

CITY COUNCIL

SEPTEMBER 6, 2016

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

Mayor Pro-Tem, Dawn Vogel 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 Mott, seconded by Trumbauer to approve the agenda. Motion carried 5:0.

Motion by Mott, seconded by Chemin, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the August 8 and 16, 2016 City council meetings. 2. Accept the City Clerk/Treasurer reports, as of August 31, 2016 and place on file. 3. Approve the claims as presented and give direction to process and pay. 4. Approve **Resolution No. 2017-13** Resolution Approving 2015-2016 Annual Financial Report to the State Auditor. 5. Approve **Resolution No. 2017-14** Resolution Approving Application for Tax Abatement. 6. Approve **Resolution No 2017-15** Resolution Approving Pay Request #2, 5th & Church St Water/Sewer Project. 7. Approve **Resolution No. 2017-16** Resolution Approving Pay Request #5, 4th, 5th and Purdy Streets Phase III. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR SEPTEMBER 6, 2016

WARRANTS WRITTEN SINCE AUGUST 16, 2016

Accounts Payable	Payroll ACH - 9-1-16	15,854.61
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,449.41

CLAIMS PRESENTED FOR SEPTEMBER 6, 2016:

ADVANCED AUTO PARTS	FILTERS - ST,WA,WW	36.96
ADVANCED SYSTEMS	COPIER CONTRACT - LIB	21.00
AECOM	ENGINEERING - 4TH,5TH, PURDY ST	9,399.82
AHLERS & COONEY	2016 BOND FEES - CH	9,998.71
BAKER & TAYLOR	LIBRARY BOOKS - LIB	384.09
CAMPBELL SUPPLY	SAFETY GLASSES - WA	8.49
CHRISTOPHER EVEN	REIMB DENTAL EXPENSE - WA,WW	149.00
CITIZEN HERALD	PUBLISH MINUTES, PUBLIC HEARINGS - CH	596.08
CITY LAUNDERING COMPANY	MATS,MOPS,UNIFORMS - CH,ST,WA,WW	401.87
COVENANT MEDICAL CENTER	MEDICAL SUPPLIES - AMB	253.54
D & D TIRE	MOUNT 4 TIRES - PD	80.00
DATA TECHNOLOGIES	FALL USER GROUP MEETING - CH	170.00
DON'S TRUCK SALES	PIN - ST	85.04
ELM USA	REPAIR DISC CLEANER - FRIENDS LIB	255.61
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	755.71
HARRISON TRUCK CENTER	FILTERS - ST	159.39
HAWKEYE ALARM & SIGNAL	CLEAR TROUBLE ALARM - LIB	85.00
HAWKINS INC	SODIUM HYPOCHLORITE - WA	346.50
INDEPENDENCE BULLETIN JOURNAL	RENEW SUBSCRIPTION - LIB	69.00
IMFOA	FALL IMFOA CONFERENCE - CH	250.00
IOWA ASSN MUNICIPAL UTILITES	WA DISTRIBUTION WORKSHOP - WA	110.00
IOWA CODIFICATION	2016 LEGISLATIVE CHANGES - CH	600.00
IOWA LIBRARY ASSOCIATION	LIBRARY CONFERENCE - LIB	146.00
IOWA PRISON INDUSTRIES	STREET SIGNS - TRAFFIC SAFETY	2,559.90
JESUP GYM EQUIPMENT	STEEL - ST	19.72
JESUP POSTMASTER	POSTAGE - LIB	47.00

