
CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES October 19, 2015 at 5:30 P.M.

Mayor Jan Spurgeon called the meeting to order at 5:30 p.m.

Roll Call - Present: Creagan, Dillard, Lind and Zintz. Absent: Hamilton.

The Mayor led those in attendance in the Pledge of Allegiance.

Councilman Creagan requested that Item "d" be removed from the consent agenda and moved to item "m" on the agenda. The Mayor requested item d of the agenda be tabled until a later date. Moved by Lind, seconded by Zintz to approve the agenda as amended. Ayes: All. Motion carried.

Moved by Lind, seconded by Dillard to approve the consent agenda to include: Minutes of the Regular City Council meeting on October 5, 2015; Minutes of the Drake Public Library Board meeting on September 9, 2015. Approval of Beer/Liquor License renewal for Aldi's, Junction Inn, The Continental/Lucille's and Hy-Vee Food Store; Approval of Resolution No. 2015-3398 approving abandonment process against real property located at 721 North 14th St.; Approval of Resolution No. 2015-3399 approving an application for tax abatement under the Centerville Urban Revitalization Plan for Mike Barber (residential) for 1000 South 19th Street; Approval of Resolution No. 2015-3400 approving the tax abatement/Reimbursement for MV Residential Centerville Senior Lofts Project. Roll Call Vote as follows – Ayes: Creagan, Dillard, Lind and Zintz. Nays: None. Absent: Hamilton. Motion carried.

Moved by Creagan, seconded by Dillard to approve the bills as presented. Ayes: All. Motion carried.

Moved by Lind, seconded by Creagan to approve the financial statement as presented. Ayes: All. Motion carried.

Reports highlighting the activities of the City Administrator, Public Works, Library and Airport were presented.

Ordinance No. 1316 was presented and read for the first time. Moved by Lind, seconded by Dillard to approve the first reading of Ordinance No. 1316 Amending Chapters 2.17 & 2.98 of the Centerville Municipal Code. Roll Call Vote as follows – Ayes: Creagan, Dillard, Lind and Zintz. Nays: None. Absent: Hamilton. Motion carried.

Ordinance No. 1315 was presented and read for the second time. Moved by Lind, seconded by Zintz to approve the second reading of Ordinance No. 1315 providing for the vacation of the

portion of the road adjacent to 805 South 5th Street, Centerville, Iowa. Roll Call Vote as follows – Ayes: Creagan, Dillard, Lind and Zintz. Nays: None. Absent: Hamilton. Motion carried.

Moved by Creagan, seconded by Lind to suspend the rules and waive the third and final reading of Ordinance No. 1315 providing for the vacation of the portion of the road adjacent to 805 South 5th Street, Centerville, Iowa. Roll Call Votes as follows – Ayes: Creagan, Dillard, Lind and Zintz. Nays: None. Absent: Hamilton. Motion carried.

Moved by Lind, seconded by Dillard to approve Ordinance No. 1315 providing for the vacation of the portion of the road adjacent to 805 South 5th Street, Centerville, Iowa. Roll Call Vote as follows – Ayes: Creagan, Dillard, Lind and Zintz. Nays: None. Absent: Hamilton. Motion carried.

Update on the pool was given and there will be a meeting next Monday, October 26, 2015 at 5:30 p.m. in the council chambers to award contract for the Centerville pool renovations.

Adam Rowland discussed the closure of the alley between 500 Drake Avenue and 412 Drake Avenue. It was moved by Creagan, seconded by Dillard to table until he can get more signatures. Ayes: All. Motion carried.

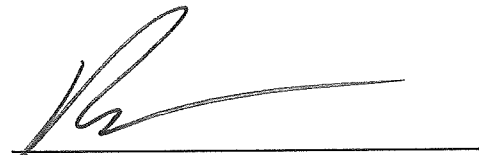
Bill Milani and Neil MacArthur of the Knights of Columbus thanked the council for allowing them to hold the Tootsie Roll Drive at the intersection of Hwy 2 & 5. They raised \$3,076.00.

Morris Bear discussed the swimming pool and his concerns about the renovation.


Mayor Spurgeon presented a proclamation for Domestic Awareness Month.

Mayor Spurgeon presented a proclamation for National Friends of Libraries Week.

Moved by Dillard, seconded by Hamilton to adjourn at 6:30 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on November 2, 2015. Ayes: All. Motion carried.



Patrick Antonen, City Administrator


Jan Spurgeon, Mayor

CITY OF CENTERVILLE

SPECIAL COUNCIL MEETING MINUTES

October 15, 2015 at 5:30 P.M.

Mayor, Jan Spurgeon, called the meeting to order at 5:32 p.m.

Roll Call - Present: Creagan, Dillard, Hamilton, Lind and Zintz. Absent: None.

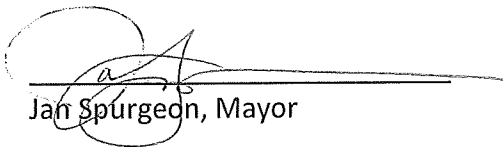
Moved by Hamilton, seconded by Creagan to approve the agenda. Ayes: All. Motion carried.

Moved by Zintz, seconded by Lind to go into closed session per Iowa Code Section 21.5 Subsection 1, Paragraph (i) to conduct annual Performance Review of the City Administrator. Roll call vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Zintz. Nays: None. Motion carried.

Moved by Creagan, seconded by Dillard to adjourn at 7:00 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on October 19, 2015. Ayes: All. Motion carried.



Patrick Antonen, City Administrator



Jan Spurgeon, Mayor

CITY OF CENTERVILLE

SPECIAL COUNCIL MEETING MINUTES October 26th, 2015 at 5:30 P.M.

Mayor Jan Spurgeon called the meeting to order at 5:30 p.m.

Roll Call - Present: Creagan, Dillard, Hamilton, Lind and Zintz.

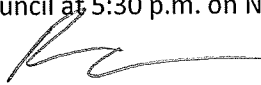
It was requested to reverse items "a" and "c", and to change the meeting time from 5:00 p.m. to 5:30 p.m. Moved by Lind, seconded by Hamilton to approve the agenda as amended. Ayes: All. Motion carried.

Moved by Creagan, seconded by Dillard to approve Northside Insurance as the health insurance benefit provider. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Lind to approve Musco Lighting, L.L.C. for the lighting system for the pool renovation. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Creagan to approve Resolution No. 2015-3401A awarding contract for the Centerville pool renovations to Joiner Construction Company in the amount of \$2,866,291. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Zintz. Nays: None. Motion carried.

Moved by Creagan, seconded by Hamilton to adjourn at 6:20 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on November 2nd, 2015. Ayes: All. Motion carried.



Patrick Antonen, City Administrator



Jan Spurgeon, Mayor