

**CITY OF PLAINFIELD
CITY COUNCIL MEETING
December 8, 2015**

Invocation for the Plainfield City Council meeting was given by Mayor Tom Geise and Pledge of Allegiance was also led by Mayor Geise.

The Plainfield City Council met in regular monthly session December 8, 2015 in the Council Chambers of City Hall at 7:00pm with Mayor Tom Geise presiding and Council Members Clyde Balvanz, Blake Franzen, David Lehman, Kathy Remley and Joe Schmall present. The following Department Heads were in attendance: City Clerk Brittney Lentz, Fire Chief Tom Poppe and Maintenance Supervisor Andy Luck; along with three visitors: Jamie Downing, Levi Williamson and Lee Williamson.

Motion by Remley, seconded by Lehman to approve the agenda. Ayes: All. Motion carried.

Discussion was held about proclaiming January 23rd as William Lawrence Meadows Day and flying all flags in Plainfield at half-staff to honor Mr. Meadows' memory. Mr. Meadows was a City of Plainfield Policeman that was shot and killed in the line of duty on January 23, 1961; the burglars responsible for Meadows' murder were never apprehended. City Clerk Lentz will prepare the proclamation for the January Council meeting.

Motion by Balvanz, seconded by Schmall to approve the consent agenda; which included the minutes of November 10, 2015, bills for December 2015, and the Clerk's Reports. Ayes: All. Motion carried.

Levi Williamson, and his father Lee, spoke with the Council on the progress of the city hall sign project plan. Levi will need to submit his project plan to the Eagle Scout Board of Review to be approved before he can begin work on the sign in late Spring 2016. Williamson's exited at 7:14pm.

Mayor Geise administered the Oath of Office to Council Members David Lehman, Joe Schmall and Jamie Downing, effective January 1, 2016.

City Clerk Lentz administered the Oath of Office to Mayor Tom Geise, effective January 1, 2016.

City Clerk Lentz gave an update on the new Data Tech. software that is being installed starting on December 9th and the results of the periodic exam that was performed by Hogan Hansen, P.C. should be emailed in the next week.

Motion by Lehman, seconded by Schmall to change the January Council meeting to Monday, January 11th at 7:00pm, due to it conflicting with another meeting; and also to set the date of the January Budget meeting as Saturday, January 9th at 8:00am. Ayes: All. Motion carried.

Mayor Geise updated the Council on the meeting with Brian Schoon, INRCOG, about the City's Restricted Residence Ordinance and Map. The City Council, along with City employees, will need to prepare a map labeling all restricted and non-restricted residences, hold a public hearing and amend the Restricted Residence Ordinance to adopt the new map.

Fire Chief Poppe gave an update on the Fire Department. The Department is still looking into grants, etc. to purchase an Oden Compressed Air Foam System. A brief discussion was also held on repairs to the pumper's generator.

Mayor Geise appointed Lisa Mueller to the Plainfield Public Library Board, subject to approval by the Bremer County Board of Supervisors. Mueller's term will end June 30, 2018. Poppe exited at 7:58pm.

Maintenance Supervisor Luck stated that MSA Professional Services representatives will be present at the January Council meeting to give an update for the newly elected officials. Discussion was held on appointing a committee to discuss future improvements of the water and sewer systems based on the evaluations done by MSA. Mayor Geise appointed Council Members Balvanz, Franzen and Schmall to the Water/Sewer Improvement committee. They will be meeting with MSA representatives on Tuesday, December 15th at 5:30pm. City Clerk Lentz will post an agenda for the work session, but no action will be taken.

Luck also reported he received a rough estimate, for budgetary purposes, from Wordes Concrete for the removal and replacement of the 30'x90'x6" concrete approach to the Fire Station. They feel the material needed should be no less than CWR20 concrete, poured no less than 6" deep, with 1/2" re-rod every 2'. Total cost would be about \$19,000.

Motion by Balvanz, seconded by Franzen to accept the monthly department reports. Ayes: All. Motion carried.

Motion by Remley, seconded Schmall to adjourn the meeting at 8:10pm. Ayes: All. Motion carried.

Attest: Brittney Lentz
City Clerk/Treasurer

Tom Geise
Mayor

Transcribed by the City Clerk subject to Council approval.