

**Casey City Council
Casey Library
June 28, 2016
Special Meeting**

A Special meeting of the Casey City Council was held Tuesday, June 28, 2016 at 7:00 P.M. with Mayor Barry Chalfant presiding. Council members Bret Wedemeyer, Nick Lindberg, Stacy Wagner and Robb Sneller were present. Also present were Michelle King, City Clerk and City Attorney Laurie Stewart.

Mayor Chalfant called the meeting to order. A motion by Lindberg and second by Wedemeyer to approve the agenda as presented. All ayes – Motion carried.

A motion by Lindberg and second by Wagener to amend the agenda with two changes, correcting Resolution number from 2016-07 to 2016-06 RE Employee Reviews, and the correction of the spelling of Wedemeyer name on said resolution . All ayes. Motion carried.

A motion by Wedemeyer and second by Wagner to approve Resolution 2016-06 Employee wage compensation for all employees for fiscal year 2017, starting July 1, 2016. Wages are set as follows, Michelle King, City Clerk, \$18.08 per hour; Ben Stouffer, Public Works Director, \$23.07 per hour; Ryan Cline, Public Works Assistant, \$15.00 per hour; Cliff Carr, Public Works Part Time Help (as needed), \$15.00 per hour. All Ayes. Motion Carried.

Jessica Davis addressed the council and requested permission to start a Farmers Market and Venders market in Kite (Railroad) park every other Saturday, starting July 9, 2016. A motion by Wedemeyer and second by Lindberg to grant permission to hold a Farmers Market at Kite (Railroad) park every other Saturday. All ayes. Motion carried.

Nuisance properties were discussed. The Mayor sent the City Clerk an email on June 16th, declaring a city shed on the north edge of the city property (north of City shops and wells on Kelsey) a hazard and order public works to tear down the building as soon as possible. Also the tree that partially fell at the park at the corner of Grant and McPherson to have removed as it too is declared a hazard and needs removed as soon as possible. A new letter will be sent to the new owner of 104 E Grant, asking to remove the dwellings or repair them. Lien searches will be done on 104 E Grant and 311 E Grant, if needed to proceed. Council reported that 105 W 3rd has been cleared up and looking beautiful, and will be removed from the active nuisance property list.

City Attorney, Laurie Stewart provided a memo to the council on possible options to grant access through city property to 802 Baker Street. After discussion of possible options a motion was made by Lindberg and second by Sneller to grant an easement to Connie Emgarten at 802 Baker Street to access her property through City property. All ayes. Motion carried.

Stewart will prepare the needed resolution setting the public hearing for Emgarten easement, to be presented to council at the regular July meeting.

Wedemeyer provide an update on the City Hall Building progress. Wedemeyer, Wagner and King meet with Snyder and Associates to inquire about being engineer for the new building. Snyder and Associates advised they are simply too busy at this time to take on this project.

King will do additional research to see if RFP (request for proposals) will need to be sent out to hire a new engineer or architect. King will provide and update at the July meeting.

The City has received a Victim Impact Statement to fill out regarding the Federal Case. The document is to be filled out and returned by July 29, 2016. After discussion Lindberg will draft the statement, and will be reviewed at the July meeting by the council before final draft is submitted the United States Probation office.

At 8:36 pm a motion to go into closed session per Iowa Code 21.5(1)(j) RE possible land purchase, as made by Lindberg and second by Wedemeyer. Roll call vote – all ayes. Motion carried.

At 9:02 pm council went out of closed session.

A motion by Wedemeyer and second by Wagner to authorize Mayor Chalfant the City Attorney Stewart to approach and negotiate possible acquiring the parcel adjacent to the old City Hall, and to hire an appraisal if needed. Ayes – Wedemeyer, Sneller and Wagner. Nays- Lindberg. Motion carried.

At 9:03 p.m. a motion to adjourn was made by Wedemeyer and second by Linberg. All Ayes. Motion carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King-City Clerk