motion by Dennis, Seconded by Deppe to waive third reading, roll call vote, all ayes. Bids were opened for the old F250 Fire truck, Motion by Brown-Kuenzel to approve bid from Laurence Christiansen for the amount of \$2650.00. Seconded by Adams, all ayes. Next Sesquicentennial meeting will be December 30th at 11:30. Budget meeting was set for January 7th at 5:30.

Old Business

None

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

Adjournment: Motion by Dennis to adjourn at 8:00 pm, second by Brown-Kuenzel, Ayes: 5.



Greg Wagner, Mayor

ATTEST:



Stephanie VonBehren, City Clerk