

**Arcadia City Council Proceedings**  
**5/15/2017**

The Arcadia City Council met in regular session on Monday, May 15, 2017 in City Hall. The roll was called showing the following city officials present: Mayor Liechti, City Council Members Bluml, Henkenius, Berning and Julin, City Maintenance Supervisor Paul Hinners Fire Chief Brian Simons and City Clerk Danny Oswald, approximately 10 citizens. Mayor Liechti called the meeting to order at 7:01 p.m. Julin moved and Berning seconded the motion to approve the consent agenda, including minutes of the previous meeting, bills to be paid, Building permits for new home construction for Mitch Hoffman and patio and sidewalk addition for Mitch Hoffman. Motion carried. Bills approved for payment are as follows:

Payee	Amount	Description
FAC	590.05	Gas and lumber for city and fire dept.
Al's Corner	638.96	Propane
Carroll Refuse Service	1983.15	Garbage
Fusebox Marketing	892.50	Website
Counsel	97.98	Copier Lease (2 months)
MidAmerican Energy	1035.19	Autopay Electricity
Arcadia Telephone	153.95	Phone
WCIRWA	2528.50	Water – 778000 gallons
Mangold	331.00	Water testing
Danny Oswald	13.18	Reimbursement for postage paid
NAPA Auto Parts	174.14	Oil, Oil filter, alternator
Stone Printing	22.45	Office supplies
Arcadia Limestone	57.67	Roadstone
Randy's Diesel Repair	26.32	Fuel filter
Superior Business Solutions	269.71	Water/sewer bills postcards
Bomgaars	53.72	Supplies, mailbox batteries
Fire Service Training Bureau	200.00	Fire certification fees
The Observer	106.94	Minutes, Wages publication
Groenwold, Bell, Kyhnn	697.96	Special audit charges
Computer Repair & Service	80.00	External hard drive – computer backup
Feld Fire	3762.60	Cylinders, function test, supplies
Bruner, Bruner & Rienhart	30.00	Legal consult on land sale and TIF
Ace Hardware	105.33	Supplies - city hall, parks

Resolution 15-17-2017 - Resolution covering street lighting changes was passed for a street light on Maxine St.

AYES - Berning, Bluml, Henkenius, Julin,

NAYS - none.

The council opened the floor to Citizen comments. Larry McCullough discussed a problem with a semi parked near his house citing safety and noise problems it is creating. Council noted that it is a county road and we may not have authority. Council will monitor the situation for 30 days and directed clerk to speak with county roads superintendent Paulson for guidance. Randy Wolterman asked if it would be permissible to stain some of the playground equipment in the Redig Division because it is in need. He volunteered to do the work and supply the stain. The council accepted his offer gratefully.

In old business, the mayor reported that the city website is progressing. He showed initial design to the council members. The clerk reported that certified letters asking for property cleanup that were sent to property owners were returned as unclaimed. Our next step is to take pictures and to personally notify the renter to see if he can do the cleanup. A copy of the proposed floodplain ordinance was given to the council members for their review. A hearing date can be set later if council if council decides to go forward.

In new business, the clerk announced that the 2017 Consumer Confidence Report of Arcadia water quality is now available upon request and will not be mailed. You may view it on line by going to <http://iowaccr.org/Arcadia> It will also be posted at City Hall offices .

The Council discussed implementation status of the recommendations from the auditors. Additional council member signatures on Payroll and Accounts Payable are now in place. A written investment policy and depository resolution are being worked on. A more formal utilities late fees procedure is also being worked on.

Sealcoating maintenance on Tracy St from Gault to Division, in the area of the triangle by the park and on Stanwood from Head to Tracy was discussed. The cost from Blacktop Service Co for a double seal would be \$22729.20. The church lot would not be covered. Julin moved and Henkenius seconded a motion to approve the sealcoating.

AYES - Berning, Bluml, Henkenius, Julin,

NAYS - none.

The council discussed the possibility of adding another exit road out of the Redig Division. Possibilities included a road out to the north to connect with Center St. or another one to the west to connect with Division St. Property owners have not been contacted. The Council will continue to investigate the possibilities.

The Aureon company has issued another Charity Grant for \$200.00 for basketball hoops in the city park. Together with an earlier grant this brings total money available to \$700.00. Each hoop cost approximately \$1000.00 so other funding is being investigated. The council instructed the City Clerk that all letters sent out from city hall must be proofread and signed by the Mayor or Mayor Pro Tem. The only exception could be form letters for items such as a returned check or late payment notice.

The Council allowed Doug Haberl to graze both sheep and goats on the Lagoon property. He may also park a trailer there to give shelter to the goats in case of threatening weather.

Paul Hinners informed the Council that the city pickup is leaking some oil. The seat is also in need of some repairs.

More mulch on the playground in the city park is needed. Adding about 2 inches would be 30 yards of mulch would cost about \$1000.00. Berning moved and Henkenius seconded a motion to buy the mulch.

AYES - Berning, Bluml, Henkenius, Julin,

NAYS - none.

Paul Hinners reported that the fence in the city park is in need of some maintenance. Replacement of the current fence with a vinyl one would cost about \$921.00. The Council instructed Paul Hinners to get the cost of a chain link replacement fence.

A short ideas session followed to suggest ideas that could be worked on for future meetings. Discussion included possibilities for a future park bathroom and possibilities for a grant for it, the park fence, tax abatement regulations for the feed mill. Discussion of the trailer parking situation occurred but no changes have been made at this time.

Julin moved and Bluml seconded the motion to adjourn the meeting at 9:11 p.m. The next regular council meeting will be held on Monday, June 5, 2017 at 7:00 p.m. in the Arcadia City Hall.

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John Kevin Liechti, Mayor

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Attest: Danny Oswald, City Clerk