

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
January 7, 2016**

Mayor Adickes opened the regular council meeting at 7:00 PM. Council present: Dorr, Swope, Goos, McCready, Wax.

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

Discussion was held regarding a letter received from The Herald, Avoca requesting the city's publications. Motion by Swope to continue designating The Gazette for the city's publications, second by Dorr. Ayes-Swope, Dorr, Goos, McCready, Nays-Wax. Motion carried.

Motion by Goos to decline the Stream Sign Funding request from East Pott Soil & Water Conservation for placement of West Nishnabotna River signs near Olde Town Park, second by Swope - 5 ayes.

Open forum. No public comment.

Motion by Goos to approve December 6, 2015 minutes, second by Swope - 5 ayes.

Motion by Swope to approve bills, second by Wax - 5 ayes. Motion by Wax to pay Griffen Plumbing invoice for replacement of two valves on Dye Street, second by Goos - 5 ayes.

Motion by Swope to approve Clerk/Treasurer's Reports, second by Goos - 5 ayes.

Motion by Goos to approve Utility Report, second by Swope - 5 ayes.

Mayor Adickes appointed Brad Swope as Mayor Pro Tem. Motion by Goos to approve Swope as Mayor Pro Tem, second by Wax - 5 ayes.

Motion by Goos to adopt Resolution 2016-1 Annual Depository Agreement with Treynor State Bank, second by Swope. Roll call vote: Ayes-Wax, Swope, McCready, Goos, Dorr. Motion carried.

Motion by Wax to adopt Resolution 2016-2 Change Regular Council Meetings to Second Tuesday, second by Dorr. Roll call vote: Ayes-Dorr, Goos, McCready, Swope, Wax. Motion carried.

Motion by Goos to revise Code of Ordinance, Chapter 90 with addition of property owner responsible for curb stop section, second by Swope - 5 ayes.

Budget Workshop will be held January 20, 2016 at 7:00 PM.

Mayor Adickes opened the bids to replace the dump truck body subframe rails. PowerTech bid \$1,200, Mertes Welding bid \$1,450. Motion by Wax to accept PowerTech's bid of \$1,200, second by Goos - 5 ayes.

Discussion was held on the strategic plan, the strategic plan will have an line item on February's Council Meeting agenda.

CITIES - Goos reported CITIES grants are including housing development. Goos Chair term will end this spring.

Mayor Adickes needs an alternate to attend the EMA Commissioners meetings. Adickes will check with the Fire Department members.

Ron Ransom Report: Ash borer pretreat, will need an inventory. Clerk will check with extension service for pretreat options.

Motion by Goos to adjourn at 9:00 PM, second by Swope - 5 ayes.

Eileen Adickes, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia December 2015 Revenue: General \$6,885.96; Road Use \$2,051.12; T&A \$1,207.18; Capital Project \$24,345.68; Emergency Levy \$83.25; Water \$5,594.43; Sewer \$3,716.17; Garbage \$1,711.72. Total Revenue \$45,595.51.

City of Macedonia December 2015 Expenses: General \$8,510.71; Road Use \$2,168.91; T&A \$317.09; Capital Project \$24,346.11; Water \$5,172.98; Sewer \$4,458.28; Garbage \$1,364.32. Total Expenses \$46,338.40.