

CITY OF TREYNOR
June 3, 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, Lewis and Casey present. Julie Sealock, Matt Kuhlmann, Levi Curtis, Norm and Carole Bates and Carol Schechinger were also present.

Motion by Casey and seconded by Mathews to approve the Agenda, May 6, 2013 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

The Treynor Days celebration will take place June 28th – 30th. The City employees will help set up the temporary fence for the outdoor beer garden, which will be located on the green space by TS Bank.

Several residents voiced their concern about having to pay sewer charges for water used during irrigation. The Council decided that the best option is to allow homeowners to install an additional meter, which will give an accurate reading on the amount of water used for irrigation. The water that goes through the irrigation meter will not be charged for sewer. The homeowner will be responsible for all costs associated with the additional meter.

Motion by Casey and seconded by Lewis to proceed with an Ordinance which allows homeowners to install a separate water meter for irrigation. The Ordinance will be on the July 1, 2013 agenda. All aye.

Denise Ballard from EBS was available by conference call to explain the quotes for employee health insurance for FY 13/14. The United Healthcare quote was 20% higher than last year and the Wellmark quote, which included an amount for partial self-funding, was 10.33% higher than last year. Before the Council makes a decision on insurance plans, Denise will look into the choice of doctors in the Omaha area. A special meeting will be held on Monday, June 10th at 5:00 P.M. to choose an employee health insurance plan.

Motion by Frain and seconded by Mathews to approve the annual worker's compensation premium (IMWCA) for \$7,518 for FY13/14. All aye.

Motion by Hadfield and seconded by Casey to sign a contract with the Pottawattamie County Sheriff's Department for FY 13/14. The contract will include the base rate of \$16,082.50, plus 2 hours of patrol per day. The total contract amount for the FY 13/14 will be \$33,602.50. Roll call: Casey, Lewis, Frain, Hadfield and Mathews. All aye.

Motion by Hadfield and seconded by Lewis to sign an Easement Agreement with the Treynor Community School District. This agreement will convey to the School a portion of the Volkens Avenue right-of-way. Roll call: Lewis, Mathews, Hadfield, Casey and Frain. All aye.

Motion by Lewis and seconded by Frain to approve Resolution No. 13-05-04: A Resolution approving the transfer of real estate to the Treynor Community School District. The real estate includes a portion of the Volkens Ave. right-of-way. Roll call: Hadfield, Casey, Frain, Lewis and Mathews. All aye.

Motion by Lewis and seconded by Hadfield to sign a one year lease, for the amount of \$2,750.00, with Nebraska Machinery Company for a Caterpillar skid-loader. Roll call: Mathews, Frain, Hadfield, Lewis and Casey. All aye.

Motion by Casey and seconded by Lewis to approve a liquor license, subject to dram shop, for the Treynor Days celebration. All aye.

Motion by Lewis and seconded by Mathews to approve a 14 day gambling license for the Treynor Day's Celebration. All aye.

Motion by Lewis and seconded by Casey to approve a liquor license for The American Legion Post #725, pending dram shop, and a liquor license for Casey's General Store. All aye.

Motion by Lewis and seconded by Frain to approve cigarette permits for Casey's General Store and The Pickle Barrel Market. All aye

Motion by Hadfield and seconded by Frain to approve a permit for new home at 105 Firethorn Drive and a permit for a fence at 12 ½ Park Street. All aye.

Motion by Lewis and seconded by Casey to adjourn at 9:18 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____