

Grandview Plaza City Council

Met in Regular Session November 15, 2011 at 6:30

Mayor Hall called the meeting to order at 6:30 PM. Present was Council members Grant, Rider, Edison, Sacher and Rodney. Also present was Shirley Bowers, Roger Unruh, Jerome Thomas, Chief Clark, Calvin Pottberg, Allan Rothlisburg, Officer Young, John Carson and Dan Seamans.

Ms Grant let the meeting with the Pledge of Allegiance and Invocation.

Rider moved to approve October 18, 2011 minutes as written; seconded by Sacher. Unanimous.

Andy Carson addressed the council with a matter concerning the Victory Valley Covenants. Mr Unruh informed him the covenants would not allow what he wanted to do. In order to proceed, the covenants had to be changed, and those instructions were outlined, and a copy was available at the register of deeds.

Jerome Thomas reported that he spent \$760 for lift station parts. He also requested permission to purchase interlocking concrete blocks to build a place to store his salt and sand. He estimates about 21 blocks @ \$40 each. He is waiting on a bid for hauling and setting of the blocks. Rider moved to approve this concrete project to be built as soon as possible; seconded by Rodney. Unanimous. Concordia Tractor, Inc has the heater, doors etc to install on the skid loader. The cost is \$2072, but would not be paid until January, 2012. Rodney moved to approve this purchase; seconded by Sacher. Unanimous. The 2012 Chevy pickup is currently being installed with lights and sirens at Ka-Com. He is ready for winter, and stated that in the case of a storm on a holiday; only State and Continental streets will be plowed if there is a significant accumulation of snow or ice.

Calvin Pottberg explained amending the 2011 budget. Because revenues received have been more than budgeted, this will allow the city to pay off some debts. There will be a special meeting held 12/13/11 @ 5:00 PM, to discuss amending the budget. The regular Council meeting will be 12/20/11 at 6:30 PM; with the Public hearing special meeting to be held 12/27/11 at 5:00 PM.

Chief Clark reported to the council that due to a change in law, he will be purchasing a safe to store drug seizure money. He is also looking for a replacement car for Peirano. Both of these purchases will be paid for from drug seizure funds. Officer Young informed the council that there were 5 families that the police and fire department are providing meals for this year. They will be delivering the meals November 22, 2011. At Christmas time, there will be 6 or 7 families that gifts and clothes will be provided for. Donations are accepted. Rodney moved to donate \$700 to the Christmas fund for Grandview Plaza families, seconded by Edison. Unanimous. Rodney also moved to donate \$300 to the "Shop with a Cop" program; seconded by Edison. Unanimous.

Ms Grant moved to approve October expenditures; seconded by Edison, Unanimous. Grand moved to approve the October Financial Statement, Unanimous.

Ms Grant moved to approve \$100 Christmas bonuses for full time employees, and \$50 Christmas bonuses for part time employees. Motion seconded by Rodney. Unanimous.

Grant moved to adjourn the meeting at 8:00 PM, seconded by Edison. Unanimous.

Shirley Bowers, City Clerk