

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
January 10, 2017

Mayor Braden called the regular council meeting to order at 7:00 PM. Council present: Swope, Wax, Dorr, McCready. Absent: Goos.

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

Chris Manzer will reapply for a building permit in the Spring due to not getting the building constructed in the timeframe and changes on the permit.

Matt Roth, MAPA, Macedonia Downtown Revitalization Project. Matt discussed the Housing Needs Assessment for CDBG Application and the HUD Application Report.

Motion by Dorr to approve the Housing Needs Assessment for CDBG Application and the HUD Application Report, and authorize Mayor to sign all necessary documents, second by Swope - 4 ayes.

Motion by Swope to adopt Resolution 2017-1 Local Support and Participation of a CDBG Downtown Revitalization Grant, second by Wax. Roll call vote: Ayes- Dorr, McCready, Wax, Swope. Motion Carried.

Motion by McCready to adopt Resolution 2017-2 Adopt the Boundaries of the Macedonia Downtown Revitalization Area and Approve the Surveys of Buildings and the Public Improvements within the Downtown Revitalization Project in the City of Macedonia, Iowa, second by Dorr. Roll call vote: Ayes- Dorr, McCready, Wax, Swope. Motion Carried.

Mayor Braden read a letter request from The Herald to designate as official legal newspaper for Macedonia.

Open forum - No public comment.

Motion by Swope to approve December 13, 2016 minutes, second by McCready - 4 ayes.

Motion by Wax to approve bills, second by Dorr - 4 ayes.

Motion by Swope to approve Clerk/Treasurer's Reports, second by McCready - 4 ayes.

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

Motion by Wax to adopt Resolution 2017-3 Annual Depository Agreement with Treynor State Bank, second by Dorr. Roll call vote: Ayes- Dorr, McCready, Wax, Swope. Motion Carried.

Motion by Dorr to adopt Resolution 2017-4 Transfer of Funds, second by Swope. Roll call vote: Ayes- Dorr, McCready, Wax, Swope. Motion Carried.

Motion by Wax to adopt Resolution 2017-5 Designation of The Herald as the Official Legal Newspaper, second by McCready. Roll call vote: Ayes- Dorr, McCready, Wax. Nays- Swope. Motion Carried.

Motion by Swope to set Public Hearing for FY17-18 City Budget on February 14, 2017, second by Wax - 4 ayes.

Motion by Dorr to update the Strategic Plan with revisions, second by Swope - 4 ayes.

Wax stated property owner of land within the 200 ft of well #3 will agree to an easement to the city.

The farmer will also move forward with the Wellhead Protection Program and CRP enrollment. The Mayor directed Clerk to contact the city attorney regarding the easement of the land for the city.

Mayor Braden discussed the Pottawattamie Co Emergency Management Commission and an alternate. Wax will be the representative for Macedonia at the EMA meetings.

Wax inquired regarding the City sidewalks being cleared of snow and ice.

Ransom, maintenance operator report: Lagoon discharge complete, Rielly's Construction will move erosion stone at the lagoon for \$300.

Motion by Wax to adjourn at 8:10 PM, second by Dorr - 4 ayes.

James Braden, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia December 2016 Revenue: General \$6,590.70; Road Use \$1,757.71; T&A \$1,350.27; Emergency Levy \$96.30; Water \$4,816.82; Sewer \$3,221.49; Garbage \$1,568.69. Total Revenue \$19,401.98.

City of Macedonia December 2016 Expenses: General \$7,619.74; Road Use \$2,293.17; T&A \$99.28; Water \$6,414.32; Sewer \$5,711.78; Garbage \$2,744.64. Total Expenses \$24,882.93.