

CITY COUNCIL MEETING
CITY HALL CONFERENCE ROOM
SEPTEMBER 11, 2017
10:00 A.M.

Mayor Sargent presided over the meeting and called it to order at 10:00 a.m. with the following Council members present: Struble, Thompson, Johnson and Gunderson. Council member Tiffey was absent. Also present were: Brad Swenson, Bob Wentworth, Bob Erixon, Vonda Ford, Edward Murray.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Following review of bids received for the installation of the 16" meter at Water Treatment Plant, moved by Council Member Struble, seconded by Gunderson to accept bid from Sherman Company. Motion carried on a 4-0 vote.

Mayor Sargent reported on his discussion with John McCurdy of Southwest Iowa Planning Council (SWIPCO). It was determined that a City Council member could not be appointed signatory due to a conflict of interest. It was recommended by McCurdy to go through an outside Certified Public Accounting firm. Sargent recommended the appointment of Eric Hamilton of Hamilton and Associates, P.C. of Council Bluffs. Moved by Council Member Struble, seconded by Johnson to accept Eric Hamilton as interim City Clerk. Motion carried on a vote 4-0 vote.

Mayor Sargent recommended to enter into an agreement with SWIPCO to provide temporary municipal clerking assistance. SWIPCO has secured Nancy Baker in this contracted position. Moved by Council Member Struble, seconded by Thompson to approve agreement with SWIPCO. Motion carried on a 4-0 vote.

Mayor Sargent received recommendations to retain James Hanks of Ahlers & Cooney P.C. to assist with employee law matters to include legal advice and representation. Following discussion moved by Council Member Gunderson, seconded by Johnson. Mayor asked for a roll call vote:

AYES: Struble, Johnson, Gunderson

NAYS: Thompson Motion carried on a 3-1 vote.

Moved to adjourn by Council member Struble, seconded by Council member Johnson. Motion carried on a 4-0 vote. Meeting adjourned at 10:25A.M.

Clint Sargent, Mayor

Attest:

Vonda Ford, Payroll, Safety Coordinator, Adm. Ass't