

**City of Macedonia  
Regular City Council Meeting  
Macedonia City Hall  
September 10, 2019**

Mayor Wax called the Regular Council meeting to order at 7:00 pm. Council present: Swope, Goos, Dorr, Keast. Absent: McCready. Staff: Duede, Seth Tomford.

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

Open forum: No public comment.

Motion by Swope to approve August 13, 2019 minutes, second by Keast - 4 ayes.

Motion by Keast to return checks to Brian Gardelin and business reissue to The Back Forty, second by Swope - 4 ayes.

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

Motion by Goos to approve clerk and treasurer's reports, second by Keast - 4 ayes.

Motion by Keast to approve utility reconciliation report, second by Swope - 4 ayes.

Motion by Dorr to approve Building Permit at Valley View Lot 11-12, 395th Street, second by Keast - 4 ayes.

Motion by Keast to approve Letter of Support for the CITIES Grant to Repair the Grandstand, second by Dorr - 4 ayes.

Discussion was held on the city entrance signs, will request new itemized bid with new lighting estimate added for October Council Meeting.

Motion by Keast to adopt Resolution 2019-9 FY19 Road Use Report, second by Goos. Roll call-ayes: Swope, Goos, Keast, Dorr. Motion carried.

Motion by Swope to adopt Resolution 2019-10 Set Employee Wages, second by Dorr. Roll call-ayes: Dorr, Keast, Goos, Swope. Motion carried.

Motion by Goos to adopt Resolution 2019-11 Setting October 8, 2019, 7:00 pm at Macedonia City Hall for a Public Hearing on the Proposed Sale of City Owned Property, second by Swope. Roll call-ayes: Swope, Goos, Keast, Dorr. Motion carried.

Goos reported CITIES is developing a program for housing improvements and building houses on empty lots.

Tomford Maintenance Report: Reported on tools, equipment and repairs needs for the town. Cold patch and mulch for the city park will be purchased.

Dorr reported the Donia Day Friday Family Fun made a profit for the grandstand.

Motion by Swope to adjourn at 8:27 pm, second by Dorr - 4 ayes.

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

**City of Macedonia August 2019 Revenue:** General \$4,737.02; Road Use \$2,746.87; Water \$6,122.66; Sewer \$3,919.83. Total Revenue \$17,526.38.

**City of Macedonia August 2019 Expenses:** General \$4,229.92; Road Use \$334.05; T&A \$507.88; Water \$1,386.80; Sewer \$1,676.71. Total Expenses \$8,135.36.