City of New Market MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, February 09, 2017

Meeting called to order by Pro Term Mayor Jim Radke at 7 pm.

Present: Jim Radke, Paul Gruber, Gary Reeve, Charles Hobbick, and Bob Riddle.

Absent: none

Also present:

City Superintendent Mark Hargis and City Clerk Angie Tracy

Motion to approve the agenda made by Bob Riddle, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Motion to approve the City Minutes from the January 2017 Council Meeting was made by Bob Riddle, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Motion to approve the City's, Museum's, and the Mighty Wash bills for the month of January 2017 was made by Bob Riddle, seconded by Charles Hobbick, 5 ayes, 0 nays, motion carried.

Fire Chief Jason Strough was not in attendance and therefore no report from the Fire Department.

City Attorney Jim Varley was not in attendance and therefore no report on any issues.

City Superintendent Mark Hargis looked into the possiblity of a grant to pay 55% up to \$50,000.00 towards the purchase of a dump truck for the city. Hargis also checked with the State of IA about purchasing a dump truck the State is retiring at a possible price of \$10,000.00. The USDA stated purchasing a retired dump truck would probably not qualify for the grant. Hargis researched other dump trucks and believes the price will be around \$30,000.00. The council discussed borrowing money in the future for a dump truck but waiting to make a final decision until the State is ready to sell their retired trucks to see what is available at that time. Superintendent Hargis also informed the Council the battery to the back-up lights in the Pavilion was no longer charging. He has located an used battery the City can purchase for \$30.00. Councilman Hobbick made a motion to purchase the battery which was seconded by Councilman Reeve. The vote was unanimous and motion carried. The Council also discussed upcoming street repair options. Superintendent Hargis will call to get more information on pricing and time frames.

City Clerk Angie Tracy presented the Clerk's Financial Report to the Council. She will be putting together handbooks and training material required by OSHA. She informed the Council she is now a Notary Public.

Floor was opened for Old Business.

The Council decided to have a Budget meeting to finalize the proposed Budget for Fiscal Year 2018. The meeting will be Monday, February 13, at 7:00pm.

Floor was opened for New Business.

The Council decided to wait on discussions regarding setting new rentals rates for the Miner Pavilion based on the type of event being scheduled.

A motion to approve Farmer's Town & Country Liquor License was made by Charles Hobbick, seconded by Paul Gruber, 5 ayes, 0 nays, motion carried.

The Council decided to wait for Mayor Sefrit before discussing possible options for the City cameras.

Clerk Tracy informed the Council the City has issued all of the Miner Pavilion Key Cards the City had on hand. The Council decided to order 25 more Key Cards.

Next regular council meeting will be Thursday, March 9, 2017 at 7 pm.

Motion to adjourn meeting by Bob Riddle, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Pro Term Mayor Jim Radke

City Clerk Angle Tracy