

**REGULAR CITY COUNCIL MEETING
TREYNOR CITY HALL – 7 SOUTH EYBERG
DATE: Monday, August 5, 2013 TIME: 7:00 P.M.**

The Treynor City Council met in regular session at Treynor City Hall at 7:00 P.M. with Mayor Poland and Council members Mathews, Hadfield, Lewis and Casey present. Ryan Knowles, Gene Burhenne, Julie Sealock and Tim James were also present.

Motion by Hadfield and seconded by Casey to approve the Agenda, July 1, 2013 Minutes, July 8, 2013 Minutes, July 23, 2013 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

Motion by Hadfield and seconded by Mathews to approve the payment of bills. All aye.

Mayor Poland made a recommendation that Tim James be appointed to the Treynor City Council to fill a vacancy created by the resignation of Jody Frain. This appointment will be in effect until December 31, 2013. Motion by Lewis and seconded by Casey to appoint Tim James to the Treynor City Council, effective immediately. Roll call: Mathews, Hadfield, Lewis and Casey. All aye. Tim James was administered the Oath of Office at this time.

Ryan Knowles and Gene Burhenne were present to update the City Council on the speeding issue on Lamar Drive. The three existing speed bumps reduced the volume of traffic, but there is still a problem with speeding. The residents on Lamar Drive are concerned about the safety of the children in the neighborhood. A suggestion was made that the two shorter speed bumps be raised to the same height as the tallest one. The Council will look into this option and they will also have the Sheriff's Department monitor speeding on Lamar Drive.

Jonnie Harrill was present to discuss a small strip of land east of his property, which appears to be a vacated alley. A copy of an Ordinance dated September 5, 1922 was provided to the Council. This Ordinance showed that the City vacated certain streets and alleys in the Sucksdorf Addition to the abutting property owners. Jonnie will take this information to the County Court House to resolve the issue.

Denise Ballard from EBS was available by conference call to discuss the possibility of extending the renewal date of our current health insurance plan with Wellmark. Motion by Casey and seconded by Mathews to allow the Clerk to sign the form which extends the insurance plan with Wellmark, locking in the plan and rates through November 30, 2014. All aye.

Jake Hansen from MAPA was present to discuss TIF and Tax Abatement with the Council. MAPA is willing to work with the City to develop an Urban Revitalization Plan.

The Vision Treynor Group is still in the process of looking into grant opportunities for the youth sports complex.

Mayor Poland appointed the following commissioners for 2013:

Mayor Pro-tem – Jeff Casey

Parks/Weeds – Tom Lewis/Tim James

Personnel – Jeff Casey/Tom Lewis

Community Protection – Sara Mathews/Jeff Casey

Streets – Tim James/Allen Hadfield

Water/Sewer – Full Council

Community Center – Sara Mathews/Allen Hadfield

Motion by James and seconded by Casey to sign a Right-of-Way Access Agreement with Iowa Network Services (INS), which allows INS to use the public right-of-way within the city limits of Treynor for the purpose of locating a fiber optic cable system. Roll call: Mathews, James, Hadfield, Lewis and Casey. All aye.

The following bids were received for the N. Eyberg Water Improvement Project – Phase 2:

Pierce Pump \$37,598.00

Driver Sewer and Water \$18,122.00

Motion by Hadfield and seconded by Lewis to award the contract for the N. Eyberg Water Improvement Project-Phase 2 to Driver Sewer and Water for the amount of \$18,122.00. All aye.

Motion by Mathews and seconded by Hadfield to approve Resolution No. 13-08-01: Resolution approving and adopting the Annual City Street Financial Report from July 1, 2012 to June 30, 2013. Roll call: Lewis, Casey, Hadfield, Mathews and James. All aye.

Motion by Casey and seconded by James to adjourn at 10:13 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____

