

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
September 11, 2018

Mayor Wax called the regular council meeting to order at 7:00 PM. Council present: Swope, Dorr, Goos, Keast, McCready. Public present: Brian Grandalen and Amy Palmer.

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

Open forum - Brian Grandalen and Amy Palmer discussed their interest in purchasing The Back Forty.

Motion by Goos to approve August 14, 2018 minutes, second by Swope - 5 ayes.

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

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

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

Motion by Keast to adopt Resolution 2018-11 FY2017-2018 Road Use Report, second by Dorr. Roll call vote: Ayes- Swope, Goos, Keast, McCready, Dorr. Motion Carried.

Motion by Goos to approve 2nd Reading and Waive 3rd Reading of Ordinance 173 Tree Right-of-Ways Planting Restrictions, second by Swope. Roll call vote: Ayes- Dorr, McCready, Keast, Goos, Swope. Motion Carried.

Mayor Wax informed Council, Denny Hotze will be ending his volunteer services of picking up recycling from the city recycling trailer at the end of this week. The Council decided to end the recycling trailer use at this time. The Council will look into other options with the Pott Co Recycling Center located in Oakland.

Motion by Goos to accept bid from Central Tank Coatings of \$25,000 for preparation and painting the water tower, second by Swope - 5 ayes.

Motion by Goos to purchase a color printer for city hall office, second by Swope - 5 ayes.

Maintenance Report: Ransom found two shut offs for one location, will need repaired. An alley is washing out due to rains, will get bids to install a cement culvert and cement around two manholes.

Mayor Wax discussed concession building in city park, will need winterized and a stove has been donated.

Motion by Swope to adjourn at 8:07 PM, second by Dorr - 5 ayes.

Gary L. Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia August 2018 Revenue: General \$4,453.36; Road Use \$2,874.21; Water \$5,991.94; Sewer \$3,900.86. Total Revenue \$17,220.37.

City of Macedonia August 2018 Expenses: General \$8,783.65; Road Use \$2,936.84; T&A \$662.44; Water \$2,653.22; Sewer \$2,063.71. Total Expenses \$17,099.86.