

CITY OF MERIDEN
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**PROPOSED AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 10, 2017**

ROLL CALL

OLD BUSINESS

NEW BUSINESS

John Welch, City Auditor:

Representation Letter
Audit Findings Letter
2016 Audit Presentation and Motion to Approve
Resolution 2017-001-GAAP Waiver

Kelly Midgley/Jeff West Ball Association (JWBA)-Requesting Alcohol at JWBA Spring 2017 Fundraiser
Game Day Bar and Grill-Occupational License / February 2, 2017 to February 1, 2018

4R Construction Company, LLC:

- 1) **Final Invoice #000-246 for \$30,118.38**
Total Bid from 4R Construction \$57,590.00 Less Paid Amount -\$27,471.62 equals Balance Due \$30,118.38
Actual Cash Value Received from EMC Insurance Co. \$44,378.18. EMC Insurance to reimburse the City on balance owed or paid this evening to 4R Construction, LLC {\$13,211.82}.
- 2) **Invoice #000-248-Replaced Rotted Window Seals on City Hall \$700.**
- 3) **Quote for Garage Door on North Side of Sims Building \$1,220-Funds to come from the Infrastructure Improvements Fund**
- 4) **Quote for scraping, cleaning, prep and painting the South face of the Sims Building \$435-Funds to come from the Infrastructure Improvements Fund**

SEWER/TRASH DELINQUENCY REPORT

Review Delinquent Utility Accounts

POLICE DEPARTMENT TIME

Police Report

MAINTENANCE DEPARTMENT TIME

ATTORNEY TIME

MAYOR TIME

APPROVE MINUTES

APPROVE CURRENT EXPENDITURES

CONTINUE OR ADJOURN MEETING

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 10, 2017**

MEETING CALLED TO ORDER AT 7:00pm

THOSE PRESENT

Council Members: Floyd Cozadd Dana Boyer Ty Buschbom

 Wade Schneider, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NOT PRESENT

Karl Dillenbeck

NEW BUSINESS

John Welch, City Auditor reviewed the "Representation Letter" with council and went on to review the 2016 City Audit with council going over the Fund balances as well. The Street Fund has enough money in it to apply for the Street Grant. Equipment Reserve balance is at \$184K with no major purchases in three to four years and the Sewer Fund is at \$380K as well. The City Clerk transferred \$70K to Sewer Fund and \$40K to Equipment Reserve, from the General Fund for a total of \$110K where transfers out last year from General totaled \$103K. John informed the council to remember to utilize the City's Infrastructure Fund for any renovations to any city owned infrastructure whenever possible as that is its intended purpose.

Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to approve the 2016 City Audit as presented. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to accept the GAAP Waiver Resolution 2017-001. Motion passed 3-0.

Kelly Midgley with the Jeff West Ball Association presented a "Release of Indemnity" for the second annual "Gold Glove Tournament". They are asking for a waiver from the city to allow alcohol at Lacey Field on Friday, March 31, 2017, Saturday, April 1, 2017 and Sunday, April 2, 2017. Rain date set for the following weekend. Requesting alcohol consumption be allowed from 8am to 10 pm while the tournament is being played and when the tournament is over the alcohol will end as well.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to give Mayor Schneider the authority to sign a Resolution to allow alcohol at Lacey Field on March 31st, April 1st and April 2nd of year 2017, with a rain date of April 7th, April 8th and April 9th of year 2017, between the hours of 8am-10pm. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Ty Buschbom, to approve the Occupation License renewal from February 2017 to February 2018, for Game Day Bar & Grill. Motion passed 3-0.

NEW BUSINESS-CON'T

Discussion was held whether to pay 4R Construction's Invoice or wait until the insurance check came in.

Motion was made by Dana Boyer, seconded by Ty Buschbom, to pay 4R Construction the \$16,971 received from EMC Insurance and pay the balance of \$13,211.82, once the city receives insurance money. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to retroactively approve the \$700.00 dollar payment to 4R Construction, to repair the rotted window frames at City Hall before wrapping them. Motion passed 3-0.

Mayor Schneider wanted Council to be aware that he asked for a special meeting regarding the repair of the seals around the new windows, as the cost was \$700 and he was available by phone.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to pay \$1,220 to purchase a new garage door for Simms building. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to let 4R Construction to strip, sand and paint the Simms building at the cost of \$435.00. Motion passed 3-0.

DELIQUENT UTILITY ACCOUNTS

All Delinquent accounts are to be flagged at the same time.

POLICE TIME

Chief Boyer relayed that the prisoner cages were installed in the patrol cars and they had electric gun locks installed. "Alice" active shooter training is going to be in Oskaloosa for two days in March and Chief Boyer would like to attend.

Motion was made by Ty Buschbom, seconded by Floyd Cozadd, to send Chief Boyer to Active Shooter Response Training. Motion passed 3-0. Dana abstained.

ATTORNEY TIME

Lee Hendricks would like to get the Code book finalized and asked Jason & Carrie to go through the listed items in his email to them. Ozawkie started a Police Department and they "in an effort to save cost" want to share court night with Meriden Municipal Court and split the cost & time between the two cities. Lee expressed he would see how it goes and ask Judge Reiling was ok with this also.

MAYOR TIME

Mayor Schneider relayed that James Wells had a death in the family and that is why he was not present tonight.

Chief Boyer relayed that the former USD #340 District office was for sale for and could be converted back to a three bay garage as the structure was still there from when it was the old fire station. Chief Boyer thought that the City might have an interest in purchasing it for the Maintenance Department. It has a new roof, but the mold issue would need to be taken care of and the siding as well. Council would like have Pat Happer be invited to the next Council meeting to discuss.

APPROVE THE MINUTES

Tabled until February meeting.

APPROVE EXPENDITURES

Motion was made by Floyd Cozadd, seconded by Dana Boyer, to approve the expenditures. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Floyd Cozadd, seconded by Ty Buschbom, to adjourn the meeting. Motion passed 3-0.

Respectfully submitted by: Carrie M Daniels, City Clerk
Carrie M. Daniels, City Clerk

