



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF  
NEOGA HELD IN  
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT  
MAY 3, 2010, AT 7:00 P.M.**

## **CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Modglin, and the Pledge of Allegiance was recited. Those present were: Commissioners Kepp, Varner, Groves, Lindley, Mayor Modglin, and City Clerk Evans. Others present were Superintendent Hagerstrom, Gerry Mattern, Tina Moore, Tony Creek and Phil Mettendorf.

## **MINUTES**

After reviewing the regular session minutes from April 19, 2010, Commissioner Kepp made a motion to approve the minutes as presented. The motion was seconded by Commissioner Varner. Ayes, Commissioners Kepp, Varner, Groves, Lindley abstain and Mayor Modglin. Nays, none. Motion carried. 5-0.

## **PUBLIC AFFAIR**

### SERVER HARDWARE

City Clerk Evans told the Council that the server is almost full and keeps giving error messages. According to Evans, the disk has become full because of the size of the latest Windows operating system and updates. If the disk becomes full the computer system will not operate, and no one will be able to access the computers. The cost to replace the disk will be \$609 and an additional \$100 or so to install. After a brief discussion, Commissioner Varner made a motion to purchase the disk director for the server at \$609 plus labor. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp and Mayor Modglin. Nays, none. Motion carried. 5-0.

### SOLICITORS PERMIT FEE

Tina Moore approached the Council and explained that NCIS would like to support a "Farmers Market" across from the old Shorts building in the parking lot. They are asking that the permit fee be waived due to the fact that the NCIS does not have any money at this time. Motion from Commissioner Kepp to waive the solicitor's fee. He agreed that the NCIS should host the farmers market once a week in the City Parking lot between 6<sup>th</sup> and 7<sup>th</sup> Streets. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Lindley, and Mayor Modglin. Commissioner Groves abstained. Nays, none. Motion carried. 4-0.

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TIF DISTRICT UPDATE

Mayor Modglin updated the Council on the TIF District and Hank Stevens as a consultant.

**FINANCE**

No report was given

**PUBLIC PROPERTY**

SUPERINTENDENT HAGERSTROM REPORT

The Council reviewed the following public works goals for May 3 -16<sup>th</sup>:

- Raw water meter quit, took WTP down & clean mag-meter
- Reinstall motor in Truckstop lift-station
- Trouble shoot motor at WWTP
- Remove both lagoon aerators, unclog and reinstall
- Work on clearing stumps on horseshoe alley
- Work on KMn04 day-tank mixer

The Council requested Superintendent Hagerstrom to make sure that the potholes have been filled prior to Neoga Days in June and to complete a project plan for the entire month.

NEOGA MEMORIAL CEMETERY MOWING BIDS

Commissioner Varner opened the cemetery mowing bids and read them as follows:

- M&E Spray service \$320 per mowing
- Jack Stewart \$750 per mowing

After a brief discussion Commissioner Varner made a motion to have M&E Spray service mow the Neoga Memorial Cemetery for \$320 per mowing with the understanding that it must be mowed prior to the holidays and they have adequate insurance. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp and Mayor Modglin. Nays, none. Motion carried. 5-0.

SEWER DISCOUNT AT BRIGHTON'S

Tony Creek, plant manager at Brighton Cabinetry, explained to the Council that their company installed a humidifier in their plant and would like to request a discount on the sewer bills that they receive. Creek said the water that is used for the machine is metered every month and does not go through the sewer system. Mr. Creek did admit that the discount would not be very much, maybe \$10 per month; however, the company is planning on expanding and when that happens they will have three of these machines. After a brief discussion, Commissioner Groves made a motion to continue to monitor the

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usage and at the end of the year take a monthly average multiplied by 12 and credit their account at the first of the year, if the auditors agreed. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Groves, Lindley, Kepp, Varner, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**METTENDORF PROPERTY**

Phil Mettendorf approached the Council about a letter that his mother received regarding the rental property that she has at 455 E. 6<sup>th</sup> Street. Mettendorf said that the tenants have cleaned most of it and he will make sure the remaining gets done also. Mr. Mettendorf did ask why they received a letter and mentioned that people on the Council needs to clean their own yards as well. Commissioner Lindley said that he is aware of the items around his property, and that he is working on it. Mayor Modglin thanked Mr. Mettendorf for updating the Council on the status of the property.

**STREETS AND ALLEYS**

No report was given. However, Commissioner Groves did ask that since summer is around the corner the City start watching for swimming pools without fences and make sure that everyone complies with the ordinances.

**HEALTH AND SAFETY**

**RUMMAGE SALE ORDINANCE**

Tabled until next meeting. Commissioner Lindley said that he is still working on a tire drive so that people have something to do with their old tires.

Chief Mattern updated the Council on the police department. He informed them that he had to replace tires on two squad cars, and that the 2003 may need some repairs on it.

**EXECUTIVE SESSION**

Commissioner Kepp made a motion to move into executive session at 8:05 p.m for Sale or Lease of Real Estate – Section 2 (c) (11) – Limited to actual setting of price for sale or lease of public property. Along with Reviewing of Executive Session – Section 2 (c) (21) – Discussion of minutes of meetings lawfully closed for purposes of approval. The motion was seconded by Commissioner Varner. Ayes, Commissioners Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 8:36 p.m. on a motion from Commissioner Varner, and seconded by Commissioner Kepp. Those present for roll call were: Commissioners Kepp, Varner, Groves, Lindley and Mayor Modglin.

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**ADJOURNMENT**

A motion was made by Commissioner Varner to adjourn the meeting at 9:04 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date