

CITY COUNCIL

JANUARY 19, 2016

Jesup City Council met in regular session on Tuesday, January 19, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa.

Mayor Larry Thompson called the meeting to order at 7:00 p.m.

Members present: Russ Solomon, Jill Chemin, Dawn Vogel, Richard Mott and Melissa Trumbauer.

Absent: None

Motion by _____, seconded by _____ to approve the agenda. Motion carried 5:0.

Motion by _____, seconded by _____, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the January 5, 11 and 12th City council meetings. 2. Approve the city expenditures as presented and give direction to process and pay. 3. Approve Resolution #2016-27 Application Under Jesup Urban Revitalization Plan, Wagner. 4. Approve Resolution #2016-28 Application Under Jesup Urban Revitalization Plan, Even. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

BILL LIST

CITIZEN'S INPUT

PUBLIC SAFETY

Motion by _____, seconded by _____ to approve **Resolution 2016-29**, Resolution Approving Appointment and Setting Salary of Jesup Police Chief Joshua Evans. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by _____, seconded by _____ to approve the application of Alyssa Becker for the Jesup Ambulance Service. Motion carried 5:0.

CULTURE & RECREATION

Motion by _____, seconded by _____ to approve **Resolution # 2016-30** Resolution Hiring Library Janitor and Setting Salary. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

COMMUNITY & ECONOMIC DEVELOPMENT

George Lake, Buchanan County Economic Development presented information to the council regarding

Mayor Thompson asked questions regarding annual membership fees and benefits realized by the city for those fees.

PUBLIC WORKS

Motion by _____, seconded by _____ to approve **Resolution # 2016-31** Resolution Approving Sewer Maintenance Contract with Visu-Sewer for sewer cleaning and CCTV inspections. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by _____, seconded by _____ to approve AECOM engineering agreement for the 4th, 5th and Purdy Street Phase III Reconstruction Project. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by _____, seconded by _____, to approve payment to Horsfield Construction for the driveway constructed at Kwik Star in conjunction with the South Street Reconstruction Project.

CITY ADMINISTRATION

Mayor Thompson requested approval of the organizational flow chart.

Motion by _____ seconded by _____, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at _____ p.m.

Larry Thompson
Mayor

Attest:

LeAnn M. Even, CMC, ICMC, CFO
City Clerk/Treasurer