

**CITY OF PLAINFIELD
CITY COUNCIL MEETING
March 10, 2015**

Invocation for the Plainfield City Council meeting was given by Pastor Stephen Moore of the Horton Baptist Church and Pledge of Allegiance was led by Mayor Geise.

The Plainfield City Council met in regular monthly session March 10, 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 and Kathy Remley present. Council Member Joe Schmall was absent. The following Department Head was in attendance: City Clerk Brittney Lentz; along with Cemetery Boards members Jeanette Pagel and Brett Smith and visitors Pastor Stephen Moore and Pastor Alex Chavez.

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

Motion by Remley seconded by Franzen to approve the consent agenda; which included the minutes of February 4, 2015, bills for March 2015 and the Clerk's Reports. Ayes: All. Motion carried.

David Peters, Cemetery Board member, entered at 7:04pm.

Mayor Geise opened the public hearing at 7:05pm concerning the FY16 Budget.

Council discussed the annual budget for FY16 as set forth in the Budget Summary and in the detailed budget which shows the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year.

Mayor Geise closed the public hearing at 7:13pm.

Motion by Franzen seconded by Remley to adopt Resolution No. 15-01: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLAINFIELD, IA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. Roll call vote- Ayes: Balvanz, Franzen, Lehman and Remley. Nays: None. Motion carried.

Matt Saur with MSA was not able to make the meeting, but he will be attending the April Council meeting to present maps and plans for the City's water and sewer system.

Council discussed the Cemetery Sign/Map Project in great detail with Pagel, Peters and Smith. Council, along with Cemetery Board members, will be conducting a walk-through of the Cemetery for the project. Discussion was also held on removing the row of dead trees at the Cemetery.

Motion by Franzen seconded by Remley to apply for the Bremer County Community Foundation Grant for handicap accessibility at City Hall; to consist of a van accessible parking space, with wheel chock, south of the building and a five foot wide sidewalk off the parking space that continues around the west side of building to the front door of City Hall. Ayes: All. Motion carried.

Motion by Balvanz seconded by Remley to allow the City Clerk to attend the Spring 2015 IMFOA Conference, April 15-17. Ayes: All. Motion carried.

City Clerk Lentz discussed Personnel Policy updates with the Council. Lentz will also be compiling a business directory to be given out to new residents. She will be contacting all local businesses before they are placed on the directory.

Motion by Balvanz seconded by Remley to purchase a Dell Latitude 3540 laptop from TJ Digital LLC, not to exceed \$1,300, for Maintenance Superintendent Luck. Ayes: All. Motion carried.

Motion by Remley seconded by Balvanz to sell the following surplus small equipment at Mennenga's Spring Consignment Auction on Saturday, April 4, 2015: 1- Army generator with 4 cylinder hurricane diesel motor, great condition, 2- Wisconsin powered trash pumps, have not been run in years, 1- full-size steel pickup tool box, fair condition. Ayes: All. Motion carried.

Municipal Pipe and Tool will be in town the first week of April to jet and televise the sewer system.

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

Discussion was held on the Water Tower Lease renewal with Cedar Wapsi Communications, Inc. (a wholly owned subsidiary of Butler-Bremer). Motion by Balvanz seconded by Franzen to approve the Water Tower Lease with Cedar Wapsi Communications, Inc., contingent upon Attorney approval. Ayes: All. Motion carried.

Motion Remley seconded Lehman to adjourn the meeting at 8:35pm. Ayes: All. Motion carried.

Attest: Brittney Lentz
City Clerk/ Treasurer

Tom Geise
Mayor

Transcribed by the City Clerk subject to Council approval.