

Public Notice
Hazleton City Council Meeting
May 18th, 2016

Hazleton City Council meeting held at the City Hall called to order with the pledge of allegiance at 7:00 PM by Mayor VandeVorde. Council members present: Duffy, Ekstrand, Miller, Hayzlett & Vawter. Also present: City Clerk Baych, Public Works Loomis, Fire Chief Dettbarn and City Attorney Hosack. Vawter/Hayzlett moved to approve the printed agenda, Roll Call, All Ayes, motion approved. Miller & Dettbarn exited meeting at 7:01 on emergency call. Duffy/Vawter moved to approve the consent agenda: a) April 13, 2016 minutes b) Clerk Report c) Disbursements. Roll Call, All Ayes, Motion approved.

BUCHANAN COUNTY SHERIFF DEPARTMENT: Sheriff Wolfgram onsite. Record of performance for the City of Hazleton 81.25 hours with 65 records. Report on file.

HAZLETON FIRE STATION: No report

PUBLIC WORKS: Loomis informed council that he attended DNR & Quarry classes. He sent an additional sewer sample in; the influent cell is a bit high and will need to discharge again. A tool inventory was conducted of the shop. Vawter recommended upgrading some tools that are out of date. The clerk will provide inventory list at next meeting for consideration. Vawter offered to allow Loomis to use his trailer and sweeper to clean up the City lot on Main Street. A discussion was held regarding overhanging trees in alleys. Vawter/Duffy moved to approve Items 1 & 2 on Prairie Road Builders proposal for \$16,668.15, Roll Call, all Ayes motion approved.

CITY CLERK: Baych informed council on the classes attended at IMFOA and explained the Plan VI compliance that is on the agenda for approval. On May 11 EMC performed an insurance audit. Tom Street with Maguire Iron was contacted on painting the water tower. A complete painting will be done in 2018 and is including in the contract but to add a darker color on the bowl a rough estimate of \$15,000.00 was given. Miller & Dettbarn returned to meeting at 7:40. Baych explained she wanted the council to review the revenue in the water fund before she purchased the CD for the water tower painting that was approved at last month's meeting. Council advised to purchase \$7500 Water Tower CD. Miller stated Park CD was approved for \$25,000.00 but claims list states \$20,000.00. Clerk will add additional \$5,000. Clerk endorsed Commercial Club's outdoor alcohol permit for Haze Daze. The state and INRCOG will conduct a monitoring visit on the Housing CDBG grant on June 21st. Haze Daze will be June 11th & 12th

COUNCIL DISCUSSION/ACTION: Jim Rodemeyer with INRCOG addressed council on the status of Project 6 and conditionally awarding of Project #7 of the housing rehab. Miller/Duffy moved to approve Resolution 16-15 conditionally award project #7, Roll Call, All Ayes, motion carried. George Lake with Buchanan County Economic Development explained the Business Development Grant that is being applied for and asked that the City support it. Duffy/Vawter moved to approve Resolution 16-16/Support Buchanan County Business Development Grant, Roll Call All Ayes, motion approved. Duffy/Hayzlett moved to approve Resolution 16-17/INRCOG Safety Program, Roll Call, All Ayes, motion carried. A discussion was held on the new 2016 employee policy, Miller asked for clarification on several pages. Hayzlett/Vawter moved to approve Resolution 16-18 with corrections/2016 employee policy, Roll Call, All Ayes, motion approved. Duffy/Hayzlett moved to approve the Title VI Plan, Roll Call, All Ayes, motion approved. Duffy/Miller moved to approve Pronto's Cigarette License, Roll Call, All Ayes, motion carried. Duffy/Hayzlett moved to table approving Iowa DOT 5 yrs. Agreement for Maintenance & Repair of Primary Roads until DOT can clarify agreement, Roll Call, All Ayes, motion approved.

CITY ATTORNEY REPORT: Hosack will send certified letter to resident regarding cat issues.

MAYOR REPORT: Mayor VandeVorde informed council the BCED meeting will be held at City Hall on May 24th.

CLOSING PUBLIC COMMENT: No comments ADJOURN: Miller/Hayzlett moved to adjourn at 8:15 p.m. All Ayes

Lisa Baych/City Clerk

Gerald VandeVorde/Mayor