

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