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| Shambaugh City Council Meeting Minutes December 3, 2018 |

# Call to order

A meeting of Shambaugh City Council Meeting was held at Shambaugh City Hall on November 5, 2018. Attendees included Ron Peterman, Mahlon Sorensen, Bobbi Whitehill, Sherry Stuvick, Sam Woodruff, Kevin Johnson, Karen Miller and Sandra Bilokonsky. Several community members in public attendance. Patty Johnson was not present. Lyle Palmer was not present, however report was given to city prior to meeting. Quorum was present.

# Approval of minutes

Motion Karen Miller Second Sherry Stuvick All in favor: yes Motion carried

# Reading of Agenda

Motion Sherry Stuvick Second Bobbie Whitehill All in favor: yes Motion carried

# Reports

Deputies were dispatched on November 27, 2018 to 4th & Main, D. Brownfield forgot to place her vehicle in park, it started down the street without her, she tried to jump in, missed, fell and Chevy Tahoe ran over her ankle/leg. Transported to CRHC. Hours: 12.8

# Unfinished business

Attorney Mahlon sent the letter to Cheryl Campbell in regards to 213 Fourth St. Cheryl was in attendance stating what she plans on doing to the property. She stated she has had the electrical inspected and it cleared. The house is an ongoing renovation project at this time and is being worked on as funds allowed. Mahlon stated that to have a time limit on the renovation project. Project should not take longer than 10 years. Stating the project should have a realistic goal. Sandra asked if in the spring to have the yard at least maintain, Cheryl stated she had kids, helping her, however they did not do the project. Council agreed that having the property is a “clean condition” was fine as renovations are taking place. Main concern was the house was not being abandon.

304 Main St property has one bid, Joe Dow for $500 with $50 down payment. Joe stated that the property will take approx. $4-5K to dispose of. Mayor reminded Joe that he can apply for discounts at landfill. Joe stated he has looked into that and he may burn some on his property outside of town. Motion of set forth to accept bid.

Motion for Resolution for Disposal of Real Property and any Personal Property 304 Main St.

Motion Sherry Stuvick Second Kevin JohnsonAll in favor: yes Motion carried

Mahlon stated he will get the documents to Sandra for posting. Sandra stated she will post in her normal spots, public notice, city hall and post office.

# Motion to Bills and Unpaid Bills

Motion Sherry Stuvick Second Karen MillerAll in favor: yes Motion carried

# Business

Water/Sewer: Sam stated he has moved more snow this past month than he has in years, due to the amount of snow removal. Streets will need to be repaired spring. Sam is trying his best not to remove gravel etc. however with the amount of snow and ice due the storms, it is very difficult. He stated that Joe Dow has been helping the city as well. Council thanked Joe in his efforts. As a city we are thankful for the efforts of snow clean up and help by our community.

Mayor: Bobbi turned in her Letter of Resignation last meeting, she currently has one year left on term, city will have to find a person to fulfill her seat. Bobbi stated her little one is coming soon and family is the reason for leaving.

Motion for Acceptance of Bobbi Whitehill Letter of Resignation.

Motion Sherry Stuvick Second Kevin JohnsonAll in favor: yes Motion carried

Motion enact Iowa League of Cities Home Rule Proclamation

Motion Kevin Johnson Second Sherry StuvickAll in favor: yes Motion carried

28E Rural Fire Bill is due, however invoice has not been sent. Amount due is stated to be approx. $5K. Sherry stated they need to send a bill. Sandra stated she will not pay a bill without invoice period, due to auditing purpose. There was internal discussion on “billing practices” which council agreed and felt that there was a need for better system on their end. Ron gave Sandra, Roger Williams a contact on the Harlan Township. Sandra stated she will try to get an invoice in regards to this matter. Clarinda is building a 12 million dollar water treatment plant, Clarinda council passed a 45% increase water/sewer rate over the next 2 years to help pay for the plant. Due to this plant, there is a trickle effect that will happen to the smaller communities. As the water supply rate increases, our water price we pay will increase. Council will have to consider raising water rates. Sandra stated due to the rate study the town of Shambaugh had conducted, it has been suggested to raise the rates already. Now with this we do not know how it will hit us as a community. Sandra has a meeting with Jodi and plans on discussing the matter with Jodi. Council stated they want to wait until the rates start to hit and we see the increase. Matter at this time is on hold.

Clerk: Sandra handed out thank you card for CL Fabrication. She stated she will give Curtis the card, once Patty signs the card. New sign was presented at meeting. Sandra received an email from the Library requesting funds, in the total amount of $184 and a sample contract. Sandra handed the contract to the attorney to review. January agenda slat to discuss Library

Council: Council will see word of mouth for new council member position available. Ruby Hanson and Joe Dow nominated themselves. Council will review matter after the holidays. January agenda

Public: Denise Hamilton submitted his building application. Sandra gave him a copy of his application.

Adjournment

Motion Sherry Stuvick Second Kevin JohnsonAll in favor: yes Motion carried