

Murray Regular Council Meeting:
September 4, 2018
7:00 PM
Murray City Hall

Mayor Pro Tem Jeannie Crees called the meeting to order at 7:00 PM. Present Kristi Frederick, Jeff Robbins, Lois Hamilton, Richard Hays; absent Mayor Scott Busick.

Motion by L Hamilton seconded by K Frederick to approve the agenda. All ayes, motion carried.

Motion by J Crees seconded by R Hays to approve the Library FY18 yearend report. All ayes, motion carried.

Motion by J Robbins seconded by K Frederick to approve the MB Construction Pay Application #5 in the amount of \$221,427.53. All ayes, motion carried.

Motion by L Hamilton seconded by R Hays to approve the Boyd Construction Pay Application #4 in the amount of \$53,603.89. All ayes, motion carried.

Motion by L Hamilton seconded by R Hays to approve the CDBG 16-CF-003 report #6 in the amount of \$17,055. All ayes, motion carried.

Motion by K Frederick seconded by L Hamilton to approve the CDBG 16-WS-023 report #7 in the amount of \$26,092. All ayes, motion carried.

Motion by J Crees seconded by K Frederick to approve the grouting of 10 manholes by Visu-Sewer with a maximum cost of \$14,000 to reduce lagoon infiltration. J Robbins & R Hays no; K Frederick, J Crees, L Hamilton yes; motion carried.

Motion by J Crees seconded by L Hamilton to purchase a Flygt Pump from Electric Pump in the amount of \$4920.55. All ayes, motion carried.

Motion by J Crees seconded by K Frederick to approve the purchase of a V-pick for the roadgrader from Nichols equipment at a cost of \$5848. J Crees & K Frederick yes; J Robbins, L Hamilton, R Hays no; motion denied.

Motion by K Frederick seconded by J Crees to approve Resolution 2019-01 FY18 Street Financial Report. All ayes, motion carried.

Motion by K Frederick seconded by J Crees to approve Resolution 2019-02 Maintenance of the Murray Rec Complex TAP Funds. J Robbins, L Hamilton, R Hays no; K Frederick, J Crees yes; motion denied.

Motion by J Crees seconded by K Frederick to approve Resolution 2019-03 Maintenance of Murray Rec Complex. J Robbins abstain; K Frederick, J Crees, L Hamilton yes; R

Hays no; motion carried.

Motion by J Robbins seconded by J Crees to rescind the motion regarding Resolution 2019-02. All ayes, motion carried.

Motion by J Robbins seconded by R Hays to approve Resolution 2019-02 Maintenance of the Murray Rec Complex TAP funds. All ayes, motion carried.

Motion by L Hamilton seconded by K Frederick to approve the CDBG Housing Grant Administrative Services Contract. All ayes, motion carried.

Motion by K Frederick seconded by L Hamilton to approve the CDBG Housing Grant Technical Services Contract. All ayes, motion carried.

Motion by J Robbins seconded by R Hays to approve the CDBG Housing Grant Administrative Plan. All ayes, motion carried.

Motion by R Hays seconded by K Frederick to approve the CDBG Housing Grant Subrecipient Agreement. All ayes, motion carried.

Motion by L Hamilton seconded by J Crees to approve the CDBG Housing Grant Procurement Policy. All ayes, motion carried.

Motion by K Frederick seconded by J Robbins to approve the CDBG Housing Grant Excessive Force Policy. All ayes, motion carried.

Motion by J Robbins seconded by R Hays to approve the CDBG Housing Grant Residential Anti-displacement Policy. All ayes, motion carried.

Motion by L Hamilton seconded by J Crees to approve the CDBG Housing Grant Residential Equal Opportunity Policy. All ayes, motion carried.

Motion by K Frederick seconded by L Hamilton to approve the CDBG Housing Grant Code of Conduct Policy. All ayes, motion carried.

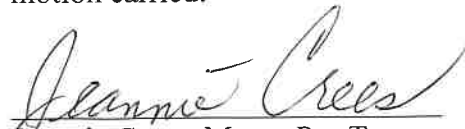
Motion by L Hamilton seconded by R Hays to approve the policy limiting late utility payments to 3 times per fiscal year and must be paid within 7 days of final monthly due date. All ayes, motion carried.


Motion by K Frederick seconded by L Hamilton to approve the City of Murray applying for the CCDC grant in the amount of \$159,980. All ayes, motion carried.

Motion by K Frederick seconded by L Hamilton to approve the consent agenda. All ayes, motion carried.