KEYSTONE LABORATORIES	WATER ANALYSIS - WA	110.00
KOLEY MEAD	REIMB UNIFORM ALLOWANCE - CH	500.00
L.L. PELLING	14.81T PREMIX - ST	1,258.85
MARK BIRDNOW CHEVROLET	WIPER BLADE - PD	12.09
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	2,730.00
METERING & TECHNOLOGY SOL.	METERS - WA	8,016.46
MICROMARKETING	BOOKS ON CD - LIB	65.00
MID AMERICAN ENERGY	ELECTRIC, GAS - ALL	9,883.75
PENWORTHY	LIBRARY BOOKS - LIB	447.71
PETERSON TRUSTWORTHY	NUTS,BOLTS,PINS,KEY,PIPE-ST,WA,WW	449.37
PETTY CASH	REPLENISH POSTAGE - LIB	66.87
PRESTO-X	PEST CONTROL - CH, PD, LIB	139.27
PRIMROSE HEATING & A/C	FILL VALVES - 5TH & CHURCH STREETS	95.65
PRINSCO	TILE - WW	11.97
RAY'S EXCAVATING	MILLINGS,SUMP PUMP - 5TH & CHURCH ST	4,536.00
RITE PRICE OFFICE SUPPLY	BAGS,TOWELS,GLUE,CHAIR - LIB,CH	196.54
SIRIUS XM RADIO	WEATHER PROGRAM - FD	144.47
SPAHN & ROSE	DOORS - AMB	550.00
STRYKER FLEX FINANCIAL	COT, CHAIR LIFT - AMB	17,274.40
SUPERIOR WELDING	CUTTING TIP - ST	14.37
TELEDYNE	FLOW METER PARTS - WW	1,141.00
THOMAS JAMES	AUGUST GARBAGE - ALL	40.00
TREAS, DEPT OF REV	AUGUST SALES TAX - WA	1,972.00
USA BLUEBOOK	LAB SUPPLIES - WA,WW	740.08
US CELLULAR	CELL PHONES, HOTSPOTS - AMB,PD,BLDG	300.94
UTILITY EQUIPMENT CO	CAPS,PLUGS - WA	241.65
WALMART	WINDEX,TOILET PAPER,PINESOL - LIB	29.18
TOTAL		77,956.05

PUBLIC HEARING

Motion by Chemin, seconded by Trumbauer to open the public hearing regarding for an amendment to an ordinance regarding No Parking Zone on Third Street, west side, from Douglas Street to South Street. Motion carried 5:0. The Clerk reported that no oral or written objections had been filed with her office. Mayor Pro-tem Vogel opened the floor for any objections or comments from the public. Hearing no comments, Vogel requested a motion to close the public hearing. Motion by Trumbauer seconded by Chemin to close the public hearing. Motion carried 5:0.

Motion by Mott, seconded by Chemin to approve the first reading of an ordinance as follows: An Ordinance Amending Chapter 69, Parking Regulations, of the Code of Ordinances of the City of Jesup. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Trumbauer to waive the second and third readings of an ordinance as follows: An Ordinance Amending Chapter 69, Parking Regulations, of the Code of Ordinances of the City of Jesup. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott to adopt an ordinance as follows: An Ordinance Amending Chapter 69, Parking Regulations, of the Code of Ordinances of the City of Jesup. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

PUBLIC HEARING

Motion by Trumbauer, seconded by Chemin to open the public hearing regarding for an amendment to an ordinance regarding Legislative Updates. Motion carried 5:0. The Clerk reported that no oral or written objections had been filed with her office. Mayor Pro-tem Vogel opened the floor for any objections or comments from the public. Hearing no comments, Vogel requested a motion to close the public hearing. Motion by Trumbauer seconded by Chemin to close the public hearing. Motion carried 5:0.

Motion by Chemin, seconded by Trumbauer to approve the first reading of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Litter. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to waive the second and third readings of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Litter. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Chemin to adopt an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Litter. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to approve the first reading of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Adding a New Subsection Pertaining to Lien Exemptions. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to waive the second and third readings of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Adding a New Subsection Pertaining to Lien Exemptions. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to adopt an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Adding a New Subsection Pertaining to Lien Exemptions. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to approve the first reading of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Interference with Official Acts. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Chemin to waive the second and third readings of an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Interference with Official Acts. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to adopt an ordinance as follows: An Ordinance Amending the Code of Ordinances of the City of Jesup, Iowa, by Amending Provisions Pertaining to Interference with Official Acts. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

PUBLIC SAFETY

Motion by Trumbauer, seconded by Mott to approve **Resolution No. 2017-17** Resolution Hiring Police Officers and Setting Salary. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0. Officers Phillip Torrey and Chris Jones introduced themselves to the council and related some of their work experience.

