

CITY COUNCIL MEETING  
RAND CENTER  
JANUARY 20, 2015  
6:00 P.M.

Mayor Sargent presided over the meeting and called it to order at 6:00 p.m. with the following Council members present: Struble, Ratliff, Isom. Council member Johnson was absent. Also present were City Clerk/Administrator Miller and visitors: Roger Gunderson, Annette Deakins, Julie Dake Abel, Robert Millin, Lynn Dittmer.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda for January 20, 2015, seconded by Council member Isom. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve the consent agenda, seconded by Council member Isom. Motion carried on a 3-0 vote.

A citizen reported dogs running loose had killed one of his cats. The information will be relayed to the police department.

Mayor Sargent presented the City's initial response to the Missouri Valley Police Protective League.

Lynn Dittmer, MAPA, gave a presentation on Heartland 2050.

Annette Deakins, Chamber Director, informed Council the Chamber had changed direction from an LED sign due to the expense and were now looking at doing a wrap on the existing sign near the High School. She stated she had intended to ask Council's approval for the wrap but she now has knowledge of another company for the LED sign bid and if it comes in at a substantially lower cost, the Chamber would like the option to explore that option as well. Council consensus was they would have no issue with whichever the Chamber decided to go with. Ms. Deakins was instructed to contact the IDOT to be sure the sign would be in compliance with their regulations.

Moved by Council member Struble to approve the purchase of a 2013 Ford F-150 pickup for \$17,127 from Woodhouse Ford for the Park Department, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve the purchase of soft starts from Square D for \$26,174, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

Following discussion, Council member Struble moved to publish a Notice Of Intent To Appoint to fill Brent Dillinger's vacated seat on the Council, seconded by Council member Ratliff. Motion carried on a 3-0 vote. Interested persons will be asked to submit a letter of interest to the Council and they will appoint someone at the February 3<sup>rd</sup> council meeting.

City Clerk/Administrator Miller informed Council of an upcoming EMS audit, presentation by IMWCA, and Transportation Day at the Capitol.

Moved by Council member Struble to adjourn, seconded by Council member Ratliff. Motion carried on a 3-0 vote. Meeting adjourned at 6:47 p.m.

Clint Sargent, Mayor

Attest:  
Rita Miller  
City Clerk/Administrator