

**REGULAR CITY COUNCIL MEETING
TREYNOR CITY HALL – 7 SOUTH EYBERG
DATE: Monday, October 7, 2013**

The Treynor City Council met in regular session at Treynor City Hall at 7:00 P.M. with Mayor Poland and Council members James, Mathews, and Casey present. Hadfield was absent and Lewis arrived at 7:55 P.M. Several citizens were also present.

Motion by Casey and seconded by Mathews to approve the Agenda, September 3, 2013 Minutes, Treasurer's Report and Utility Billing Reconciliation. All aye.

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

Justin Hornberger from Spiral Communications, Bob Eades from Pointe Net and John Truell from Future Technologies were present to discuss the frequencies on the water tower for internet service. Spiral Communications will submit a new commercial lease agreement to the City of Treynor for the use of the water tower for the tenant's high speed internet. The new lease will also state that Spiral and Future Tech will split the charges for electricity at the water tower. This lease agreement will be on the November 4th agenda.

Motion by James and seconded by Mathews to allow Mayor Poland to sign the Right-of-Way Access Agreement with Windstream, which allows them to use the public right-of-way within the city limits of Treynor for the purpose of locating a fiber optic cable. Roll call: Casey, Mathews and James. All aye.

The DOT is in process of planning for the next phase of the Highway 92 overlay project, which is scheduled to take place in the spring of 2014. The City will be responsible to pay for a portion of the project that goes through town. The City is looking into grant opportunities, which will help with the cost of the project. Motion by James and seconded by Casey to give the Iowa DOT verbal approval to move forward with the Highway 92 overlay project. Roll call: James, Casey and Mathews. All aye.

Motion by Casey and seconded by Mathews to approve and adopt Resolution No. 13-10-01: A Resolution giving instruction for record retention for the City of Treynor, IA. Roll call: Mathews, Casey and James. All aye.

Motion by James and seconded by Mathews to accept the Personnel Committee's recommendation not to give the City employees a raise in FY 13/14. All aye.

Discussion was held on selecting an engineer for the next phase of the water main project. The Public Works Supervisor will contact Howard R. Green to get an estimate on developing a preliminary plan for the project. Mayor Poland would like the project to be broken down into several sections.

Motion by James and seconded by Casey to approve the following permits: sign at 14 S. Eyberg, sign at 18 W. Main, deck at 203 S. Eyberg, fence at 107 E. Main, retaining wall at 10 Countryside, and a deck at 11 Heesch. The Zoning Board decided that a permit was not necessary to repair the roof at 1 Park Street. Lewis abstained, remaining all aye.

Motion by Mathews and seconded by Casey to adjourn at 10:10 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____