

VALLEY CITY COUNCIL
SPECIAL MEETING
September 25, 2018

Mayor Smith called the meeting to order at 7 p.m. Present were Mayor Smith; Council members Grove, Lewis, Stanzel & Ueckert.

Mayor Smith stated the location of the open meetings act & that one copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

Council member Lewis led the Pledge of Allegiance.

A Proclamation recognizing September as National Suicide Awareness Month was posted in the council chamber.

Proof of publication was on the council table.

Stanzel moved to approve the agenda. Lewis seconded. All in favor, motion carried.

The purpose of the special meeting is to approve transfers & payment of fiscal year end bills.

Grove moved to approve payment of fiscal year end bills presented for payment. Ueckert seconded. All in favor, motion carried. **Supplies:** Bauer 274.07; Bomgaars 229.74; Core & Main 4727.40; John Deere 543.59; Larsen Int. 1,557.44; Menards 105.49; Neigh Watch 465.50; OfficeNet 332.04; Petty Cash 20.40; Sherwin 100.54; Sunset Law 429.80; Stutheit 323.98; **Services:** Gurney 3100.00; Everett's 1105.51; FNB 7352.50; Johnson 315.00; NCS 288.01; O&P 7830.23; OPPD 4531.24; Pave Way 28497.50; Peters 455.00; Steffy's 1818.08; 3 Rivers 20.00; **Reimburse/Refund:** K Muhle 29.00; Gable 500.00; M Cordes 500.00; J Suhr 63.70; D.C. West 2305.00.

Stanzel moved to approve transfer of \$200,000.00 from Water to Wastewater and transfer of \$20,000.00 from General to Park. Ueckert seconded. All in favor, motion carried.

Mayor's Report – 90.15 tons of tires were collected during the Scrap Tire Grant event. The City received \$8,858.40 reimbursement. A new pump & starter are installed & working at Gardiner Street Storm Water pumping station. A pump & starter are on order to serve as backup. The third pump & motor at Byarsville was pulled today & is on its way to be rebuilt. Valley Street culvert(s) – Kenny Grimm is working with Compass to complete installation. Public Works will replace the concrete. Valley Fire & Rescue pancake feed is September 30 from 7 to noon. D C West Homecoming Parade is October 5 at 12:45.

Council member Ueckert reported over 300 flags were collected & burned during the Veterans/Fire Department flag retirement ceremony September 8.

The meeting was adjourned at 7:05 p.m.

Mayor Carroll L. Smith

Clerk Joan Suhr