



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

Mayor: Mike Carlson
Council: Bob McKinney, Jessica Jones, Dee Peckham, Julie Breda
City Clerk/Treasurer: Tricia Gardner

MEETING MINUTES
 Macksburg City Council Regular Meeting
 January 4, 2016 – 7:00 P.M. – City Hall Macksburg, Iowa

The Macksburg City Council met on January 4, 2016 at 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- Breda, Jones, McKinney and Peckham. Citizens attending – Carl Webb.

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

Peckham made a motion to approve the consent agenda which included minutes from December 7, 2015, December’s City Treasure Report, and January 2015 bills to be paid; Breda seconded and all carried with ayes.

December 2015 Treasure Report:

Disbursements: \$3510.08	Checking : \$212.99	Savings: \$84,630.46
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INCOME:

RUT: \$801.20	Madison County: \$1,371.15	Sales Tax \$707.83
Interest: \$54.36		

Account Name	Open Balance	Amount Out	Amount In	Closing Balance
General Fund	\$81,359.36	\$3,510.08	\$2,133.34	\$79,982.62
RUT	\$4,059.63	\$0.00	\$801.20	\$4,860.83
CD	\$24,529.79	\$0.00	\$0.00	\$24,529.79
Total	\$109,948.78	\$3,510.08	\$2,934.54	\$109,373.24

January 2016 Bills:

Alliant Energy:	\$473.96	SIRWA:	\$46.24	Ralph Breakenridge: Clean City Hall	\$25.00
Ralph Breakenridge: Purchase of Light Bulb	\$8.44				
				TOTAL BILLS:	\$553.64
Total General Fund: \$553.64			Total RUT Fund: \$0		

Communication:

City Clerk advised new City Council Members that she would need contact information from each one of them.

City Council reviewed SICOG available grants and asked City Clerk to contact SICOG about a grant.

Old Business:

Webb/Mapes – Mayor Carlson advised City Council members that Cory with Anchored Walls came out and meet with past Mayor Eivins, New Mayor Carlson, home owner Mapes, and tents Webb. Cory advised it is not the roots that are causing the damage. And if you remove the tree the roots that may be running toward the house may rot and allow the water to run where the roots may be. Council Member McKinney made a motion to close this issue and that anything that is to be done from here forward will be done by the home owner; Jones seconded and all carried with ayes.

City Clerk advised that the nuisance complaint has been served.

New Business:

McKinney made a motion to accept **Resolution 04012016** (Council Member Carlson’s resignation and an open seat on the board) (**see attached resolution**); Peckham seconded and all carried with ayes.

McKinney made a motion to appoint Carl Webb to the open City Council Member seat; Peckham seconded and all carried with ayes.

Peckham made a motion to pay an investment of \$226.00 to Madison County Development Group; McKinney seconded and all carried with ayes.

McKinney made a motion to purchase New City Council Binders for the new city council members; Peckham seconded and all carried with ayes.

City Council discussed upcoming projects for FY 2017 to add to the budget. It was decided a few of the projects would be more work on the streets, ditch work and replacing some of the stop signs and post around town.

Mayor Carlson and City Council came up with the 2016 City Committees:

Mayor Pro Tem: Bob McKinney

Lights: Bob McKinney and Julie Breda

Parks: Dee Peckham and Jessica Jones

Streets: Mike Carlson and Bob McKinney

Administration: Tricia Gardner

Jones made a motion to adjourn the meeting at 7:51 pm; Breda seconded and all carried out with ayes. Next City Council Meeting will be held February 1, 2016 at 7 pm.

_____ Date _____

Tricia Gardner City Clerk/Treasure

City Council Members:

Dee Peckham 641-768-2438 Jessica Jones 515-468-9468

Julie Breda 641-768-2351 Robert McKinney 641-768-2302

Mayor: Mike Carlson 515-468-3895