

MANTORVILLE CITY COUNCIL MEETING MINUTES
MONDAY, MAY 9, 2016
6:30 PM

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

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

Others Present: Gretta Becay, Deputy Scott Prins, and Cami Reber.

2. **Pledge of Allegiance** - Done

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

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

- a) City Council Meeting Minute's April 19, 2016 and April 25, 2016
- b) Warrant List May 9, 2016
- c) Dodge County Board of Commissioners Meeting Notice
- d) Dodge County Sheriff Call Report for Mantorville April 2016
- e) Notice of Pay Equity Compliance

Motion passed unanimously.

5. **Public Concerns** - none

6. **Public Hearing** - none

7. **Old Business/New Business**

- a) **Stussy RV Park Rules and Reservation Policy Update**

Motion made by Member Blair, second by Member Lambert to approve the update to the Stussy RV Park Rules and Reservation Policy. Motion passed unanimously.

- b) **Concept Development Plan and Water Infrastructure Improvements**

The City Council discussed the concept plan for a possible development on the NE side of the City. As part of the development, the City would need to upgrade its water infrastructure in order to accommodate the development. The City Council agrees with the concept and a consensus of members agree that the City will make the needed water improvements if the plan moves forward.

- c) **Approval of Connection to Kasson Plans/Approve Advertisement for Bids**

Motion made by Member Blair, second by Member Hofstad to approve the Connection to Kasson Plans and Specifications and authorize the City Engineer to go out for bid. Motion passed unanimously. Bids are due and opening will take at 11:00 am on Friday, June 3, 2016.

Mayor Bradford called for a special meeting to be held on June 6, 2016 at 6:30 pm in order to review the bids and award the project.

- d) **Citizen Complaint Policy**

The City Council reviewed and discussed the draft complaint policy. Member Blair noted that wording should be added to the effect of..."kept confidential unless the City is legally compelled to do so". Motion made by Member Hofstad, second by Member Lambert to accept the Citizen Complaint Policy with the amendment as noted by Member Blair above. Motion passed unanimously.

8. TBD

- a) **Public Works Report** – Cami reported that the wood chips have been placed in Riverside Park, Brush Clean-up is this week and Hydrant Flushing is next week. Scott passed his WW test and it is being sent in for certification.
- b) **City Clerk Report** – Cami reported on 5th Street Plans at next meeting, Habitat Home Building Permit has been issued, ZWP Plans should be coming to Council soon, and discuss the LBAE meeting. Cami asked the Council if they want to turn over the meeting to the County. Council Members discussed it. Cami noted that they have until the end of the year to decide. Cami on vacation August 2 – 8.
- c) **Consultant Report** – none
- d) **Committee Report**
 - Chamber – Member Hofstad reported on discussion of a Circus coming to town.
 - EDA – Mayor Bradford reported that the EDA is working on the next steps of the Logo and continues working on the SCD event.
 - Fire Department – Chief JJ Williams reported on the big training burn of a house and how successful and valuable it was. He and some others attended the Indianapolis Fire Trade Show, June 25 is Celebrity Bartender Event at the Saloon during SCD. Rog Nolte is working on another grant for gear and the 911 exhibit was spoken on.
 - Park Board – approved a mini library request at Riverside Park as part of a 7th grade passion project and discussion on the dugouts project at Mantor Field.
- e) **Council Member Report** - none
- f) **Mayor Report** – none

9. Executive Session - none

- 10. Adjourn** – Motion made by Member Hofstad, second by Member Blair to adjourn the meeting at 7:15 pm. Motion passed unanimously.