Public Works Director Even addressed the Council regarding the construction started September 6, 2016 on the property located at 1025 10th Street. Even stated although the repairs had not started until the morning of the 6th, the trusses on the building have been replaced and sheathing was put on the roof. Even recommended as the dangerous buildings aspect of the abatement had been resolved, the property owner be allowed an additional 60 days to complete the construction to make the building conforming as a single family residence. Plans to make the building conforming have not been submitted to the Building Inspector. Council member Trumbauer stated she does not feel an additional 60 days should be allowed considering the property owner chose not to start construction until the day before the deadline. City Attorney, Hosek reminded Council members the official deadline isn't until September 7th, therefore, the council was unable to take action at this time. Hosek stated the options open to the council, at this point, are to site the property owner with a municipal infraction, complete the repairs to the structure and assess the costs to the property owner or demolish the building. Hosek suggested the council continue discussing the options after the deadline. Motion by Trumbauer, seconded by Mott to put this item on the agenda for the September 20, 2016 Council meeting.

Mayor Pro Tem Vogel invited Nick Hildebrandt, StruXture Architecture to review plans for the Emergency Services Center. Council member Trumbauer asked to address her questions regarding notice of the meeting with StruXture. Trumbauer questioned when council members and staff met with StruXture and why all council members were not given the opportunity to attend. Vogel explained her reasoning for inviting council member Solomon and stated she contacted the attorney prior to the meeting for approval. Trumbauer stated in light of posting meetings in the past with discussion and deliberations on all council members should have been given the opportunity for discussion. Chemin agreed with Trumbauer and asked that nothing further be done behind closed doors without giving all council members the opportunity for review. Vogel stated the plans were in the council packet which allowed members the opportunity for review and that nothing was discussed other than the building. Chemin stated that being the point, the building was being discussed and therefore they wanted to be involved in the meetings. Vogel stated again the attorney was contacted. They weren't in violation of any law, rule or regulation. Trumbauer stated, as a Council member, she has

the right to the same information and given the same opportunity to review information at that time and asked that Council members be given that opportunity. Vogel stated she would take it under advisement.

Hildebrandt, StruXture Architecture, proceeded to explain the plans for the Emergency Services Center. Hildebrandt reviewed Opt 4; structure 80' wide x 140' long, pre-engineered building. Hildebrandt stated the structure was very similar to what was discussed at the last meeting. Total construction cost at \$1,101,492.76 and total project cost \$1,192,365.91 with alternate 16x30 bump out at Office Bay \$50,000.00. Trumbauer was informed there are 52 volunteers currently.

Vogel stated she contacted a contractor in the area to confirm the numbers presented by StruXture were solid and felt the numbers were correct. Chemin questioned if this option included soft costs. Hildebrandt reviewed the soft costs covered. Hildebrandt explained the option included finished office space. Vogel stated she also researched a liner for the building. Hildebrandt estimated a liner would cost \$10,000-\$12,000 additional. Opt 4B soft costs were reviewed. Hildebrandt stated the layout of the plans is basically the same except for the addition of the mezzanine and additional overhead doors.

Hildebrandt, proceeded to review Opt 4B. Hildebrandt explained the mezzanine would add 1,000 sq. ft. for storage space. Options were included for deleting the mezzanine, \$75,000 and/or subtracting \$70,000 by framing out the office, storage, meeting areas and leaving the area unfinished, other than what was required by code.

Vogel stated they were trying to keep the building in the price range of the lease option and that she has investigated doing that in a different fashion. Vogel explained she got personally involved in investigating financing options because of the progress of the project and as acting Mayor Pro Tem she is allowed to do that. Mott questioned subtracting \$70,000 for removal of the mezzanine and finish work, but including four doors on the north. Vogel questioned if a lease-to-own option would allow for unfinished space. Hildebrandt stated both options can include finished office space. Hildebrandt explained the floor of the mezzanine was reinforced concrete to allow for the extra weight of equipment on the second story level and prevent structural failure and walls would have footings to support the extra weight.

Chief Trumbauer questioned the target number for the project and the reasoning behind the price range. Vogel stated \$1.2-1.25 million. Vogel stated this number was reached to pursue the lease-to-purchase option, tied to the general fund. Chemin stated the Council has never agreed to pursuing a lease option. Chief Trumbauer questioned options if the building costs were over that amount. Vogel stated she had no finance information going over that amount.

