

**REGULAR CITY COUNCIL MEETING
FEBRUARY 3, 2014 MINUTES**

The Treynor City Council met in regular session at the Treynor Community Center at 7:00 P.M. with Mayor Poland and Council members James, Horton, Hadfield, Lewis and Casey present. Dean Fajen from HGM Associates and several community members were also present.

Motion by Hadfield and seconded by James to approve the Agenda, January 6, 2014 Minutes, January 30, 2014 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

During the public comment period, several citizens voiced their concerns about the City owning the TRA and the Youth Sports Complex. The Mayor stated that the idea of owning these facilities was only on a wish list and this will not happen in the near future. There was also concern about the possible conflict of interest with the Treynor Community School and the City having the same attorney. The citizen who voiced their concern will also bring it up at the next school board meeting.

Discussion was held on the pros and cons of contracting with PeopleService for water and wastewater services for the City. Mayor Poland stated that City Attorney Joe Thornton is still negotiating with PeopleService, so cost comparisons were not available at this time.

Tom Lewis suggested the Council consider hiring a consultant to guide the City through the beginning process of the wastewater improvement project. These services would provide guidance to the Council on selecting an Engineer, assisting in reviewing the Engineer's RFP documents, assisting interviewing Engineer's and providing any additional consulting as requested. Mayor Poland stated that the City was not ready to enter into a contract at this time.

Motion by Casey and seconded by Lewis to accept the final proposed Budget for FY 14/15 and order Notice of Hearing. All aye.

Motion by James and seconded by Horton to sign a preconstruction agreement with the Iowa DOT for a primary road project on Hwy 92. The total cost to the City will be \$12,400. Roll call: Horton, Lewis, Hadfield, Casey and James, all aye.

The Council would like the Bonding Attorney to attend a meeting to discuss TIF and Tax Abatement opportunities for the City of Treynor.

Mayor Poland appointed the following Commissioners for 2014:

Mayor Pro Tem: Jeff Casey

Parks/Weeds: Tom Lewis/Tim James

Personnel: Jeff Casey/Tom Lewis

Community Protection: Nigel Horton/Tim James

Streets: Tom Lewis/Allen Hadfield

Water/Sewer: Full Council

Community Center: Nigel Horton/Allen Hadfield

Motion by Casey and seconded by Hadfield to adjourn at 8:37 P.M.

Mayor: _____

Attest/City Clerk: _____