

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
November 13, 2018**

Mayor Wax called the regular council meeting to order at 7:00 PM. Council present: Swope, Dorr, Goos, McCready. Absent: Keast. Staff: Duede, Ransom. Public: Matt Roth, MAPA and Carroll Tibbles.

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

Matt Roth, MAPA discussed the Downtown Revitalization Project, the Administrative Plan Draft and MOU for the Pottawattamie County, the City of Macedonia and the City of Carson for submittal to the IEDA.

Open forum - Carroll Tibbles discussed an invoice he received for a sewer backup repair on his property due to the contractor for the water project hit a sewer pipe while installing a water pipe. The sewer pipe was not properly repaired and recently collapsed.

Motion by Goos to approve October 9, 2018 minutes, second by Swope - 4 ayes.

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

Motion by Goos to approve Clerk/Treasurer's Report, second by Dorr - 4 ayes.

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

Motion by Dorr to adopt Resolution 2018-14 Approve City Annual Finance Report Year Ending June 30, 2018, second by McCready. Roll call vote: Ayes- Dorr, McCready, Goos, Swope. Motion Carried.

Motion by Dorr to hold next Council Meeting on December 18 at 7:00 pm, second by Swope - 4 ayes.

Motion by Goos to contact Commercial Roof Coatings for bid to coat the City Hall roof next spring, second by Swope - 4 ayes.

Motion by Swope to purchase color printer with service contract for \$575.00 from All Makes, second by Goos - 4 ayes.

Maintenance Report: Ransom reported lagoon pump needs repaired. Ransom has scheduled a jet truck to open lagoon pipe to release.

Discussion was held on EMC Survey and the recommendations.

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

Gary L. Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia October 2018 Revenue: General \$24,012.65; Road Use \$1,703.87; T&A \$7,046.56; Water \$6,248.73; Sewer \$4,101.44. Total Revenue \$43,113.25.

City of Macedonia October 2018 Expenses: General \$5,301.20; Road Use \$1,084.86; T&A \$1,304.44; Water \$3,010.68; Sewer \$1,765.79. Total Expenses \$12,466.97.