

City of Macedonia  
Public Hearing - CDBG COVID-19 Funding for Meals on Wheels Program  
Regular City Council Meeting  
Macedonia City Hall  
April 14, 2020

Present: Mayor Wax. Council present: Swope, Dorr, Emge, Goos. Keast arrived at 7:15 pm. Staff: Duede, Marsh. No public present.

Mayor Wax called the Regular Council meeting to order at 7:00 pm.

Motion by Swope to approve agenda, second by Dorr - 4 ayes.

Mayor Wax opened the Public Hearing for the CDBG COVID-19 Funding for Meals on Wheels Program at 7:00 pm. Council discussed the CDBG funded project and stated the responses to the nine points required for funding. No public comment. Mayor Wax closed the Public Hearing at 7:10 pm.

Motion by Goos to approve Residential Anti-Displacement and Relocation Assistance Plan (RARA), second by Swope - 4 ayes.

Motion by Dorr to approve Excessive Force Resolution, second by Swope - 4 ayes.

Motion by Goos to approve Equal Opportunity Policy, second by Swope - 4 ayes.

Motion by Dorr to approve Fair Housing Policy, second by Swope - 4 ayes.

Motion by Goos to approve Code of Conduct, second by Swope - 4 ayes.

Motion by Emge to approve Procurement Policy, second by Swope - 4 ayes.

Open Forum: Emge discussed the broken concession stand restroom doors. Emge and Mayor Wax will list items needed and purchase.

Motion by Goos to adopt Resolution 2020-6 C.I.T.I.E.S. Grant Award Letter of Agreement, second by Swope. Roll Call-Ayes: Swope, Goos, Emge, Keast, Dorr. Motion carried.

Motion by Dorr to approve 1st reading of Ordinance 174 Amending Chapter 99 Sewer Rates, second by Keast. Roll Call-Ayes: Dorr, Keast, Emge, Goos, Swope. Motion carried.

Motion by Keast to approve contacting DOT for application to install city sign in right-of-way at the southwest corner of Hwy 59 and Pioneer Trail and move forward with contacting MidAmerican Energy regarding electrical, second by Goos - 5 ayes.

Motion by Keast to list the city dump truck on purplewave.com or comparable website, second by Swope - 5 ayes.

Council discussed city yard waste pick up dates for the residents. May 18th is the date - yard waste to curb by 9:00 am.

Motion by Keast to approve consent agenda, second by Goos - 5 ayes. The consent agenda consisted of March 10, 2020 Minutes, April Bills, Utility Report, Clerk & Treasurer's Reports, Building Permits: Parcel 744022433001, 507 Cipher St, Sheriffs Report, County Animal Report.

Goos reported city was awarded the CITIES grant to restore the grandstand. Mayor Wax will be the backup to attend the CITIES and WIDA meetings.

Maintenance Report: Marsh reported the flow switch needs replaced at the water plant, weeding around the lagoon, spraying is needed. Need to paint yellow parking lines on Main Street.

Council discussed purchasing two sewer risers and install at manholes.

Motion by Swope to adjourn at 7:56 pm, second by Emge - 5 ayes.

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

**City of Macedonia March 2020 Revenue:** General \$7,483.40; Road Use \$963.58; T&A \$984.99; Water \$5,756.80; Sewer \$3,775.63. Total Revenue \$18,964.40.

**City of Macedonia March 2020 Expenses:** General \$16,469.58; Road Use \$2,233.59; T&A \$1,728.75; Water \$2,806.17; Sewer \$2,476.7. Total Expenses \$25,714.79.