

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
January 14, 2020

Mayor Wax called the Regular Council meeting to order at 7:00 pm. Council present: Swope, Goos, Dorr, Keast, Emge. Staff: Duede, Marsh, Ed Adickes.

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

Mayor Wax welcomed new council member Pat Emge.

Open Forum: Keast inquired about the Post Office hours.

Motion by Dorr to approve December 10, 2019 minutes, second by Keast - 5 ayes.

Motion by Keast to approve bills, second by Dorr - 5 ayes.

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

Motion by Goos to approve utility reconciliation report, second by Swope - 5 ayes.

Motion by Keast to approve The Back Forty Liquor License, second by Dorr - 5 ayes.

Mayor Wax appointed Bradley Swope to serve as Mayor Pro-Tem.

The Budget Workshop will be held at City Hall on Monday, January 20, 2020 at 7:00 pm.

Motion by Swope to set Public Hearing for FY20-21 Proposed Property Tax Levy on February 11, 2020 at 7:00 pm, second by Keast - 5 ayes.

Motion by Dorr to adopt Resolution 2020-1 Annual Depository Agreement with Treynor State Bank, second by Keast. Roll call-Ayes: Goos, Keast, Dorr, Emge, Nay: Swope. Motion carried.

Motion by Keast to adopt Resolution 2020-2 Approve and Authorize Amendment to Loan and Disbursement Agreement by and between the City of Macedonia and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$422,000 Sewer Revenue Capital Loan Note, Series 2009 (2020 SRF Rate Reset), second by Swope. Roll call-Ayes: Swope, Goos, Keast, Dorr, Emge. Motion carried.

Discussion was held on the sand spreader progress.

Mayor Wax discussed the need for a water meter installed at the Fire Department building.

Discussion was held on the city signs on Hwy 59 and M16 progress.

Goos reported on the CITIES meeting regarding the grandstand grant. The Macedonia Village survey was discussed. WIDA has a website to post rural events.

Maintenance Report- Marsh met with Iowa Pump Works regarding the lift station, working on replacing broken meters.

Mayor Wax discussed the DNR Wastewater Report and Water Sanitary Survey.

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

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia December 2019 Revenue: General \$10,805.35; Road Use \$1,506.48; T&A \$834.09; Water \$5,554.30; Sewer \$3,839.53. Total Revenue \$22,539.75.

City of Macedonia December 2019 Expenses: General \$9,688.25; Road Use \$1,545.84; T&A \$4,497.76; Water \$5,168.19; Sewer \$5,073.64. Total Expenses \$25,973.68.