

**Arcadia City Council Proceedings**  
**8/7/217**

The Arcadia City Council met in regular session on Monday, August 7, 2017 in City Hall. The roll was called showing the following city officials present: Mayor Liechti, City Council Members Berg, Bluml, Henkenius, and Julin, City Maintenance Supervisor Paul Hinners and City Clerk Danny Oswald, approximately 10 citizens. Mayor Liechti called the meeting to order at 6:56 p.m.

Julin moved and Henkenius seconded the motion to approve the consent agenda, including minutes of the previous meeting, bills to be paid and denial of a building permit by Arlin Riley, Motion carried. Bills approved for payment are as follows:

Bill Date	Dept.	Payee	Amount	Description
1-Jun	290	Carroll Refuse Service	\$ 1,983.15	Garbage
9-May	Various	MidAmerican Energy	\$ 1,114.62	Autopay - electricity - various
20-Jul	600	WCIRWA	\$ 2,960.75	Water - 911000 gallons
31-Jul	210/150	FAC	\$ 344.30	Fuel (city and fire), herbicides
31-Jul		The Observer	\$ 143.04	Publishing flood plain ordinance, minutes
11-Jul		Med Compass	\$ 2,000.00	Fire Dept physicals
11-Jul		Iowa One Call	\$ 5.40	One Call
29-Jun		Arcadia Meats	\$ 335.14	Meat for Fire Dept
18-Jul		Rutten Vacuum Center	\$ 93.93	Repair vacuum
1-Aug		US Post Office	\$ 183.00	200-49 cent and 250-34 cent
26-Jul		Danny Oswald	\$ 32.97	Reimbursement for time clock ribbons (online)
28-Jun		DNR	\$ 210.00	NPDES pollution discharge annual fee
30-Jun		Bruner & Bruner	\$ 236.50	Confer w/recorder, w/clerk, w/P&Z member
31-Jul		Carroll Daily Times Herald	\$ 179.00	Clerk position ad
1-Aug		R&R Septic Services	\$ 107.00	Portable restroom rental
31-Jul		USTI	\$ 3,698.50	Clerk software
31-Jul		Carroll Cleaning Supplies	\$ 118.88	Supplies for city hall
11-Jul		Iowa Small Engine	\$ 399.99	Weed whacker

The public hearing regarding the flood plain ordinance was opened. No comments were made and the hearing was close Motion by Julin seconded by Berg to introduce and approve first reading of **ORDINANCE 6-3, AN ORDINANCE AMENDING THE 2015 CITY OF ARCADIA CODE OF ORDINANCES, OF THE CITY OF ARCADIA, IOWA, BY AMENDING TITLE 6 – SPECIAL ORDINANCES regarding the Flood plain.**

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

Motion by Henkenius, seconded by Julin to suspend the rule requiring that and ordinance be voted on for passage at two council meeting prior to this meeting with respect to ORDINANCE 6-3.

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

Motion by Bluml, seconded by Berg to approve the final passage and adoption with respect to **ORDINANCE 6-3, AN ORDINANCE AMENDING THE 2015 CITY OF ARCADIA CODE OF ORDINANCES, OF THE CITY OF ARCADIA, IOWA, BY AMENDING TITLE 6 – SPECIAL ORDINANCES regarding the Flood plain.**

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

The public hearing was then opened to consider a motion to change paragraph 303.01 to allow for 5 members of the commission instead of 7 and paragraph 303.04 to allow compensation of board members determined by vote of the City Council. No comments were made and the hearing was closed.

Motion by Bluml seconded by Henkenius to introduce and approve first reading of a motion to change paragraph 303.01 to allow for 5 members of the commission instead of 7 and paragraph 303.04 to allow compensation of board members determined by vote of the City Council

Motion by Julin, seconded by Berg to suspend the rule requiring that and ordinance be voted on for passage at two council meeting prior to this meeting with respect to changes to paragraph 303.01 and 303.04..

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

Motion by Bluml, seconded by Berg to approve the final passage and adoption with respect to changes to paragraph 303.01 and 303.04..

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

The floor was open for comments from citizens. Marilyn Vonnahme reported that a grant had been received to build bathrooms in the park.

In old business, the council decided to send a nuisance letter to be delivered by the sheriff to the owner of a nuisance property in town. The letter should state that the owner will have two weeks to clean up the property or the city will do it and put a lien on the property.

The City clerk reported that the new software has been installed and that the clerk from Breda will help with the setup and training of the new clerk.

Paul Hinners reported that the fire sirens have not yet been tested.

Bluml reported on the TIF district. He had conversations with a lawyer who helped put the current TIF district into place. He said that current TIF funds could not be used for a fire station, water tower or park upgrades. It could be used for purchase of land, however. He will continue to investigate purchase of land north of the Redig addition. He also discussed possibility of purchasing land south of the Redig division from FAC. He said that the new feed mill is already on the tax rolls so creation of a new TIF district would have to be done soon to take advantage of the limited lookback period to leverage the increase in valuation of the new feed mill. He will set up a phone call with the lawyer, Rick Hunsinger of Region XII and the other council persons to discuss the issues.

The city clerk discussed applying for a grant from ICAP for \$1000 which could be used to reimburse money spent for the playground mulch.

The loss control agent from ICAP made his annual inspection last week and recommended putting boards on the legs of the water tower to discourage anyone from climbing the tower and possibly getting hurt. Julin moved and Berg seconded a motion to purchase lumber and have Paul install boards on the water tower to discourage climbing.

Motion by Julin, seconded by Berg to suspend the rule requiring that and ordinance be voted on for passage at two council meeting prior to this meeting with respect to changes to paragraph 303.01 and 303.04..

AYES -Bluml, Berg, Henkenius, Julin

NAYS - none.

The council went into closed session to discuss applicants for the clerk position. The council came out of closed session.

Bluml moved and Julin seconded the motion to adjourn the meeting at 8:50 p.m.

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John Kevin Liechti, Mayor

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Attest: Danny Oswald, City Clerk