

**REGULAR CITY COUNCIL MEETING
TREYNOR CITY HALL – 7 SOUTH EYBERG
DATE: Tuesday, September 3, 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, Hadfield and Lewis present. Casey arrived at 7:35 P.M. Cole and Ben Weitzel, Grant Andersen and Fran Killion were also present.

Motion by Hadfield and seconded by Lewis to approve the Agenda, August 5, 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.

Cole Weitzel presented his proposed Eagle Scout project to the City Council. He would like to improve the City's West Park by replacing the old wooden borders around the equipment and replacing the old swing with a new wooden swing. He would also like to remove the old fall protection and put in pea gravel. Cole asked the City Council to fund the project for the estimated amount of \$1,500. Motion by James and seconded by Lewis to approve \$1,500 for improvements to West Park. If the amount of the materials exceeds \$1,500, the Council gives the Mayor the authority to approve the additional amount. All aye.

There was discussion concerning the property of vacated First Avenue and vacated Lester Street in the Sucksdorf's Addition. The warranty deed was presented to the Auditor's Office, which shows the property deeded to the adjoining property owner. If necessary, the Auditor's Office will contact the City Attorney to make sure the transfer has been recorded properly.

Motion by Hadfield and seconded by Mathews to approve and adopt Resolution No. 13-09-01: A Resolution to engage MAPA to prepare an Urban Revitalization Plan for the City of Treynor, IA. Roll call: James, Lewis, Mathews and Hadfield. All aye.

Motion by James and seconded by Lewis to approve and adopt Resolution No. 13-09-02: A Resolution adopting the Strategic Plan for the City of Treynor, IA. Roll call: Hadfield, Mathews, Lewis and James. All aye.

Motion by Mathews and seconded by Hadfield to approve the Annual Financial Report for the Fiscal Year ending June 30, 2013. Roll call: Casey, Mathews, James, Hadfield and Lewis. All aye.

Motion by Mathews and seconded by James to renew a contract with the Council Bluffs Public Library for the amount of \$4,731.82. Roll call: Casey, Hadfield, Lewis, James and Mathews. All aye.

Tina Murdoch would like to start a Farmer's Market in Treynor for the 2014 season. Tina would like the Council to consider allowing vendors to set up in the Community Center parking lot or the grass area in front of the building by Highway 92. The group would like to run the Farmer's Market from the Saturday of Memorial Day weekend through the Saturday of Labor Day weekend from 12:00 P.M. to 4:00 P.M. The Council is interested in having a Farmer's Market in Treynor and they would like Tina to attend a meeting in early spring to present the details.

Employee evaluations and raises for FY14 will be on the October 7, 2013 Agenda.

Motion by James and seconded by Casey to approve a liquor license, subject to dram shop, for the TRA. All aye.

Motion by James and seconded by Casey to approve the following permits:
Accessory building at 109 Firethorn Drive
New home at 1 Zion Drive
Hadfield abstained, remaining all aye.

Motion by Casey and seconded by Lewis to adjourn at 9:47 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____