Motion by K Frederick seconded by J Crees to adjourn the meeting at 8:35 PM. All ayes,

motion carried.


Jeannie Crees, Mayor Pro Tem


Denise Simmons, City Admin/Clerk
Paige McConnell, Deputy Clerk

CRESTON PUBLISHING CO	PUBLICATIONS	550.49
AGRILAND FS INC	FUEL	32.51
WASTE MANAGEMENT	WASTE FEE	6,635.67
JP AUTO SUPPLY	HYDRAULIC HOUSE-GRADER	155.88
SCC NETWORKS	PHONE/INTERNET	186.68
CLARKE COUNTY LANDFILL	PER CAPITA FEE	739.17
SOLUTIONS	150TH	206.66
WALMART	LIBRARY	180.23
IPERS	IPERS	2,726.65
EFTPS	FED/FICA TAX	3,552.95
STATE WITHHOLDING	STATE TAXES	632
IOWA ONE CALL	FAX	37.8
ALLIANT ENERGY	ELECTRIC BILL	3,266.64
VISA	PARK PAINT/WEED SPRAY	907.35
CLARKE COUNTY RESERVOIR	LOCAL OPTION	10,362.96
SIRWA	WATER	5,748.00
D&D PEST CONTROL	PEST CONTROL	60
CLARKE COUNTY ENGINEER	MOWING	741.88
MURRAY POST OFFICE	WATER BILLS	120.75
AGRIVISON	TRACTOR SEAT	615.68
WELLMARK	HEALTH INSURANCE	3,097.03
DATA TECHNOLOGIES, INC	FALL TRAINING	95
HIGHWAY LUMBER	PARK	561.31
MUNICIPAL SUPPLY	WATER	682.3
STOREY KENWORTHY	WATERBILLS	616.94
BUD JONES	MILLINGS	2,172.72
DIANA MOFFITT-ROBINS	PAINT	95.75
PETTY CASH	POSTAGE/EASEMENT	71.89
BADGER METER-PORTAL	METER PORTAL	307.94
JEO	STORM WATER	8,882.00
OSCEOLA FARM & HOME	PARK/SHOP	194.84
AVESIS	VISION	31.82
HOPKINS & HUEBNER, P.C	LEGAL	388
GIS BENEFITS	LIFE INSURANCE	56.05
STATE HYGIENIC LABORATORY	TESTING	65
MOT	COPY MACHINE	209.47
HSA - PAIGE MCCONNELL	HEALTH INS	230
HSA - GREGG FLAHERTY	HEALTH INS	230
CANON	COPY MACHINE LEASE	130.11
MB CONSTRUCTION	WATER PROJECT	221,482.36
FRY ELECTRIC	FINAL PAYMENT- PARK ELECTRIC	4,346.33
BOYD CONSTRUCTION	STORM WATER	82,331.46
AMERICAN STATE BANK	TRANSFER MONEY TO CCSB TO ASB	839,748.93
JANET ROBINS	150TH	334.96
MARLENE NASH	150TH-PRINT	117
THE EXCHANGE	150TH AD	1,115.00
IOWA STEEL FABRICATION	BLEACHERS	50

LIVING HISTORY FARMERS	150TH	357.63
BRIAN FLAHERTY	150TH	28.35
BLACKHAWK TOWING & REPAIR	GRADER TIRE	250
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	12,943.73
	CLAIMS TOTAL	1,218,683.87

Murray Special Council Meeting:
September 17, 2018
6:00 PM
Murray City Hall


Mayor Pro Tem Jeannie Crees called the meeting to order at 6:00 PM. Present Kristi Frederick, Jeff Robbins, Richard Hays; absent Mayor Scott Busick & Lois Hamilton.


Motion by J Robbins seconded by K Frederick to approve the agenda. All ayes, motion carried.

Motion by J Crees seconded by K Frederick to approve Resolution 2019-4 authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$1,099,000 Taxable Water Revenue Notes, Series 2018. All ayes, motion carried.

Motion by J Robbins seconded by K Frederick to purchase a V-pick from Nichols Equipment for \$5848. J Robbins, K Frederick, J Crees yes; R Hays no; motion carried.

Motion by K Frederick seconded by J Crees to adjourn the meeting at 6:35 PM. All ayes, motion carried.


Jeannie Crees, Mayor Pro Tem


Denise Simmons, City Admin/Clerk
Paige McConnell, Deputy Clerk