

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF MOUND CITY HELD ON WEDNESDAY, SEPTEMBER 6, 2017.

CALL TO ORDER – Mayor Krueger called the meeting to order at 5:30 PM and led the Pledge of Allegiance.

ROLL CALL – Present: Mayor Chris Krueger, Alderman Duane Nauman, Kris Gibson, Robert Heck, and Jim Krueger.

MINUTES – There being no additions, deletions or corrections, Alderman Nauman **moved to waive the reading of the minutes from the August 15, 2017 regular meeting and approve them as presented**, Heck seconded. Approved unanimously.

PRESENTATIONS/GUESTS – None.

OLD BUSINESS – No discussion.

NEW BUSINESS

- **Schedule Fall Cleanup:** Council agreed to have the Fall Cleanup on Saturday, October 28, 2017 from 1-3:00 pm at the pool parking lot.

DEPARTMENT REPORTS

- **Police Department** – Chief Panning reviewed the monthly reports. Panning stated that the 2015 Dodge Ram had the battery replaced. The full time officer position is still available.
- **Water Department – Open Bids: Drive-By Meter System:** 3 bids were received.

Smartmeter	\$146,900.76
HD Supply/Core & Main	\$199,925.00
Schulte Supply	\$182,056.90

After a lengthy discussion Alderman Nauman **made a motion to table until a later date**, Heck seconded. Approved unanimously.

Bids-Replace Waterlines on Lincoln Road: Alderman Gibson **made a motion to advertise for a design bid on the replacement of the waterline on Lincoln Road and Highway 59**, Heck seconded. Motion carried.

- **Sewer Department** – No discussion.
- **Street Department – Open Bids: Street Patching 2017:** McFadden Construction Corp placed a bid for 29,305 square foot at \$4.75 per unit for a total of \$139,198.75. Alderman Gibson **made a motion to accept the bid of \$139,198.75 from McFadden Construction**, Krueger seconded. Motion carried.
- **Park/Pool Department – Retaining Wall Project at City Hall Park-Update on Changes:** An additional project bid was submitted by Mann’s Lawn and Landscape for a stair enclosure on the East side to meet up with the existing wall. Alderman Gibson **made a motion to accept the project bid and the increase of \$3500 to the Retaining Wall Project**. Heck seconded. Ayes: Gibson, Heck, and Krueger. Nays: Nauman.

ADMINISTRATION

- **Financial Reports:** Financial reports were reviewed.
- **Audit for Year Ending June 30, 2017-**Alderman Heck made a **motion to have Art White and Associates audit the financial report for the year ending June 30, 2017**. Krueger seconded. Approved unanimously.
- **Meeting Date:** Council set the next regular meeting for Thursday, October 5, 2017 at 5:30 P.M.
- **Misc.:**

ACCOUNTS PAYABLE – Alderman Gibson moved to **approve the bills paid subsequent to the August 15, 2017 meeting and to approve and pay the current month’s bills as presented**, Nauman seconded. Ayes: Gibson, Nauman, Heck, and Krueger. Nays: none. Motion carried.

ADJOURNMENT – On a motion made by Alderman Heck and seconded by Gibson the meeting was adjourned at 6:02 P.M.

Annissa Brandon, City Clerk

Chris Krueger, Mayor

PEOPLE ATTENDING THE MEETING: City Clerk Annissa Brandon, City Employee Scott Panning, Police Chief John Panning, and Dennis Sharkey, Mound City News.