

June 7, 2017

Pilot Mound, Iowa 50223

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

Motion by Conis to approve the minutes, seconded by Crouch. Unanimous vote.

Communications: Alliant is proposing to raise the rate of electric service. This will only affect the pump house electric.

The book "Opera Houses of Iowa" is looking to update their records for an updated version of the book. They were specifically asking if the Old Community building was standing and for information we might have on the History. If anybody in the City has information they would like to share about the history, or pictures Contact Leah and she can forward them on.

FEMA will be mapping the entire community in accordance with their flood zone mapping project.

Old Business: Nick Dodson has looked at the tractor and given an estimate of \$6062 for a worst case scenario fix on the tractor. They will be looking into finding options of used tractors that would be under \$20,000 and fill the needs of the City. They also supplied us with information on new tractors and brush hog items.

Fort Dodge Asphalt supplied a bid to repair 2nd st with a 2 inch overlay for \$59,744.44 or 2.5 inch overlay for \$73,493.49. This did not include milling any existing asphalt off. The Council agreed that milling needed to be done to prolong the life of the project and will be looking into the additional cost for that. Ulikcki Construction also provided a bid for concrete that was significantly out of budget.

Porter construction supplied an estimate of \$1500 to repair and replace the power supply to the back of the old City Hall. Motion by Conis to have it repaired, second by Crouch Yes- Lass and Heslop. Abstain Acuff. There was more discussion about what else needs to be done to the building to bring it back to useable. Buton is looking into another roof option. The Fire Dept. is looking to clean out some of their items soon.

Lass is looking into getting a bid to remove the tree and tree stump from the Park so that the border can be ordered and installed. She also purchased shrubs to fill in the missing spots around the Community Building.

Speed Bumps for Pilot St. arrived and were installed on Wednesday. A petition to have them removed was brought before the Council, but it was decided that the speed bumps would stay for now to see if it helps the problem with people speeding down Pilot St. A vote was taken on the purchase the remaining items to complete the second speed bump. Yes - Lass, Acuff, and Heslop. No- Conis. Abstain- Crouch.

Opinions submitted on the library contract were read and the Council opted to stay with library in Boone as it was the much cheaper option and came with more services. People can continue to use the library of their preference but some online services may be limited at in Ogden such as ancestry records and online book check outs.

New Business: Vanessa Scott with the Bluff Creek Wranglers came to the meeting to share their new project. They have created a "Little Free Library" and wanted to place it in a public place on Pilot St. so that it could be most utilized. The Council approved the corner of 2nd and Pilot St. next to the Community Building.

Mr. and Mrs. Sly were invited to the meeting to discuss the property on 1st St. they recently purchased. They had plans to install a single wide home and were informed that would be against Code.

Mr. Huffaker has offered the city a piece of playground equipment. Once the size is determined it can be placed at the park.

The budget for the 2018 fiscal year is set to be approved at the meeting on June, 12 at the City Hall. It is very similar to last years.

The July meeting date has been moved to July 11th.

Judy is installing a new roof on the pump house as it has been damaged.

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

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

Special meeting Monday, June 12th 7pm

Next regular meeting Tuesday, July 11th 6pm