

**February 5, 2018**

**Pilot Mound, Iowa 50223**

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

Motion by Lass, seconded by Acuff to approve the minutes and treasurers report. Unanimous vote.

**Communications:** Donation request was sent by Impact. After discussion a motion was made by Lass, second by Heslop to donate \$500.

Elections will be held on June 5<sup>th</sup> and November 6<sup>th</sup> at the Community Building.

Council received a complaint letter of dogs at large that have damaged people's property.

Letter will be sent to the person reminding them on the ordinance on dogs at large and a reminder will be put in the next water bills.

**New Business:** Mayor Burton attended the Boone County Emergency management meeting and provided an update about their budget and funding for next year. Burton also attended a meeting with the Boone County Assessor. He would be willing to hold a meeting in town if residents have questions about how taxes are figured. They are also looking for members to join the appeals board and the examination board.

Lowery Grant has approved a \$950 grant for the Back to School project as well as a \$125 for the Easter Egg Hunt. Reports will be sent after the events to show the board where the money was spent.

Fire Dept. Fundraiser will be held March 24<sup>th</sup>.

The Easter Egg Hunt will be held on March 31<sup>st</sup>.

Clean up day will be June 9<sup>th</sup>.

Darrell Bennett, the back-up water and sewer operator, asked for a raise from \$48 per day to \$55. With an \$18 an hour charge for calls above and beyond his assigned duties. Since there isn't time to find and train a new person before Bennett's next absence a motion was made by Lass and second by Porter. Passed Unanimously. The council and Bennett will be looking into other possibilities for future absences. Bennett also requested a raise. Council took no action currently.

Discolored tiles were noticed in the Community Building. The roof will need checked for leaks soon

The 2019 Fiscal Year Budget was discussed with line items added in for repairs on city owned buildings and the acquisition of abandoned and neglected property. The water system received many repairs this year with a few left to finish in the spring and Bennett acquired a bid for sewer work that needs done. This would also fulfill some requirements from the DNR. Budget will be finalized in March.

**Old Business:**

League of Cities dinner is being held in Boone on Feb 20<sup>th</sup>.

City snow plow box repairs are on the agenda of A & E Millwright.

Property in town that the Council has been trying to get cleaned up are still not moving forward. The Council has determined that work may have been progressing faster if the City Attorney was more active. Council members will be looking into new possibilities.

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

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

**Next Meeting will be 6pm Tuesday March, 6<sup>th</sup> 2018**