

**CITY OF TREYNOR**  
**February 4, 2013 MINUTES**

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. Frain was absent.

Motion by Lewis and seconded by Mathews to approve the Agenda, January 7, 2013 Minutes, January 24, 2013 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.

Glen Fleming was present to give an update on the 2013 baseball/softball season. Last year there were 26 teams using the park and this year they are expecting 28 teams.

At 7:21 P.M., Mayor Poland called the Public Hearing to order on the adoption of plans, specifications and form of contract and the estimated cost for the construction of the Treynor Community Center Parking Lot Project. The Mayor called for any oral or written objections and the Clerk responded that no objections had been filed.

Motion by Lewis and seconded by Casey to adopt Resolution No. 13-02-01: A Resolution adopting plans, specifications, form of contract and estimate of cost for the Treynor Community Center Parking Lot Project.

Roll call: Casey aye, Hadfield aye, Lewis aye and Mathews aye.

The following bids were received and opened on January 28, 2013 by Mike Tripp, Bryce Poland and Stan Hrupek from Snyder & Associates.

Compass Utility, LLC – Council Bluffs, IA \$162,495.00

Carley Construction, LLC – Treynor, IA \$221,695.50

Motion by Casey and seconded by Hadfield to adopt Resolution No. 13-02-02: A Resolution making award of construction contract for the Treynor Community Center Parking Lot Project to Compass Utility, LLC for the sum of \$162,495.00.

Roll call: Lewis aye, Mathews aye, Casey aye and Hadfield aye.

Motion by Hadfield and seconded by Mathews to adopt Resolution No. 13-02-03: A Resolution directing the acceptance of a proposal from TS Bank to purchase not to exceed \$225,000 General Obligation Capital Loan Notes for the Treynor Community Center Parking Lot Project.

Roll call: Hadfield aye, Mathews aye, Casey aye and Lewis aye.

The proposed FY 13/14 Budget includes an adjustment of \$1,500.00 for increased expenses in park maintenance and \$3,500.00 for increased expenses in general government services. Motion by Mathews and seconded by Lewis to accept the final proposed Budget for FY 13/14 and order the Notice of Hearing. All aye.

The postage meter lease will be on the March 4, 2013 agenda for approval.

Discussion was held on the Treynor High School athletic field and the Volkens Avenue access to the athletic field. Both of these items will be on the March 4, 2013 agenda.

The council decided to wait to set a date for a Public Hearing on the annexation of the Zion Cemetery property and the Treynor Community School property.

Motion by Casey and seconded by Mathews to adjourn at 8:33 P.M. All aye.

Mayor: \_\_\_\_\_

Attest/City Clerk: \_\_\_\_\_