Chief Ciesielski questioned if the Council hadn't decided at the previous council meeting, the lease option, backed by the general fund, was not a viable option based on the bonding attorney's opinion. Vogel stated several cities have done leases and she contacted another city, by e-mail, which has done a lease. Chemin stated this was done on your own. Vogel responded, as acting Mayor, she had the authority to make these contacts in an attempt to move forward on an EMS facility. Chemin stated the council had a building planned until you decided to go back and change the plans yourself.

Chief Trumbauer questioned the options if the costs came in over \$1.2 or \$1.3 million? Trumbauer stated, in his opinion, if the building is constructed without a \$100,000 mezzanine option, it's a waste. Trumbauer questioned what the department was going to do with the 1,500 sq. ft. of equipment currently stored across the street in the new building? Trumbauer stated he feels \$75,000 is worth 1,500 sq. ft. of finished storage space on a \$1.2 million building. and questioned if the council was going to continue to "kick this can down the road" over \$75,000 worth of functional, usable space? Vogel stated between the two options it is closer to \$150,000 because the walls need to be built up. Solomon questioned if the current EMS building would remain? Chief Trumbauer responded yes, but questioned how functional it was to go back and forth across the street. Vogel stated she understood this was an inconvenience, but that this has been an inconvenience for everyone all the way around.

Trumbauer stated he has been dealing with this for 18 years. Vogel stated this is a City building and what the City is trying to do is provide a building where the fire trucks can be housed. Trumbauer questioned why the functionality of the building. Vogel stated they were trying to provide a functional building. Trumbauer commented, you are trying to get to a number. Vogel replied every project has a number you are trying to get to. Trumbauer stated this number just came about within the last 45 days. Vogel stated this number came about in consultation with D.A. Davidson and full council at a workshop. Chemin stated, at which time the council decided not to do the lease because D.A. Davidson could no longer work with the City if they pursued the lease. Vogel stated they did not say they wouldn't work with the

City, he indicated he wouldn't write up a certain thing. Chemin stated Michael Maloney told her personally he would not work with the city.

Chief Trumbauer questioned if it wouldn't make sense to fundraise the extra money in order to build with the mezzanine? Vogel questioned if the Chief was willing to put the project on hold again in order to fundraise. Trumbauer questioned if the plans were voted thru tonight, when construction would start? Vogel stated they would like to order the building this winter and build in the spring. Trumbauer questioned why they wouldn't be able to raise \$70-90,000 in six months? Vogel replied if you do the lease option, which is possible other than using the general fund. Vogel stated she has spoken to Piper Jaffrey regarding other financing options. Council member Trumbauer asked if Vogel could share what she has learned from Piper Jaffrey? Chief Trumbauer stated "You go ahead and build that, build it without a mezzanine, and every one of you can sign up to be a fire fighter, because I will be out and I guarantee you 85% of the crew will be out." Chief Trumbauer stated they would get ahold of the ISO and see what everyone's insurance rates would be when you don't have a fire department to run it. Chief Trumbauer stated, in his opinion, there are 2-3 people up here that are trying to make what they want to see happen. Not a functional facility for the community of Jesup and the 2,500 other people that thing serves in 115 square mile radius. Vogel stated, "You had a shot at a building and you guys couldn't get people on board with a fundraising committee." Chief Trumbauer responded "30 people that are within the Fire Department right now already stuck \$60,000 into the fundraising campaign before another dollar was raised and then you, you and you, pointing at council members, took it and threw the whole thing in the garbage, all of our hard work for 5 straight years trying to get this thing to go, because in your opinion, in your opinion and your opinion, pointing at Council members, the community wouldn't accept it.

Vogel stated that there was no one to sign up for the steering committee. Chemin stated they didn't begin getting anyone together. We told Denny Bell to wait on getting people for the committee because the council was trying to get a number, trying to figure out plans, everything got put on hold, companies we were working with got fired and everything got changed. We had a plan, we were trying to get something going.

