



City of MACKSBURG, IOWA
 106 W. North St. ~ P.O. Box 144 ~ Macksburg, IA 50155

Mayor: Mike Carlson
Council: Bob McKinney, Jessica Jones, Randy Hensley, Carl Webb
City Clerk/Treasurer: Anita Olson

Macksburg City Council Regular Meeting Minutes – Amended Version
 November 6, 2017 – 7:00 P.M. – City Hall Macksburg, Iowa

The Macksburg City Council met on November 6, 2017 7:00 p.m. at the City Hall located in Macksburg, Iowa.

Mayor Mike Carlson called the meeting to order. Roll call was taken. City Council members present, Hensley, Webb, and Jones. Citizen attending Jimi Davis.

Hensley made a motion to approve the amended agenda to include CD Renewal, City Treasurer Budget Training, Street Finance Report and Annual Finance Report Meeting Schedule date; McKinney seconded and all carried with ayes.

McKinney made a motion to approve the consent agenda which included minutes from October 2, 2017 City Council Regular Meeting, October City Treasure Report, and Amended October 2017 bills to be paid; Webb seconded and all carried with ayes.

September 2017 Treasure Report:

Disbursements: \$1,719.50	Checking : \$223.47	Savings: \$89,670.43
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INCOME:

ABD: \$390.00	Madison County: \$5,804.53	Sales Tax \$762.04
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Account Name	Open Balance	Amount Out	Amount In	Closing Balance
General Fund	\$75,914.08	\$1,719.50	\$6,956.57	\$81,151.15
RUT	\$8,742.75	\$0.00	\$0.00	\$8742.75
CD	\$24,677.42	\$0.00	\$0.00	\$24,677.42
Total	\$109,334.25	\$1,719.50	\$6,956.57	\$114,571.32

October 2017 Bills:

Alliant Energy:	\$537.54	SIRWA:	\$47.50	Ralph Breakenridge: Clean & Mow x3	\$175.00
Wiegert Disposal	\$325.00	James Law Office	\$230.05	Waste Management	\$ 424.16
				TOTAL BILLS:	\$1,739.25
Total General Fund: \$1,739.25			Total RUT Fund: \$0		

Old Business:

The City Council reviewed Citizen Input Forms. McKinney made a motion to send Citizen a letter about nuisances; seconded by Jones and all carried with ayes.

Phase 3 of ditches is tabled until December 2017.

Mayor Carlson will be passing on a phone number to City Clerk to contact about updating Ordinances.

McKinney Made a motion for the City of Macksburg to get a dedicated number for the City Hall; Hensley and all carried with ayes.

McKinney made a motion for the street light on the south side of the park to be turned away from the park and toward the road by Alliant Energy. He also made a motion for Umbaugh Electric to put in the flood lights in the city park instead of Alliant energy and for Becky Faust with the CEM to work with Alliant and Umbaugh Electric to continue the electrical work in the park; Jones seconded and all carried with ayes. RESOLUTION 07112017

RESOLUTION 07112017

Becky Faust with the CEM will work with Alliant Energy and Umbaugh Electric to continue the electrical work in the park. Alliant Energy will rotate the South Light Pole from shining on the park to shining on the road. And Umbaugh Electric will install the floodlights in Macksburg City Park.

1st Motion: McKinney 2nd Motion: Jones Bob McKinney – Aye Jessica Jones – Aye Randy Hensley – Aye Carl Webb - Aye

New Business:

Mayor Training Tabled until December 2017 Meeting

McKinney made a motion for City Clerk to purchase more checks; Jones seconded and all carried with ayes.

McKinney made a motion for City Hall to be opened to the public from 6-7 pm on the first Monday of the month; Hensley seconded and all carried with ayes.

McKinney made a motion to pay for the new city clerk’s budget training in November; Hensley seconded and all carried with ayes.

McKinney made a motion to accept the FY 2017 Street Finance Report; Hensley seconded and all carried with ayes.

RESOLUTION 06112017

City Council Accepted the FY 2017 Street Finance Report.

1st Motion: McKinney 2nd Motion: Hensley Bob McKinney – Aye Jessica Jones – Aye Randy Hensley – Aye Carl Webb – Aye

McKinney made a motion to have the public Annual Finance Report Meeting on November 27, 2017 at 7 pm at City Hall; Webb seconded and all carried with ayes.

Jones made a motion to adjourn the meeting at 8:00 pm; McKinney seconded and all carried out with ayes. Next City Council meeting will be Monday, December 4, 2017 at 7:00 pm.

_____ Date _____

Tricia Gardner for Anita Olson

City Clerk/Treasure

Mayor:

Robert McKinney 515-468-7037

Parks: Randy Hensley and Jessica Jones

Mike Carlson 515-468-3895

Carl Webb 641-745-9631

Streets: Mike Carlson and Carl Webb

City Council Members:

2017 City Committees:

Randy Hensley 641-745-5576

Mayor Pro Tem: Bob McKinney

Administration: Anita Olson

Jessica Jones 515-468-9468

Lights: Bob McKinney