

CITY OF TREYNOR
May 6, 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, Norm Bates, Tom Trede, Tom Eitmann, Jon Truell, Craig Hagenau, Ted Trede and Kirk Vorthmann were also present.

Motion by Frain and seconded by Hadfield to approve the Agenda, April 1, 2013 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

Motion by Lewis and seconded by Casey to sign a commercial lease agreement with Future Technologies for the use of the water tower for the tenant's high speed internet network. Roll call: Lewis yes, Mathews yes, Casey yes, Hadfield yes and Frain yes. Motion carried.

Craig Hagenau from Spiral Communications was present to discuss the possibility of offering fiber internet service to Treynor residents and businesses. Spiral Communications has been in business for nine years and they have been marketing in the Glenwood area for three years. The Council will look into signing an agreement with Spiral Communications within the next few months.

Discussion was held on allowing residents to install irrigation meters. A committee will look into the costs associated with the meters and present several options at the meeting on June 3, 2013.

At 7:30 p.m., Mayor Poland called the Public Hearing to order on the annexation of the Treynor Community School District property and the Zion Congregational Church property. A public comment was made requesting that the Zion Cemetery has access to the new road that will eventually connect the Treynor Vision Complex to Highway 92. Mayor Poland will talk to the Treynor Vision Group to make sure they are aware of the previous agreement the Zion Cemetery had with the developer. A motion was made by Hadfield and seconded Lewis to approve and adopt Resolution No. 13-05-01: A Resolution annexing real estate owned by the Treynor Community School District. Roll call: Mathews No, Frain yes, Lewis yes, Casey yes, and Hadfield yes. Motion carried.

Motion by Casey and seconded by Frain to approve and adopt Resolution No. 13-05-02: A Resolution annexing real estate owned by the Zion Congregational Church. Roll call: Hadfield yes, Casey yes, Mathews yes, Frain yes and Lewis yes. Motion carried.

At 7:43 p.m., Mayor Poland called the Public Hearing to order on the amendment to the current budget for FY 12/13. There being no public comment, a motion was made by Lewis and seconded by Frain to approve and adopt the Budget Amendment and Certification Resolution No. 13-05-03. Roll call: Frain yes, Lewis yes, Casey yes, Mathews yes and Hadfield yes. Motion carried.

At 7:45 p.m., Mayor Poland called the Public Hearing to order on the transfer of the Volkens Avenue right of way to the Treynor Community School District. A public comment was made questioning who would be responsible to replace a portion of the street if repairs were required on the sanitary sewer or storm sewer lines under the street. Mayor Poland will have the city attorney write an agreement that will specify who would be responsible for repair costs. Resolution No. 13-05-04: Resolution approving the transfer of real estate to the Treynor Community School District will not be approved until the agreement is signed by the City and the School.

The contract with the Pottawattamie County Sheriff's Department for FY 13/14 will be moved to the June 3, 2013 meeting.

The quotes for the employee's health insurance were not available at this time. A special meeting will be scheduled in May to review the health insurance options with Employee Benefit Systems.

The homeowner at 422 Maple Drive is interested in building a garage on his property and he asked the City Council to look into the possibility of moving the water main in order to accommodate the new building. The City has estimated the cost to be \$12,500, which does not include legal and survey fees. Mayor Poland will provide these cost estimates to the homeowner, so he can determine if he wants to proceed at his own expense.

Discussion was held on the possibility of selling the alley off Park Street to the two adjacent property owners. After further consideration and public comment, the Council decided to keep the alley and continue to maintain it for public use.

Motion by Hadfield and seconded by Frain to approve the following permits:
Accessory building – 115 East Main St.
Deck permit – 26 N. Eyberg
Fence Permit – 36 E. Main
All aye.

Motion by Mathews and seconded by Frain to adjourn at 9:57 p.m.

Mayor: _____

Attest/City Clerk: _____