

**REGULAR BOARD MEETING**  
**MARCH 20, 2017**

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, and Upchurch, Steinbeck. Aldermen Carlin was absent. Also in attendance: City Attorney Smith; City Clerk Seangmany, City Collector LaTrisha Crist, and residents Jim Crenshaw, Mike Bross, Josie Finch, Adam Wolf, Maggie Houska and Barry Matthes. Public Works Director Cindy Kell arriving late

**CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from February 21, 2017, Regular Board Meeting and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

**ZONING CHANGE B2 HIGHWAY BUSINESS**

Motion was made by Upchurch and seconded by Wolf for Authorization for Attorney Smith to add special use exception to B2 Highway Business, motion carried.

**TREE REMOVAL**

Upchurch motioned Trees are removed at 709 Nesmith and 812 Lewis. Bracey seconded, motion carried.

**NEMO SOLID WASTE DISTRICT REPRESENTATIVE**

Dan Steinbeck was appointed as the representative of the City of Canton. Janney motioned, Upchurch seconded. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Steinbeck abstaining.

**EXTENSION OF 11<sup>TH</sup> STREET SEWER**

Authorization of sewer extension in the alley was motioned by Upchurch and seconded by Wolf. It is resident's responsibility to pay tap fees, motion carried. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Janney abstaining.

**MUNICIPAL COURT WEBSITE**

Motion made by Upchurch to start requesting bids for the website. Seconded by Bracey, motion carried.

**ENGINEER SELECTION-LEVEE TRAIL EXTENSION**

Highest numerical score was Klingner and Associates. Wolf motioned and Steinbeck seconded to proceed with Klingner, Tourism Commission will fund this project with no grants. Motion carried.

**ENGINEER/ DESIGN SELECTION-ADA MODIFICATIONS TO CITY HALL**

PSBA was the highest numerical score. Upchurch motion to begin negotiation process with PSBA, Wolf seconded, motion carried.

**MAYORAL APPOINTMENT**

Anne Fryer was appointed to Tourism Commission by Mayor Phillips. Steinbeck motioned, to confirm Upchurch seconded, motioned carried.

**8<sup>TH</sup> AND DONALDSON STOP SIGN**

Upchurch motioned for Attorney Smith to draft an Ordinance to place a stop sign leaving the Carskadon's Trailer Park to reduce speeding of cars. Bracey seconded, motion carried.

**2017-2018 BUDGET**

All Department heads continue assessing and coming up with plans.

**RESERVATION FEES FOR CAMP SITES**

Effective May 1<sup>st</sup>, 2017 all reservation will be required to pay for the first night for each camping pad reserved. If a camper needs to cancel their reservation, a refund will only be granted if the reservation is requested by 6 pm the day the reservation is to begin. Upchurch motioned, Wolf seconded, motion carried.

**GUARDIANS OF THE CHILDREN**

Requested that the organization be allowed to collect donations at the 4 way stop in Canton, this is to spread awareness of child abuse. Upchurch motioned, Steinbeck seconded, motion carried.

**PAY REQUEST #1 FOR WW IMPROVEMENT- LAGOON OUTFALL RELOCATION**

Steinbeck motioned for payment of completed work in the amount of \$143,166.73 to Keokuk contractors, Janney seconded, motion carried.

**OTHER BUSINESS**

Barry Matthes requested that he would be allowed to place an I-beam and gravel at the car wash to prevent cars from bottoming out, he request a trial period to see if it works. Mayor Phillips requested that this is under supervision of Public Works Director and he is to keep the gravel out of the street and trash guards on both sides to allow storm water to still flow. Public Work Director Cindy Kell recommends this solution. This will be back for review on September 18, 2017. Wolf motioned and Janney seconded. Motion carried with 4 aye votes, 1 absent and Steinbeck voting nay.

**BIDS FOR 2017 WATER LINE PROJECT- 5 YEAR PLAN**

Schulte Supply was the lowest bid at \$14,692.50 Bracey motioned to accept this bid, Steinbeck seconded. Motion carried.

**PUBLIC COMMENTS**

Resident Jim Crenshaw voiced his concern with money being spent on Culver Stockton water lines. Jim also questioned on why the lift stations do not have roofs to cover the panels, Public Works Director Cindy Kell will look into this and the cost to provide roofs.

**FINANCE COMMITTEE**

Finance will continue to discuss the upcoming budget.

**POLICE COMMITTEE**

PD continues accepting applications to fill the 4<sup>th</sup> and 5<sup>th</sup> police officer positions.

**PUBLIC WORKS**

The City practiced closing and opening the levee gate on Wednesday, March 8th, Route B, repairs were made and the gate is completely functional now. Curtains are in for lagoon upgrade project, levee pumps are in and ready. Everything is running smoothly.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:37 p.m.

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Christina Seangmany, City Clerk

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Jarrod Phillips, Mayor