

Warba City Council Meeting

May 17 , 2016

The Warba City council meeting was called to order by Mayor Kelly McCauley at 6:30 pm. The pledge of allegiance was said. Council members Ellen Coffel, Denise Leppanen and Jim Heinrichs were present. Treasurer, Tami Elich, and City maintenance, David Carey were also present. Clerk Niki Mistelske was absent. April minutes were reviewed. A motion was made by Kelly, seconded by Ellen to accept. Approved 4-0.

OPEN DISCUSSION: Scott and Ron Keller appeared before the Council to discuss issues identified by the Council regarding Warba Tire. Scott stated being upset with the City because some of the tires had already been removed when he received the letter from the City regarding the condition of the site and future plans. Council members stated the desire to have the tires removed from the back of the building also. Scott stated he wasn't going to remove them because they were good used tire and the City would have to take him to Court and went on to state it was none of the City's business what he does with the Warba Tire business. He did state he would put a mosquito control product in the tires. He also requested a reduction in his water bill from October through September.

COMMITTEE REPORTS:

Maintenance: David reported the delivery date for gravel for road maintenance has been delayed. Shrubbery has been trimmed, the windows washed inside and out and the air conditioners cleaned out at the Community center. Holes on Leaf Street have been filled. Areas around the ponds, water tower have been burned off, quarterly water samples have been taken as well as sewer pond discharge sample and it was noted there are some ruts by the dikes that need to be filled. Fire hydrant repairs might be scheduled to be done by Rural Water sometime in July. David also noted Rick Vincent will be fixing the City of Warba sign.

Community Center: Denise presented the new community center rental rates and a printed copy of user responsibilities for approval. Ellen made a motion, seconded by Jim to approve the new rates. Denise was also designated as the person to contact to obtain the key and a \$100 fee will be charged for a lost key.

Recreation: David reported the ball field has been dragged to fill in ruts, the grounds have been inspected for hazards. Jim reported rec has accepted a bid from Mow Daddy for the mowing season at a cost of \$195/time.

Fire: Kelly presented the new by-laws, updated payment schedule for meetings and trainings for review by the Council.

Cemetery: Ellen reported the Cemetery Commission has accepted a bid from Mow Daddy for the mowing season for \$185/time. The cemetery walk through was completed and some trees are in need of trimming.

Correspondence: There was no correspondence other than an e-mail received from DEEDS stating the loan/grant application had been approved.

Old Business: Late utility bills was tabled until next months meeting, National Night Out will be held Aug 02 from 6-8 pm at the community center and Ellen is still working on obtaining funding for speed limit signs.

New Business: After brief discussion, a motion was made by Ellen, seconded by Denise authorizing the purchase of new flags for the City's main street. A motion was made by Jim, seconded by Ellen to authorize the purchase of 1 load of class 5 gravel to place on the minimum maintenance road, Church Road. Both were approved by a 4-0 vote.

Special announcements:

Jim made a motion to adjourn, seconded by Denise Approved 4-0.