

April 8th, 2019

The Sanborn City Council met in open session Monday, April 8th, 2019 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Randy Lyman, called the meeting to order at 5:00 p.m. with the following Council present: Tim Devitt, Dave Marra, Jerry Back, Brian Visser, and Larry Reitsma. Others present: Scott Christman, Adam Roelfs, Chris Schoneman, Cody Stange, Amber Jederberg and Jim Zeutenhorst.

Motion Back, seconded by Visser to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Dave Marra, Jerry Back, Brian Visser, and Larry Reitsma.

NAYES: None.

Motion carried 5-0.

Motion Visser, seconded by Marra to approve the April 2nd, 2019 special council meeting minutes, and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Brian Visser, Dave Marra, Larry Reitsma and Jerry Back

NAYES: None.

Motion carried 5-0.

At 5:02 p.m. Mayor Lyman called for a public hearing regarding the exchange of real estate between the City of Sanborn and Nancy Wiese. Mayor Lyman asked the City Administrator if any objections or comments had been submitted, there were none. The Mayor asked those present for any comments or objections, none were made. Whereupon, the Mayor declared the public hearing closed.

Devitt introduced Resolution #2019-10 "A RESOLUTION REGARDING THE EXCHANGE OF REAL ESTATE BETWEEN THE CITY OF SANBORN, IOWA AND NANCY WIESE, TRUSTEE OF THE NANCY WIESE REVOCABLE TRUST" and moved the same be adopted. Seconded by Back and upon the roll being called, the following named members of the council voted:

AYES: Tim Devitt, Brian Visser, Dave Marra, Larry Reitsma, and Jerry Back.

NAYES: None

Motion Back, seconded by Visser to approve the bills as presented and upon the roll being called the following named members of the Council voted:

AYES: Tim Devitt, Dave Marra, Jerry Back, Larry Reitsma and Brian Visser.

NAYES: None.

Motion carried 5-0.

Adam Roelfs presented to the council three different options for providing gas service to the Maris Estates addition. Roelfs recommendation was to go with the third option presented, which was to add an additional regulator station to provide gas services. It was the consensus of the board to get more information on that option.

Motion Visser, seconded by Marra to approve Jay's liquor license and upon the roll being called, the following named members of the council voted:

AYES: Tim Devitt, Brian Visser, Dave Marra, Jerry Back, and Larry Reitsma

NAYES: None

Motion carried 5-0.

A discussion was held regarding Block 1 of Lot 5 in the Sanborn Industrial Park to consider selling or leasing to AMPI. It was the consensus of the council to have Jim speak with AMPI to see how much of the lot they would need, and discuss leasing options.

The third pay request from PKG Contracting was discussed. Motion Marra, seconded by Visser to approve pay request number 3 from PKG Contracting in the amount of \$119,209.56, and upon the roll being called, the following members of the council voted:

AYES: Brian Visser, Tim Devitt, Dave Marra, Jerry Back, and Larry Reitsma.

NAYES: None

Motion carried: 5-0.

Visser introduced Resolution #2019-11 "A RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS FOR A CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF A NEW WATER WELL, AND INCIDENTAL WORK THERETO", and moved the same be adopted.

Seconded by Devitt and upon the roll being called, the following members of the council voted:

AYES: Tim Devitt, Brian Visser, Jerry Back, Dave Marra, and Larry Reitsma.

NAYES: NONE

Motion carried 5-0.

Back introduced Resolution #2019-12 "A RESOLUTION AWARDDING CONTRACT FOR THE CONSTRUCTION OF A NEW WATER WELL, AND WORK INCIDENTAL THERETO" and moved the same be adopted. Seconded by Marra and upon the roll being called, the following members of the council voted:

AYES: Larry Reitsma, Jerry Back, Dave Marra, Brian Visser, and Tim Devitt.

Motion Devitt, seconded by Back to approve the hiring of Mallory Snider as the City Clerk and upon the roll being called, the following members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Motion carried 5-0.

Motion Marra, seconded by Visser to approve the full time employment status and \$1.00 per hour raise for Chad Odenbrett and upon the roll being called, the following members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Motion carried 5-0.

Back introduced Resolution #2019-13 "A RESOLUTION APPOINTING CITY OFFICIALS, BOARDS, AND COMMITTEES FOR 2019" and moved the same be adopted. Seconded by Visser and upon the roll being called, the following members of the council voted:

AYES: Jerry Back, Larry Reitsma, Dave Marra, Tim Devitt, and Brian Visser.

NAYES: None

Motion carried 5-0.

Devitt introduced the following Ordinance #216 "AN ORDINANCE AMENDING CHAPTER 92 SECTIONS 92.02 OF THE MUNICIPAL CODE OF THE CITY OF SANBORN, IOWA WHICH FIXES THE RATES TO BE CHARGED BY THE WATERWORKS OPERATED BY THE CITY OF SANBORN, IOWA, AND TO PROVIDE A METHOD OF ENFORCEMENT" seconded by Reitsma and upon the roll being called the following members of the council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, Larry Reitsma, and Jerry Back.

NAYES: None

Whereupon Mayor Lyman declared the motion duly carried that the ordinance had been given its initial consideration.

Zeutenhorst reviewed the covenants, prices, and zoning for Maris Estates with the council.

The next regular City Council meeting will be scheduled for Monday, May 13th, 2019 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Back, seconded by Devitt to adjourn at 7:23 p.m. Motion carried 5-0.

Randy Lyman, Mayor

ATTEST: _____
Amber Jederberg, Deputy Clerk