

Mitchellville City Council Proceedings
Regular Meeting
January 4, 2010

The Mitchellville City Council met in regular session at 7:02 p.m. in the council chambers of City Hall, 204 Center Avenue N pursuant to notice.

Mayor Wieslander called the meeting to order with the following members present: Scott, Snyder, Thomas, Zook Absent: Olson Staff present: Public Works Director Brandt, Police Chief Sickels, Fire Chief Heckman, Librarian Director Veatch, Deputy City Clerk Norton, and City Clerk Cunningham.

A motion by Scott, second by Thomas to approve the agenda. Motion carried unanimous.

A motion by Thomas, second by Scott to approve the consent agenda. Approve claims for payment \$31,157.02; Council Minutes for Monday, December 21, 2009; Treasurer's Report for October 2009; Receive and File Mitchellville Public Library Board of Trustees Minutes for November 23, 2009; Received and File Mitchellville Public Library Monthly Statistics for November 2009. Motion carried unanimous.

Mayor Wieslander made the following appointments – Mayor Pro Tem Council Member Olson, Police Chief Sickels, and Fire Chief Heckman. A motion by Scott, second by Thomas to approve the appointments. Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion carried.

Mayor Wieslander made the following appointments - Council Member Snyder as Park and Recreation liaison, Council Member Zook as Planning and Zoning liaison, and Council Member Thomas reappointed to Metro Advisory Council (MAC). A motion by Scott, Thomas to approve the appointments. Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion Carried.

A motion by Scott, second by Thomas to approve RESOLUTION #2010-1 – A RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (MPO). Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion Carried. The representative would be Council Member Olson and Mayor Wieslander as the alternate representative.

A motion by Scott, second by Zook to approve RESOLUTION #2010-20 – RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE METRO WASTE AUTHORITY BOARD. . Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion Carried. The representative would be Mayor Wieslander and Resident Jon Woods as the alternate representative.

A motion by Scott, second by Zook to approve the City Administrator/City Clerk Job Posting. Roll Call Vote: Scott, Snyder, Thomas, Zook. Nays: None. Motion carried.

Ordinance #2081 - AN ORDINANCE AMENDING CHAPTER 21 OF THE MITCHELLVILLE CITY CODE BY CREATING THE POSITION OF CITY ADMINISTRATOR/CITY CLERK AND ESTABLISHING THE POWERS AND DUTIES OF THE POSITION was presented for consideration.

A motion by Thomas, seconded by Zook, to approve Ordinance #2081 on its first consideration. Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion carried.

A motion by Scott, to suspend the rules that an ordinance be considered at a second council meeting and to waive the readings of Ordinance #2081. Second by Thomas. Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion carried.

A motion by Scott, that ORDINANCE #2081 AN ORDINANCE AMENDING CHAPTER 21 OF THE MITCHELLVILLE CITY CODE BY CREATING THE POSITION OF CITY ADMINISTRATOR/CITY CLERK AND ESTABLISHING THE POWER AND DUTIES OF THE POSITION be considered for the third time upon its passage and adopted. Second by Thomas. Roll Call Vote: Ayes: Scott, Snyder, Thomas, Zook. Nays: None. Motion carried.

Ordinance #2081 is declared to have been enacted.

Public Audience – Don Berkey, 113 2nd Street NW, expressed his concerns about federal and local Government to the council. Laurie Fenimore, 206 Park Avenue NE, would like a liaison appointed for the Tree Board Committee. Ms. Fenimore reported that a tree needs to be trimmed at the library.

Deputy City Clerk Norton updated the council on networking the computers that are in the administrator office. It was the consensus of the council to continue with additional upgrading with the computers. Police Chief Sickels remained Mayor Wieslander and Council Member Scott that a Police Staff Meeting will be held at 6:00 p.m. on January 6, 2010 at the police station.

Mayor Wieslander informed the council that on January 28, 2010 Freedom for Youth Ministries would hold an informational meeting at the Mitchellville Community Center at 6:00 p.m. The council needs to inform the city clerk if they will be attending this meeting, so an agenda could be posted.

A motion by Scott, second by Thomas to adjourn the meeting. Motion carried. Meeting adjourned at 8:00 p.m.

David Wieslander
Mayor

ATTEST:

Mildred Cunningham
City Clerk