

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
April 9, 2019

Mayor Wax called the Regular Council meeting to order at 7:00 pm. Council present: Swope, Dorr, Keast, Goos, McCready. Staff: Duede. Public: Matt Roth, MAPA, Brian Reed, Rachel Dorr, Jeremy Perkins, Traci McCready, Jason Haines, Brian Gardelin.

Motion by Swope to approve agenda, second by Dorr - 5 ayes.

Matt Roth, MAPA discussed the DTR Administrative Plan for the County of Pottawattamie, the City of Carson, and the City of Macedonia Contract for submittal to the Iowa Economic Development Authority (IEDA). The architect is working on historic review documentation, will meet with owners this summer.

Motion by Goos to approve the DTR Administrative Plan, second by Swope - 5 ayes.

Motion by Dorr to hire Brian Reed as the Operator by Affidavit, second by Swope - 5 ayes.

Motion by Goos to approve Resolution 2019-4 Set Employee Wages Operator by Affidavit, second by Swope. Roll call: ayes-Swope, Goos, Keast, McCready, Dorr. Motion carried.

Motion by Keast to offer the two applicants in order received a PT mowing position at \$15 per hour and publish the position if needed, second by Swope - 5 ayes.

Rachel Dorr presented a proposal to form a Macedonia Ball Field Committee. Motion by Keast to appoint Rachel Dorr to form the Ball Field Committee, second by Goos - 5 ayes.

Jeremy Perkins, Traci McCready and Jason Haines representing RYS Riverside Youth Sports stated Oakland and Carson ball fields are not usable this summer due to the recent flooding. The organization would like to schedule games at the Macedonia ball field. The games will be scheduled at a meeting on April 14. Everyone involved will be notified of the schedule. Motion by Dorr to approve the RYS organization schedule games at the Macedonia ball field, second by Goos - 5 ayes.

Open Forum: No public comment.

Motion by Swope to approve the March 12, 2019 and March 14, 2019 minutes, second by Goos - 5 ayes.

Motion by Goos to approve the bills, second by Swope - 5 ayes.

Motion by Keast to approve the clerk and treasurer's reports, second by Swope - 5 ayes.

Motion by Dorr to approve the utility reconciliation report, second by Keast - 5 ayes.

Motion by Keast to set Public Hearing for the FY18-19 City Budget Amendment on May 14, 2019 at 7:00 pm, second by Swope - 5 ayes.

Mayor Wax discussed a complaint received and will speak with owner regarding the complaint.

Goos stated the Hamilton Development Corporation has held a meeting regarding the Donia Day event planned for August 24. The next Donia Day meeting will be held on May 22 at 7 pm.

Mayor Wax reported Skip Raney will read water meters, rock was delivered for alleys, the water tower painting crew will start painting soon, a new pole has been installed in the park.

Motion by Swope to adjourn at 8:40 pm, second by Dorr - 5 ayes.

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia March 2019 Revenue: General \$5,802.50; Road Use \$1,674.09; T&A \$271.45, Water \$5,350.26; Sewer \$4,002.01. Total Revenue \$17,100.31.

City of Macedonia March 2019 Expenses: General \$4,843.24; Road Use \$1,437.64; T&A \$685.32; Water \$2,540.84; Sewer \$1,666.62. Total Expenses \$11,173.66.