

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF DUENWEG HELD IN THE DUENWEG MUNICIPAL BUILDING, 118 WEBB STREET, ON SEPTEMBER 22ND, 2016.

The regular meeting of the Board of Aldermen of the City of Duenweg for September was held in the Duenweg Municipal Building on September 22nd, 2016 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Attorney	Judd McPherson
City Staff	Shirley Lewis

The meeting was called to order at 7:06 p.m. by Mayor Olds.

The minutes of the Public Hearing held on August 25th, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

The minutes of the previous regular meeting, August 25th, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Darrell Petersen, 5615 E. Bobcat #3, regarding the date of the late fees. Mr. Petersen did not appear to address the Board of Aldermen. City Clerk, Shirley Lewis, explained his complaint to the council as he feels he is being held responsible for the penalty of the late fee when he does not receive his check in time to pay the bill before late fees are applied. Discussion held. No motion required.

Set Public Hearing for water rates and sewer rates increase. Mayor Olds informed the Board of Aldermen it was the time of year to hold the public hearing

for water rates and sewer rates increase. Mayor Olds also requested the Board of Aldermen to consider not raising the sewer rates until we get a better sense of direction of where the city is going and how it affects our finances over the next fiscal year. Discussion held. Motion made by Alderman Edge to set the public hearings as follows: Friday, October 14th, 2016 at 11:00 a.m. and Thursday, October 20th, 2016, at 7:00 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

General Business:

- **Ratify the expenditure for the Police Department for patrol car repair.** Mayor Olds requested the Board of Aldermen to ratify the expenditure of a patrol car repair in the amount of \$684.00. Discussion held. Motion made by Alderman Edge to ratify the expenditure of \$684.00 to repair the patrol car. Motion seconded by Alderman Haldeman A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

- **Ratify the expenditure for the Public Works Department for tractor repair.** Mayor Olds requested the Board of Aldermen to ratify the expenditure to repair the clutch on the Kioti in the amount of \$1890.00; as well as a mower deck repair kit and mower deck for up to \$2,000. Discussion held. Motion made by Alderman Haldeman to ratify the expenditure of \$1890.00 as well as the cost of up to \$2,000.00 for repair for the equipment for the Public Works Department. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

- **524 Irwin.** The owner, Jeff Howe, of 524 Irwin was in the office this week and asked about donating the property at 524 Irwin. Mr. Howe's question was to making sure the city would be able to give him a legal tax deduction. City Attorney, Judd McPherson, advised that Mr. Howe be referred to his

accountant on what the need is going to be for the tax deduction. Discussion held. Mayor Olds agreed to contact Mr. Howe for further discussion. No motion required.

- **Indoor gun range facility.** Mayor Olds informed the Board of Aldermen the conversation he recently had with Ryan Scheuermann regarding the facility that had been discussed with the council in July of 2014. Mr. Scheuermann is still interested in building this facility but some of the plans have changed. Mayor Olds advised Mr. Scheuermann to come back to the council with the updated plans when they are completed. Discussion held. No motion required.

Voided/Deleted Transactions for August, 2016. Discussion held. After review of the Voided/Deleted Transactions Report motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

List of Unpaid Bills for August, 2016. Discussion held. After review of the Unpaid Bill Report a motion was made by Alderman Edge to acknowledge the report of which there were no unpaid bills. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

List of Paid Transactions for August, 2016. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Reynolds to acknowledge the report. Motion seconded by Alderman Edge. A vote was taken and unanimous.

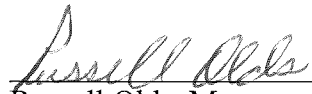
William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Johnson made a motion to pay bills. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Johnson made a motion to adjourn at 8:12 p.m. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk