

Unofficial  
COUNCIL PROCEEDING FOR MARCH 21, 2019

- The Fowler City Council met on Thursday March 21. The meeting was called to order at 7:00 p.m. by Mayor Mark Dierking the following Council Members present: Tammy Smith, Gayle Brock, Doug Heinz and TJ Milford. Also, City Clerk Jamie Boese, City Attorney Clay Kuhns and City Superintendent Brian Finke.

Visitors included: Sara Gainey, Robert Zielke, and Mark Campbell

Mark Dierking opened the meeting with a prayer.

- Tammy made a Motion to approve February Minutes TJ 2<sup>nd</sup> and Motion carried 4-0.
- TJ moved to approve the bills, Tammy 2<sup>nd</sup> and Motion passed 4-0.

UNDER CITY SUPERINDENT'S REPORT:

Brian discussed water main issues. He has had to fix several leaks in the past few weeks. He has one more to fix but it is under concrete and he will have to get someone to help him break it out. He will be ordering chemicals for the pool the beginning of April.

UNDER CITY CLERK'S REPORT

Jamie presented the financial reports and time audits. Jamie discussed the issues she has been having with her computer. Tammy Motioned to approve purchase of a new computer up to \$1000 Doug 2<sup>nd</sup> and Motion carried 4-0.

UNFINISHED BUSINESS: Council discussed crushed concrete for alleys and to place under generators. Jamie presented a proposal from B&H Paving Inc to Chip Seal approximately 9070 sq. yards of streets for 24,307.60. TJ made the Motion to accept the proposal from B&H Paving Inc. Doug 2<sup>nd</sup> and Motion passed 4-0.

NEW BUSINESS:

TJ made a Motion to go into Executive Session to discuss Non- Elected Personnel. Gayle 2<sup>nd</sup> and Motion passed 4-0. Same Motion for another 10 mins. Same Motion for 10mins. Council came out of Executive Session. No action taken.

Council discussed Employee Policies, especially the insurance policy. Clay will have a policy for Council approval next month.

Council discussed the open seat and Mark would like to appoint Sara Gainey.

Council would like to advertise for Full Time Maintenance Position they will accept applications until April 5<sup>th</sup>.

TJ made a motion to Adjourn Gayle 2<sup>nd</sup> and Motion carried 4-0. Meeting adjourned at 9:35.

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Mark Dierking, MAYOR

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Jamie Boese, CITY CLERK

