

August 1, 2017
Pilot Mound, Iowa

Council met in regular session with the following council members present: Heslop, Crouch, Conis, Lass, and Acuff. Mayor Burton presided.

Motion by Lass, seconded by Acuff to approve the minutes and treasurer's report. Unanimous vote.

Communication: Boone Area Humane Society contract for next year was presented. They requested a 5% increase for next year. The Council will vote on it next month

New Business: Motion to approve Resolution #137 naming VisionBank as the official depository of funds and a max amount for \$500,000 made by Conis, second by Heslop. Unanimous yes vote.

Motion to approve LOST transfer and for future monthly transfers to be transferred from the general account to a savings account made by Crouch, seconded by Conis. Unanimous yes vote.

The State would like the City to have an investment policy. The Clerk will be drafting something for the Council it look at for next month. Motion made by Acuff to put the \$40,000 currently in a CD in a 60 month CD at 1.5% interest when it comes due in October. Second by Crouch. Unanimous yes vote.

Some people have trees and shrubs hanging into the street and blocking stop signs. These people will be getting a letter asking them to fix the problem with a 30 day deadline. Last year the Council voted to suspend the pet license fee for the year and revise it this year. Motion made to suspend it again this year and revisit it in 2018 by Conis, second by Lass. Unanimous yes vote.

Old Business: Old City Hall- Roger Neilson will be coming to test the building for asbestos. Wiscup Trucking and Youngren excavating have both been contacted for bids on the tear down of the buildings and both wanted to know the results of the testing.

A petition to have the speed bump removed and possibly replaced with a flashing light device was presented to the Council. Motion made by Conis to have the speed bumps removed. Second by Crouch. Yes- Heslop. No vote was Lass and Acuff. There was talk about moving the speed bumps to the park area. Lass suggested stop signs could be installed on Pilot St. to slow people down. Her suggestion was at 4th, 3rd, and 1st st on Pilot. Clerk is looking into Boone County having mobile flashing light/speed signs to borrow.

The upkeep of the shrubs and weeding at the community building has been done by Lass but she is resigning from the task. The City is looking for volunteers to keep it up. Contact the Clerk if you would be willing to volunteer.

The City park has been getting some attention. The table has been fixed by Judy Bennett. New seats for the benches have been purchased and will be installed after the border is installed. The border is on its way and will hopefully be installed while it is still dry. There is an auction this weekend with a John Deere 40/20 that would meet the needs of the City. Motion to bid up to \$10,000 on the John Deere at auction by Acuff, second by Lass. Unanimous vote yes.

Randy Phipps was present to discuss the City Clean up days. He was concerned that many people in town didn't get to use the dumpsters as they filled up quickly. Mayor Burton propose using beatification funds to provide another dumpster for one day only. The day picked was Saturday August 12th. The dumpster will arrive about 7 am and be removed about 1 pm. Anybody in town still needing to use it can do so at that time.

Motion by Lass, second by Conis to approve paying the bills. Unanimous vote.

Motion by Lass, second by Acuff to adjourn. Unanimous vote.

Next Meeting will be 6pm Tuesday Sept, 5th 2017 at City Hall

Another clean up day is being offered Saturday August 12th from 7am to 1pm. No appliances, tires, or yard waste.