

SERGEANT BLUFF, IOWA

Mayors Committee Minutes

City Hall Conference Room, 5:30 PM

November 7, 2018

1. Call the Meeting to Order:
2. Call to Order:

Attendee Name	Title	Status	Arrived
Dianna Pelchat	Committee Member	Present	
Chris Plendl	Committee Member	Present	
Corey Buss	Committee Member	Present	
Corinne Kober	Committee Member	Present	
Brad Thelander	Committee Member	Present	
Kelly Adams	Committee Member	Present	
Brad McCauley	Committee Member	Present	
Kelly Dawdy	Committee Member	Present	

3. Approval of Minutes:

1. Approve the September 05, 2018 Regular Meeting
Motion by Dianna Pelchat second by Corinne Kober to Approve Mayors Committee - Regular Meeting - Sep 5, 2018 5:30 PM. Motion Carried. [Unanimous]

4. Discussion and Action items:

1. Discussion and Potential Action for Change in Meeting Frequency
Motion to move meetings to 4 times a year. The meetings will be held the first Wednesday at 5:30pm in January, April, September and November only. The exception would be January 2019 which will be held on the second Wednesday due to the holiday.
Motion by Brad McCauley second by Dianna Pelchat to Approve Discussion and Potential Action for Change in Meeting Frequency. Motion Carried. [Unanimous]
2. Discussion Regarding Expiration of Upcoming Term Dates
Committee Members: Brad Thelander, Kelly Adams, Brad McCauley, Kelly Dawdy and Dianna Pelchat all have terms ending 12/31/2018. Affirmed with all that they wish to continue on the committee, new term end date will be 12/31/2022.
3. Discuss Compost Site Fees, Rules and Regulations
Discussions continued regarding the compost site fees, rules and regulations. The committee is entertaining the idea of raising rates for 2019 to cover the expenses incurred with the site as a whole. The committee will discuss this topic again in January and encourage all to give thought on ways to help keep costs down and rate increases to a minimum.

5. Mayor's Update:

6. Board Members Share:

7. Set date for the next Mayor Committee Meeting:

It was the consensus that January 9th at 5:30pm would be the date of the next regular meeting.

8. Adjourn:

Motion by Thelander second by Adams to adjourn meeting. Motion Carried. The meeting was adjourned at 6:00 pm.

Michelle Colvert, Secretary

Chairman or Co-Chairman

Mayors Committee Minutes

City Hall Conference Room, 5:30 PM

September 5, 2018

- 1. Call the Meeting to Order:
- 2. Call to Order:

Attendee Name	Title	Status	Arrived
Dianna Pelchat	Committee Member	Present	
Chris Plendl	Committee Member	Present	
Corey Buss	Committee Member	Present	
Corinne Kober	Committee Member	Absent	
Brad Thelander	Committee Member	Late	5:38 PM
Kelly Adams	Committee Member	Present	
Brad McCauley	Committee Member	Absent	
Kelly Dawdy	Committee Member	Present	

3. Approval of Minutes:

- 1. Approve the June 06, 2018 Regular Meeting
Motion by Corey Buss second by Dianna Pelchat to Approve Mayors Committee - Regular Meeting - Jun 6, 2018 5:30 PM. Motion Carried. [Unanimous]

4. Discussion and Action items:

- 1. Quiet Zone Update
Aaron Lincoln spoke regarding the current progress. The intersection is to be open late Thursday night. The railroad will then have 60 days to become a quiet zone.
- 2. Recommendations for Warrior Road's New Island
Aaron talked about the median at Warrior Road with regards on how to beautify that area. Community Action Team has talked about donating funds to help, per Corey Buss. The group will present ideas at the next meeting.
- 3. Discussion Regarding Roundtable Rd/Windsor Way and 1st Street Intersection
Aaron noted that the City has discussed the removal of the stop sign at this intersection and adding a lighted crosswalk intersection. This goes along with the next agenda item with the Safe Routes to School sidewalk additions. The committee discussed the pros and cons of removing vs keeping the stop signs. Traffic does not justify the stop sign especially with the addition of the sidewalk along first street from Vandenberg intersection to Windsor Way. The group agrees that with the addition of the sidewalk the stop signs may not be necessary.
- 4. Discussion Regarding Safe Routes to School Sidewalk Locations
- 5. Discussion Regarding Committee Reviewing a Donation/Gifting Policy for the City
Aaron mentioned that a committee has been formed to develop a city gifting policy. More details to come.

Minutes Acceptance: Minutes of Sep 5, 2018 5:30 PM (Approval of Minutes)

6. Update Pertaining to the Compost Site and Commercial Business Use
Brad Thelander talked about per use tickets. Discussion took place about: Do you use the site just for yard debris and remove the dumpsters? The main intent of the site is to help keep the community picked up and cleaned. Discussions will continue on ways to better manage the site and usage.
7. Discussion Pertaining to Potential Ordinance Changes Regarding Animals
Michelle Colvert discussed the potential changes to the Animal Ordinances that are currently being presented to City Council. The second reading will be Tuesday September, 11 at City Council's first regular meeting of the month.
8. Discussion Pertaining to ATV Usage
Michelle Colvert discussed the potential changes to the ATV/Snowmobile Ordinance that is currently being presented to City Council. The first reading will be Tuesday September, 11 at City Council's first regular meeting of the month.
9. Discussion Regarding Ordinance Pertaining to Grass, Weeds etc.
Some committee members have locations with concerns. Direction was given for them to speak with the City Inspector regarding specific home issues.
10. Discussion Regarding the Internal Parks in Oak Hills
An update was provided to the committee with regards to the formation of the Oak Hills Advisory Committee the residents created. The neighborhood has gotten together and came to council not with complaints but with solutions on saving the parks.
5. Mayor's Update:
6. Board Members Share:
Chris Plendl elaborated on the turf football field addition. The original field was disastrous/shot. The cost for the repairs would have still been a lot of money not to mention annual maintenance.
7. Set date for the next Mayor Committee Meeting:
It was the consensus that October 3rd at 5:30pm would be the date of the next regular meeting.
8. Adjourn:
Motion by Pelchat second by Thelander to adjourn meeting. Motion Carried. The meeting was adjourned at 7:00 pm.

Michelle Colvert, Secretary

Chairman or Co-Chairman

**CITY OF SERGEANT BLUFF, Iowa****Request For City Council Action**

MEETING DATE: November 7, 2018
DEPARTMENT: Mayors Committee
FROM: Michelle Colvert
SUBJECT: Discussion and Potential Action for Change in Meeting Frequency

Review:
Mayors Committee Completed 11/07/2018 5:30 PM

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Brad McCauley, Committee Member
SECONDER:	Dianna Pelchat, Committee Member
AYES:	Pelchat, Plendl, Buss, Kober, Thelander, Adams, McCauley, Dawdy

**CITY OF SERGEANT BLUFF, Iowa****Request For City Council Action**

MEETING DATE: November 7, 2018
DEPARTMENT: Mayors Committee
FROM: Michelle Colvert
SUBJECT: Discussion Regarding Expiration of Upcoming Term Dates

Review:
Mayors Committee Completed 11/07/2018 5:30 PM

RESULT: DISCUSSED



CITY OF SERGEANT BLUFF, Iowa

Request For City Council Action

MEETING DATE: November 7, 2018
DEPARTMENT: Mayors Committee
FROM: Michelle Colvert
SUBJECT: Discuss Compost Site Fees, Rules and Regulations

Review:
Mayors Committee Completed 11/07/2018 5:30 PM

RESULT: DISCUSSED