

REGULAR CITY COUNCIL MEETING
TREYNOR CITY HALL – 7 SOUTH EYBERG
DATE: Monday, July 1, 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 Frain, Mathews, Hadfield, Lewis and Casey present. John Fischer and Grant Anderson were also present.

Motion by Frain and seconded by Lewis to approve the Agenda, June 3, 2013 Minutes, June 10, 2013 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

Grant Anderson, a community and economic planner for MAPA, discussed the steps necessary to update the City's Strategic Plan. Grant will be provided with a list of projects that the City would like to accomplish within the next 5 years. Several of these projects may be eligible for grants from C.I.T.I.E.S.

Motion by Lewis and seconded by Mathews to approve and adopt Resolution No. 13-07-01: A Resolution to approve and adopt the Pottawattamie Countywide Multi-Jurisdictional Hazard Mitigation Plan. Roll call: Frain, Lewis, Casey, Mathews and Hadfield. All aye.

Motion by Casey and seconded by Frain to approve and adopt Resolution No. 13-07-02: A Resolution which allows separate water meters to be installed for the purpose of irrigation. Roll call: Hadfield, Mathews, Lewis, Casey and Frain. All aye.

Motion by Casey and seconded by Lewis to approve and adopt Resolution No. 13-07-03: A Resolution approving and authorizing an amendment to the loan and disbursement agreement by and between the City of Treynor and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$150,000 Water Revenue Capital Loan Note, Series 2003. Roll call: Casey, Mathews, Frain, Hadfield and Lewis. All aye.

Motion by Casey and seconded by Hadfield to approve and adopt Resolution No. 13-07-04: A Resolution approving and authorizing an amendment to the loan and disbursement agreement by and between the City of Treynor and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$150,000 General Obligation Capital Loan Note, Series 2003. Roll call: Lewis, Mathews, Hadfield, Frain and Casey. All aye.

Motion by Mathews and seconded by Lewis to approve and adopt Resolution No. 13-07-05: A Resolution in support of application for Watta Way named route designation under Iowa Code Section 761-131.10. Roll call: Casey, Hadfield, Lewis, Frain and Mathews. All aye.

Discussion was held on allowing residents to install natural gas compressors for fuel in automobiles. Before the Council allows residents to install CNG, they would like to see a list of the standards from the power company.

Motion by Lewis and seconded by Mathews to approve a Class E liquor license, subject to dram shop, for the Pickle Barrel Market. All aye.

Motion by Mathews and seconded by Frain to approve an accessory building permit at 30 Holst Street, a deck permit at 109 Terrel Ave. and a deck permit at 411 Maple Drive. All aye.

Motion by Frain and seconded by Mathews to adjourn at 9:48 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____