



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF
NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
FEBRUARY 2, 2009, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Russell and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Modglin, Mayor Russell, and City Clerk Evans. Absent was Commissioner Varner. Others present were Public Works Superintendent Stan Hagerstrom.

MINUTES

After reviewing the regular and executive session minutes from January 19, Commissioner Modglin made a motion to approve the minutes as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Modglin, Lindley, Kepp and Mayor Russell. Nays, none. Motion carried. 4-0.

Commissioner Varner arrived at 7:01 p.m.

City Treasurer Diana Foor and Police Chief Gerry Mattern arrived at 7:02 p.m.

PUBLIC AFFAIR

SALE OF POLICE SQUAD CAR

Mayor Russell explained to the Council that Police Chief Gerald Mattern told him that the Newton Police Department has made an offer on the 2001 squad car for \$11,000. It was the consensus of the Council to give the Mayor permission to inform the Police Chief to proceed with selling the squad car to them.

FINANCE

No report given

PUBLIC PROPERTY

SUPERINTENDENT HAGERSTROM REPORT

Superintendent Hagerstrom reviewed his report with the Council. Superintendent Hagerstrom informed the Council that only five hours of overtime was spent plowing snow. According to Hagersrom, the clutch went out of the small dump truck again while plowing snow. He suggested that the Council should look into replacing the truck in the near future.

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PURCHASE OF SPIN MACHINE

Superintendent Hagerstrom explained to the Council that he would like to purchase a spin machine for the sewer plant. This machine would cut down on the sampling time. The estimated cost of the machine is \$900. The Council explained that Superintendent Hagerstrom has the authority to purchase up to \$1000. If the machine is purchased the money should come out of the equipment fund.

ORDINANCE #785-02-09

An Ordinance to Amend Section 82-78 of the Code of Ordinances to Increase Sewer Rates

The Council reviewed the revised sewer rate resolution stating that the rates would increase by 5% on January 1st and May 1st of each year without further action by the Council. Commissioner Varner made a motion to approve the resolution. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Modglin, Lindley, Kepp and Mayor Russell. Nays, none. Motion carried. 5-0.

STREETS AND ALLEYS

PAY REQUEST FOR FOTH

After reviewing a pay request from Foth for services rendered, Commissioner Kepp made a motion to pay the request in the amount of \$2,784.30. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 5-0.

HEALTH AND SAFETY

No report was given, but Commissioner Lindley did ask Superintendent Hagerstrom about the fire hydrant on Burrows Avenue that needs to be replaced.

ADJOURNMENT

A motion was made by Commissioner Kepp to adjourn the meeting at 7:20 pm. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Kepp, Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 5-0.

Jay Russell, Mayor

Brenda Evans, City Clerk

Date