CITY OF ORIENT, IOWA REGULAR COUNCIL MEETING April 9, 2018

The regular meeting of the Orient City Council was held April 9, 2018 at the Orient City Hall. Mayor Umbenhower called the meeting to order at 6:02 PM.

Council members present: Gary Metzger, Jim Sitzman, Matt Swanson, Shawn Subbert, Justin Boswell was absent. Motion made by Metzer and seconded by Sitzman to approve the agenda, bills and minutes of the. All voting aye, motion carried.

Mayor Umbenhower called for an amendment to the agenda to include railroad property. Motion made by Metzger, seconded by Subber. All voting aye, motion carried.

PUBLIC COMMENTS:

FIREWORKS: The Campbells would like the City of Orient to consider having policies, regulations, restriction concerning fireworks in the City limits. The City will look into setting dates, times and fines in the ordinances.

BUILDING PERMITS: Motion made by Sitzman, seconded by Subbert to approve the building permit for Schwochow, providing One Call has been called. All voting aye, motion carried. Motion made by Sitzman, seconded by Subbert to approve the building permit for Badgett. All voting aye, motion carried. Building permit for Lund was not approved due to missing information. A letter will be sent to Mr. Lund requesting more information.

INSURANCE: Motion made by Metzger seconded by Swanson to add \$3,000 to insurance policy for additional coverage of substation and buildings. All voting aye, motion carried.

MAINTANCE REPORT: Motion made by Sitzman, seconded by Metzger to purchase water pump. All voting aye, motion carried. Motion made by Sitzman, seconded by Swanson to buy 2 tires for the 240 International tractor from Goob's Repair Inc. All voting aye, motion carried.

ATTORNEY REPORT: City attorney looked more into having a contract for splash pad. Motion made by Subbert, seconded by Swanson to pass Resolution 2018-7, A RESOLUTION TO CORRECT REAL ESTATE TRANSACTION BETWEEN THE CITY OF ORIENT AND LESLIE AND LINDA CAVINESS; AND ESTABLISHING AN EFFECTIVE DATE. Roll call vote: AYES: Metzger, Sitzman, Swanson, and Subbert NAYS: None Whereupon the Mayor declared that the resolution was duly adopted. Public Hearing will be May 14, 2018 at 6:00 PM at City Hall with regular meeting to follow. The City attorney will also look into the steps for citations on nuisance properties. The City attorney will also look at the ordinance for utility deposits.

MAYOR REPORT: Mayor Umbenhower read the Home Rule Proclamation.

Motion made by Subbert, seconded by Swanson to approve the liquor licenses for Orient Express and Harry's. All voting aye, motion carried. Motion made by Sitzman, seconded by Swanson to renew CD at Farmers and Merchants State Bank for 2.18% for 24 months. All voting aye, motion carried. Motion made by Metzger, seconded by Sitzman to approve renewal of health insurance for Gary Lowe from Wellmark and to add Della Kramer the 1st of July 2018 for the same coverage as Gary Lowe. All voting aye, motion carried. Motion made by Metzger, seconded by Subbert to approve Resolution No. 2018-8, a resolution authorizing the transfer of funds. Roll call vote: AYES: Metzger, Sitzman, Swanson, and Subbert NAYS: None Whereupon the Mayor declared that the resolution was duly adopted. Motion made by Subbert to adjourn seconded by Swanson.

| ATTEST: | |
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| Della Kramer, City Clerk | |
| | Loretta Umbenhower, Mayor |