
CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES May 18, 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, Smith, Absent: None.

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

Moved by Lind, seconded by Smith to approve the agenda. Ayes: All. Motion carried.

Moved by Lind, seconded by Smith to approve the consent agenda to include: Minutes of the Regular City Council meeting on May 4, 2015; Minutes of the Historic Preservation Commission on April 16, 2015; Approval of Resolution No. 2015-3352 approving the transfer of funds from Road Use Fund and Sewer fund to Debt Service; Approval of Resolution No. 2015-3353 approving the transfer of funds from TIF to Debt Service; Approval of Resolution No. 2015-3354 amendment to the FY15 Salary Resolution; approval of Beer/Liquor License(s): # LC0037651 Gordies Bar & Grill, #WNC000120 Chamber of Commerce, and #LE0001917 Quick Shop Foods. Roll Call Vote as follows - Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Moved by Lind, seconded by Smith to open the public hearing to receive and consider comments regarding the proposed FY15 Budget Amendment and Certification. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

There being no questions or comments on the proposed FY15 budget amendment and Certification, it was moved by Lind, seconded by Dillard to close the public hearing on the FY15 Budget Amendment and Certification.

Moved by Lind, seconded by Smith to approve Resolution No. 2015-3355 approving the FY15 Budget Amendment and Certification. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None.

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

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

Patrick Antonen, City Administrator, reported on the activities of the City Administrator's Office. Reports highlighting the activities of the Street, Water and Wastewater Departments were presented by Steve Hawkins. Lottie Wilson gave the Library report. Mark Todey gave the report of activities and events at the airport.

Moved by Lind, seconded by Smith to approve the revised Final Quantity Adjustment for the Sanitary Sewer Lateral Rehabilitation Project. Ayes: All. Motion carried.

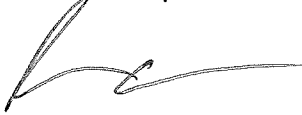
Moved by Hamilton, seconded by Smith to Resolution No. 2015-3356 Accepting Final Completion of Sanitary Sewer Lateral Rehabilitation. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, Lind and Smith. Nays: None. Motion carried.

Mary Wells with Main Street Promotions discussed closing the east side of the square for Bike Night on Friday, May 22, 2015. After some discussion, it was moved by Hamilton, and seconded by Dillard to approve closing the east side of the square for Bike Night. Ayes: All. Motion carried.

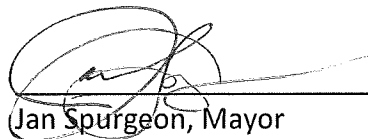
Linda Wireman requested permission to hold a church event on the square with the date to be determined. It was moved by Hamilton, seconded by Smith to approve the church event to be held on the square. Ayes: All. Motion carried

In other items, Neil MacArthur discussed All Play Tournaments and East State Street construction.

Moved by Lind, seconded by Smith to adjourn at 6:30 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on June 1, 2015. Ayes: All. Motion carried.



Patrick Antonen, City Administrator



Jan Spurgeon, Mayor

CITY OF CENTERVILLE

SPECIAL COUNCIL MEETING MINUTES

May 28, 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 Smith. Absent: None.

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

Moved by Lind, seconded by Dillard to approve the agenda. Ayes: All. Motion carried.

Moved by Smith, seconded by Hamilton 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 Smith. Nays: None. Motion carried.

Moved by Hamilton, seconded by Smith to go back into open session. Ayes: All. Motion carried.

Moved by Dillard, seconded by Smith to adjourn at 6:43 p.m. until the Regular Meeting of the City Council at 5:30 p.m. on June 1, 2015. Ayes: All. Motion carried.

Patrick Antonen, City Administrator

Jan Spurgeon, Mayor