

MANTORVILLE CITY COUNCIL MEETING MINUTES
MONDAY JANUARY 12, 2015
6:30 PM

Swearing in of the newly elected officials took place prior to the start of the meeting

1. **Call to Order** – Mayor Bradford called the meeting to order at 6:30 pm.

Members Present: Chuck Bradford, Don Swanson, Don Hofstad, and Henry Blair.

Others Present: Gretta Becay, Sherry Roth, Karen, Alex and Anika Hofstad, Dan Trapp, Patti and Luke Chilson, Daryl Clements - DCSO and Cami Reber.

2. **Pledge of Allegiance** - Done

3. **Additions/Deletions to Agenda** - None

4. **Consent Agenda** – Motion made by Member Blair, second by Member Swanson to approve the consent agenda as follows:

- a) City Council Meeting Minute's December 22, 2014
- b) Warrant List December 22, and 31, 2014 and January 12, 2015
- c) Dodge County Board of Commissioners Meeting Agenda
- d) Dodge County Planning Commission Public Hearing Notice 02/04/15
- e) Notice of SEMLM Meeting
- f) S&P Rating Review Determination
- g) Park Board Meeting Minutes 11/25/14
- h) December 2014 Sheriffs Call Report
- i) LBAE Meeting April 2015

Motion passed unanimously.

5. **Public Concerns** - none

6. **Public Hearing** - none

7. **Old Business/New Business**

- a) **Open Council Seat – Review Applications and Appointment**

The City received one application for the open Council seat and that was from Sherry Roth.

Motion made by Member Hofstad, second by Member Blair to appoint Sherry Roth to the two year seat appointment. Motion passed unanimously.

Sherry Roth was sworn in and took her seat at the Council table.

- b) **2015 Garbage Hauler Approval**

Motion made by Member Blair, second by Member Hofstad to approve as presented. Motion passed unanimously.

- c) **2015 Rental License Renewal Approval**

Motion made by Member Swanson, second by Member Blair to approve the rental license renewals as presented. Motion passed unanimously.

- d) **Resolution 2015-02 Designations Approval**

Motion made by Member Blair, second by Member Swanson to approve the Resolution 2015-02, A RESOLUTION APPROVING CITY DESIGNATIONS FOR 2015. Motion passed unanimously.

e) Resolution 2015-03 Master Fee Schedule

Motion made by Member Swanson, second by Member Blair to approve Resolution 2015-03, A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE FOR 2015. Motion passed unanimously.

f) City Council Committee Appointments

Mayor Bradford handed out the City Council Committee Appointments. Members should review the list and note any conflicts.

g) 2015 Meeting Schedule

The 2015 Council meeting schedule was handed out.

h) 2015 Dodge County Assessors Agreement

Motion made by Member Swanson, second by Member Blair to approve the Dodge County Assessment agreement for 2015. Motion passed unanimously.

i) Set Work Session Date

The Council will meet in a work session on January 22 at 6pm.

j) Personnel Committee – Update/Recommendation

The Personnel Committee is recommending Darin Wilking to the position of Public Work's Street Worker. Motion made by Member Hofstad, second by Member Swanson to approve the recommendation of the Personnel Committee to offer the position to Darin Wilking. Motion passed unanimously.

8. TBD

a) Public Works Report - none

b) City Clerk Report – Cami reported on the SEMLM Meeting and the hazardous structure status.

c) Consultant Report - none

d) Committee Report

- EDA – the EDA is close to a final selection on the logo, 800# being rolled over to the City Hall number, the EDA received another grant for SCD, the wine tasting event will continue, and there was a member resignation.

e) Council Member Report

- Member Roth – none
- Member Swanson – Welcome Don and Sherry to the Council
- Member Blair – none
- Member Hofstad - none

f) Mayor Report - none

9. Executive Session - none

10. Adjourn –Motion made by Member Roth, second by Member Swanson to adjourn the meeting at 7:05 pm. Motion passed unanimously.