Chief Trumbauer stated he is all for this and I applaud your efforts, he thinks this facility will work just fine. He feels bad for the people that live around it because it's an industrial building. He wouldn't want it out his back door. Trumbauer stated it's a functional building, it provides a lot more space, but to skimp on a \$1.25 million dollar building to get what the department really needs is ridiculous.

Vogel stated unfortunately she doesn't have a financing option for the other way, if they stay with the \$1.25 million, there are a couple of different routes they can go with the lease option, not tied to the general fund. Vogel stated we can use Local Option Sales Tax funds to pay for the lease to pay the difference between the two. Chemin stated she would like to look at that since the financial advisor didn't come up with anything like that for us. Attorney Hosek questioned the clerk if the lease options were on the agenda for the 20th. Vogel responded yes. The Clerk stated the other option presented was the lease option backed by a GO bond. Vogel stated that would require a super majority of the public for the vote to be passed. Council member Trumbauer questioned if the LOST funds were tied up in City Hall how could funds be used for the building this spring? The Clerk responded that this option was presented to the council before, but the public was not happy LOST was being considered. Hosek stated the minutes from the last meeting reflect Melissa tabled discussion on the lease option until September 20th. Trumbauer questioned if LOST funds are tied up in City Hall, how could funds be used for this project in the spring? Vogel stated the City Hall bond falls off in five years and only a portion of LOST revenues are used for that bond, but some LOST revenues are left over, above and beyond. Trumbauer questioned the number. Vogel stated, the City receives \$130,000 that can be used towards improvements, about \$80,000 is being paid out a year for the City Hall bond. Trumbauer asked Vogel if she could put what she found out in an e-mail to the council to give them an opportunity to review it. Vogel stated she was trying to wait until the 20th to have Tim, Piper Jaffrey speak to the Council. Vogel stated Tim was recommended to her by the City of who does a lot of leases. The Clerk questioned Vogel speaking with an outside financial advisor. Vogel responded it was within her rights to question other agencies regarding lease options. The clerk responded that the council interviewed financial advisors, hired a financial advisor and wasn't aware the council had determined to get opinions from other financial firms regarding lease options. Vogel stated she hadn't hired anyone.

Trumbauer questioned if using LOST funds would that require paying City Hall off prior to the 5 years. Vogel stated a portion of the left over funds could be used to get to the \$77,000, in which case it would be possibly \$20,000 taken out of general funds. The Clerk questioned if this isn't what was suggested last year when preparing the budget? Vogel stated this would not change the tabulation on city hall. Trumbauer requested Vogel send an e-mail outlining this to allow her to look at it and write some questions about what Vogel learned. Vogel stated her intentions were to have the person she had heard it from come and explain it to the council.

Council member Trumbauer made a motion to work towards Opt 4B. Trumbauer outlined her reasoning for the motion. Mott questioned if there needed to be a second prior to discussion? Hosek advised that would be appropriate. Mott stated just so that he understands and they understand, the reason we are sticking with the \$1.25 million, the State says we are limited to that amount with a lease agreement. The Clerk confirmed this was based on funds in the general fund. Mott further stated if the Council moves forward with the mezzanine option and it's \$100,000 or \$75,000 more than that, then it has to go to a bond with a super majority, 60% public approval. Mott stated the options are to go with what we can, that we know we can do or put the project on hold, do a special election or have it on the ballot in November and take a chance on getting 60%. Vogel responded yes.

Trumbauer questioned what Vogel had learned from the fundraising committee. Vogel stated Amperage felt they could still raise \$1.2-1.4 million. Trumbauer stated she feels the council need to stand behind their decision on a building plan and that if that is done the community will back the departments. Trumbauer further commented her decisions were based on plans for a building that included growth for the future and pointed out the building cost has been cut drastically since last year.

Vogel asked for further discussion. Solomon stated he agreed with Melissa but still needed to consider what the citizens of the community would support and what the City can afford. Solomon questioned if option AB was the right option. Chief Trumbauer stated "Pass it tonight. Pass what you want and see what happens". Solomon continued they would need to not only fundraise for the building but do an additional fundraiser for the extra \$100,000 for the mezzanine. Chief Trumbauer stated he found it hard to believe Solomon went to a thousand households and knocked on every door to get their opinion regarding these plans. Solomon stated he was just listening to the citizens and that was his job.

