

CITY OF TREYNOR
January 7, 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 Frain, Mathews, Hadfield, and Casey present. Lewis arrived at 7:37 P.M.

Motion by Hadfield and seconded by Frain to approve the Agenda, December 3, 2012 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

Jake Hansen from MAPA was present to give an update on the CITIES Program. The Iowa West Foundation, through CITIES, has funded many projects for the twelve communities outside of Council Bluffs. Iowa West is asking the twelve communities to update their Strategic Plans and to set priorities for future projects.

Motion by Frain and seconded by Mathews to approve Resolution No. 13-01-01: Resolution ordering construction of certain public improvements to the Treynor Community Center Parking Lot, and setting the date for a Hearing on February 4, 2013. The bids are to be filed at Treynor City Hall prior to 3:00 P.M. on January 28, 2013. The City Council hereby delegates to the engineer the duty of receiving, opening and tabulating bids for construction of the Project. Results of the bids shall be considered at the meeting of this Council on February 4, 2013, at 7:00 P.M. Roll call vote: Casey aye, Frain aye, Hadfield aye, Mathews aye, Lewis absent.

Discussion was held on the detention pond at the new Treynor Community School Athletic Complex. A special meeting will take place with the engineers from the school and the City to discuss details about the existing detention pond and to discuss the possibility of an access to the complex through Volkens Avenue.

Motion by Lewis and seconded by Frain to adjourn at 8:54 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____