

**OFFICIAL MINUTES OF THE PUBLIC HEARING AND
REGULAR MEETING OF ORIENT CITY COUNCIL
ORIENT, IOWA – FEBRUARY 12, 2018**

PUBLIC HEARING:

CALL TO ORDER AT 6:00 PM by Mayor Loretta Umbenhower.

Present Council Members: Justin Boswell, Gary Metzger, Shawn Subbert and Matt Swanson. Absent Council Member James Sitzman. Motion made by Metzger second by Boswell to pass Resolution 2018-4 to amend the 2018 budget for the purchase of Christmas lights with reserve money. Roll call: All voting aye, motion carried.

Motion made by Swanson second by Metzger to adjourn the meeting. All voting aye, motion carried. Meeting adjourned at 6:05 PM.

REGULAR MEETING:

CALL TO ORDER AT 6:06 PM Present Council Members: Justin Boswell, Gary Metzger, Shawn Subbert and Matt Swanson. Absent Council Member, James Sitzman. Also present City Attorney, David Grapentine, City Clerk, Della Kramer, visitors: Dean Sammons, Gregory and Traci Broyles and Janis VanAhn, Health Insurance Advisor. Motion made by Boswell second by Swanson to approve the agenda, minutes and bills. All voting aye, motion carried.

Public Comments: Gregory and Traci Broyles shared plans to operate a site for RVs on their property. The city attorney explained the City ordinance for RVs.

Janis VanAhn, presented the council with different health insurance plans for City employees.

Maintenance Report: Motion made by Metzger and second by Subbert to purchase street lights. All voting aye, motion carried. Motion made by Boswell second by Subbert for Gary Lowe to attend the American Water Works Association Iowa Section Region IV on March 28, 2018 all voting aye, motion carried.

Mayor Report: Resolution 2018-5, a resolution to participate in the planning and development programs of the Southern Iowa Council of Governments. Motion made by Boswell and second by Subbert to approve Resolution 2018-5. Roll call: All voting aye, motion carried.

Motion made by Boswell second by Swanson to approve the TIF final paperwork with the Department of Management, to show that we are no longer a TIF district. All voting aye motion carried. Mayor will look further into radar speed sign. City clerk will have more information on renewal of COD from Farmers and Merchants State Bank. Motion made by Boswell second by Swanson to send someone to Winterset on Saturday, May 5, 2018 to shred City documents that are obsolete.

Clerk Report: 32 delinquents were sent out. Motion made by Boswell and second by Subbert to allow City Clerk to go to Southwest Iowa Clerk Meeting in Massena on February 15. All voting aye, motion carried.

Committee: Motion made by Metzger second by Subbert to purchase new ATV for \$18,510. All voting aye, motion carried.

Motion made by Boswell and second by Swanson to set date for the Public Hearing on FY 19 Budget for March 5, 2018 at 5:00 PM. All voting aye, motion carried.

Motion made by Boswell second by Swanson to adjourn meeting at 8:12 PM.

ATTEST:

Della Kramer, City Clerk

Loretta Umbenhower, Mayor

