

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

Mayor: Ruth Eivins
Council: Mike Carlson, Jessica Jones, Jesse Shady,
Jolene Bates, Dee Peckham
City Clerk/Treasurer: Tricia Gardner

MEETING MINUTES
Macksburg City Council Regular Meeting
August 3, 2015 – 5:30 P.M. – City Hall Macksburg, Iowa

The Macksburg City Council met on August 3, 2015 at 5:30 p.m. at the city hall located in Macksburg, Iowa.

Mayor Ruth Eivins called the meeting to order. Roll call was taken. City Council members present- Bates, Peckham, Jones, Shady, and Carlson. Citizens attending - Rick Bruett, Vincent Moody, Bob McKinney.

Bates made a motion to accept **Resolution: 080320151** – Resolution to Adopt Consent Agenda – A consent agenda allows for several non-controversial items to be voted upon at one time. Items on the consent agenda will include approval of previous meeting minutes, approval of bills, reassures report and other simple actions; Peckham seconded and all cared with ayes.

RESOLUTION NO: 030820151

Resolution to Adopt Consent Agenda – A consent agenda allows for several non-controversial items to be voted upon at one time. Items on the consent agenda will include approval of previous meeting minutes, approval of bills, reassures report and other simple actions

Motion made by Bates, Jolene

Seconded by Peckham, Dee

Aye:

Nay:

Bates, Jolene _____

Peckham, Dee _____

Carlson, Mike _____

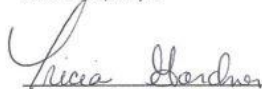
Jones, Jessica _____

Shady, Jesse _____

Dated this 3, August 2015.

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Ruth Eivins, Mayor

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Tricia Gardner, Clerk/Treasurer

Bates made a motion to approve the agenda; Jones seconded and all carried with ayes.

Bates made a motion to approve the consent agenda which included minutes from July 6, 2015 regular meeting, July's City Treasure Report, and August 2015 bills to be paid; Jones seconded and all carried with ayes.

July 2015 Treasure Report:

Disbursements: \$2373.76	Checking : \$111.26	Savings: \$73,548.76
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INCOME:

RUT: \$763.50	Madison County: \$797.62	Sales Tax \$732.42
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Account Name	Open Balance	Amount Out	Amount In	Closing Balance
General Fund	\$73,313.57	\$2,373.76	\$1,530.04	\$72,469.85
RUT	\$426.67	\$0.00	\$763.50	\$1,190.17
CD	\$24,529.79	\$0.00	\$0.00	\$24,529.79
Total	\$98,270.03	\$2,373.76	\$2,293.54	\$98,189.81

August 2015 Bills:

Alliant Energy:	\$487.13	SIRWA:	\$46.24	Ralph Breakenridge: 4 Mows & Clean City Hall	\$325.00
Prairie Solid Waste: Annual \$6.20 x 113	\$700.60	Jordan Oliver: Abate Notice/ Paper Service	\$150.00	Tyler Insurance Service: EMC Com Pckg Ren.	\$1,570.00
Winterset Library: Annual Fee	\$226.00	Ruth Eivins: Shelter House Supplies	\$49.72	TOTAL BILLS:	\$3,554.69
Total General Fund: \$3,554.69			Total RUT Fund: \$0		

Public Forum:

Citizen questioned why tornado siren did not go off when the Creston siren went off, but went off 20 minutes later. City Clerk to call Madison County Emergency Management – Todd Brown.

Communications:

Abatement Notice was served and everything asked to be done had been completed, except for removal of one camper which is plated and is used for camping. Attorney advised that the one camper is not a nuisance since it is plated and used for camping.

Gravel Projects on West Grant St. and West North Street complete.

Council Member Carlson advised CEM will be paying for replacement of City Park Basketball backboards and purchase of a new flag.

Old Business:

Bob McKinney spoke to the council gravel from the Co-op coming through the culvert and causing water not to flow. City Clerk Gardner to speak to County and Co-op to set up a meeting.

Shelter House project still being worked on. Put back on agenda for September.

Mayor Eivins contacted Dave McDonald about evaluation of tree located at 213 West St, Dave advised that tree is good and does not need to be removed at this time. Notice to be mailed to owners.

Jones made a motion to pass **RESOLUTION 030820152**: A Resolution to increase the City Clerk/ City Treasure's Salary to \$4000.00 a year starting with the first payment in September and paid quarterly same as past payroll; Shady seconded and all carried with ayes.

RESOLUTION NO: 030820152

A Resolution to increase the City Clerk/ City Treasure's Salary to \$4000.00 a year starting with the first payment in September and paid quarterly same as past payroll.

Motion made by Jones, Jessica

Seconded by Shady, Jesse

Aye:

Nay:

Bates, Jolene

Peckham, Dee

Carlson, Mike

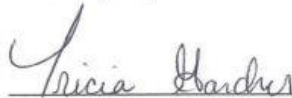
Jones, Jessica

Shady, Jesse

Dated this 3, August 2015.



Ruth Eivins, Mayor



Tricia Gardner, Clerk/Treasurer

