

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
October 9, 2018

Mayor Wax called the regular council meeting to order at 7:00 PM. Council present: Swope, Dorr, Goos, Keast, McCready. Staff: Duede, Ransom.

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

Open forum - No public comment.

Motion by Goos to approve September 11, 2018 minutes, second by Swope - 5 ayes.

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

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

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

Motion by Goos to approve the updated city strategic plan, second by Swope - 5 ayes.

Motion by Dorr to adopt Resolution 2018-12 Demonstrating Local Support And Participation In Proposed Project, second by Swope. Roll call vote: Ayes- Swope, Goos, Keast, McCready, Dorr. Motion Carried.

Motion by Dorr to adopt Resolution 2018-13 Approve the Pottawattamie Countywide Multi-Jurisdictional Hazard Mitigation Plan, second by Keast. Roll call vote: Ayes- Dorr, McCready, Keast, Goos, Swope. Motion Carried.

Mayor Wax read bids to washout water tower. Motion by Keast to accept Suez bid of \$1,700.00 to washout water tower, second by Swope - 5 ayes.

Motion by Goos to request MidAmerican donation for improvements to the city park, second by Swope - 5 ayes.

Maintenance Report: Ransom reported lagoon pump needs repaired. Two water leaks were detected last month.

Discussion was held on a lift station inspection contract with Iowa Pump Works. Motion by Keast to sign a 3 year inspection contract at \$990.00 a year for the lift stations with Iowa Pump Works, second by Dorr - 5 ayes.

Motion by Swope to adjourn at 8:15 PM, second by Goos - 5 ayes.

Gary L. Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia September 2018 Revenue: General \$6,559.38; Road Use \$2,757.86; T&A \$811.65; Water \$5,777.00; Sewer \$3,480.45. Total Revenue \$19,386.34.

City of Macedonia September 2018 Expenses: General \$5,067.56; Road Use \$998.93; T&A \$662.44; Water \$2,598.98; Sewer \$2,367.87. Total Expenses \$11,695.78.