Vogel asked for any other discussion. Hearing none, Vogel asked for a second. Seconded by Chemin. Mott requested further discussion. Mott continued by stating that he didn't like being called out and that he wants a fire station just as bad as the fireman. Mott reminded Chief Trumbauer that he has been with the fire department twice as long as half of them. Mott asked Chief Trumbauer if they passed Opt 4B, it went to vote and it didn't pass if he was going to be happy? Chief Trumbauer questioned if Mott was happy with this? Mott responded no. Trumbauer stated, "We have been farther than this at one point, prior to this council." Mott stated "a \$2.6 million building wasn't going to go and I'm not so sure with this." Trumbauer stated he was an advocate for building for the future so his children wouldn't have to pay for the next one too. Mott asked Trumbauer if a vote doesn't pass are you going to blame us, if you can't get your 60% are we going to be at fault. Chief Trumbauer asked if they had heard of education or support the need to educate the public on anything?

Council member Trumbauer stated the council they needs to stand united as the council has not done that up to this point. Council member Trumbauer stated every council member has wavered and had a different opinion. By standing firm on a plan, you will show the community you are behind the project, the community will come together and do what they can do for the departments. A member of the audience stated it is his firm belief, if the council is united the town will be united too. Council member Trumbauer stated she doesn't want to see the taxes raised but at the same time she was not going to be responsible for depleting the general fund and putting the City upside down in finances. Vogel stated she has found ways to do this without depleting the general fund. Council member Trumbauer stated yet you spoke with the fundraising firm and they are confident they can raise \$1.2-\$1.4 million. Vogel stated that amount was being questioned because of the lower cost of the building. Trumbauer stated Amperage has a good record and she is confident in their opinion and they will raise this amount.

Chief Trumbauer stated he has spoken with a fair amount of people too, he isn't claiming to have spoken with all of them, but the ones he has spoken with, not one had an objection to building. Trumbauer continued ,after bringing in the 9/11 exhibit everyone was saying how this is the time, now we really need to get this thing rolling, look at the community support for the fire and ambulance departments. Trumbauer stated the support from the community isn't the problem and they are not the ones holding this project up. It's a couple of you up there that is holding this project up and this magic number that was pulled out of somewhere and this awesome lease idea, which you need to be applauded on, which was supposed to speed this thing up and we are 10 months out. We might as well have stayed the course.

Vogel stated she was trying to move it forward and she has been trying to move it forward just as much as him. Vogel continued she had been working on this for two years too, was on the original fundraising committee and has been her main focus. Trumbauer stated it has been 8 years for him and it has been nothing but a waste of his time. Vogel stated she was sorry he felt that way and there's the door. Vogel stated she was not going to argue with him and if he chose to

continue to argue then he could leave. Vogel requested a roll call vote. Solomon inquired what the motion was? The clerk stated the motion was to move forward with Opt B with the mezzanine.

Roll Call: Ayes: Chemin, Mott, Trumbauer. Nays: Solomon, Vogel. Motion carried 3:2.

The Public Works Director was directed to provide Amperage with the StruXture drawings.

Patti Schmit inquired about the recipe books that were to be printed and sold for fundraising. Council member Trumbauer responded that only 25 recipes were received, which included requests from other city fire departments and so the fundraiser didn't go any further.

PUBLIC WORKS

Motion by Trumbauer seconded by Chemin to approve Christopher Circle Sanitary Sewer Replacement Quote from Ray's Excavating for \$47,545.00. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CITY ADMINISTRATION

Mayor Pro-tem Vogel proclaimed October 31, 2016 as the official night for the children of Jesup to trick or treat between the hours of 6:00 p.m and 8:00 p.m.

Motion by Trumbauer, seconded by Mott to approve donating \$908.63 to Housing People with Mental Disabilities. For the repairs to the facility located at 824 and 834 Stevens Street. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott to **Resolution No. 2017-18** Resolution Approving Transfers. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Mott, seconded by Trumbauer, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:25 p.m.

Attest:

Dawn Vogel
Mayor Pro-tem

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