January, 2nd 2018   **Pilot Mound, Iowa 50223**

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

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

Communication: None

New Business: Burton discussed the last meeting she attended with Boone County Emergency Management. They discussed adding Emergency Management as its own line item on the County tax bills instead of the funds being directed to the county and then the passed on to them. This would make it easier for them to budget.
Burton also applied for grants from the Lowrey Trust for a few different projects, including the back to school supplies.
The Fez-B club came to discuss what the city could do to help them with the unoccupied building next to them and the fact that it is falling into disrepair. The wall between them is owned by the unoccupied building. The building has been sold on tax sale. The city is looking into options to acquire the building or to make it possible to make the repairs.
The club is also talking about having the fundraising breakfast on March 24th.
The 2019 Fiscal year budget dissionsion need to be made at next months meetings. Line items will be added for nuisance abatement and city beautification. The pump house insulation, sewer projects, lagoon riprap, cleaning up of abandoned properties, and street repairs are all project that could be added to the 2019 budget.

Old Business: The League of Cities dinner topics were discussed again. New identification and voter identification was offered as a possible topic.
A & E Millwright said they could fix the truck so that the box was fully functional.
The roof on the old hall doesn't have any new damage to it.

Motion by Lass, second by Acuff to approve paying the bills. Aye: Porter Nay: none Abstain: Crouch.

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

Next Meeting will be 6pm Tuesday Feb, 6th 2018 at City Hall