Unofficial COUNCIL PROCEEDING FOR April 18, 2019

• The Fowler City Council met on Thursday April 18. 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: Drew Glenn & Nikki Thornburg

Mark Dierking opened the meeting with a prayer. Sara Gainey was sworn in as Council woman.

Drew discussed the baseball fields and upcoming rec spring cleanup.

Nikki discussed lifeguards for this summer.

TJ made a Motion to approve a 25 cent raise for returning lifeguards and a 50cent raise for Nikki. Tammy 2nd and Motion carried 5-0.

- Tammy made a Motion to approve March Minutes Gayle 2nd and Motion carried 5-0.
- TJ moved to approve the bills, Tammy 2nd and Motion passed 5-0.

UNDER CITY SUPERINDENT'S REPORT:

Brian updated council about generators and frequency drives. He is planning on ordering a new motor for the pool to have on hand.

UNDER CITY CLERK'S REPORT

Jamie presented the financial reports and time audits. She also presented revenue vs expense reports; council discussed water rates. Clay will have a new water rate ordinance ready for May meeting.

UNFINISHED BUSINESS: Clay presented the Addendum to Employee Handbook regarding employee insurance. Council reviewed and accepted this addendum. TJ made a Motion to go into executive session to protect the privacy of non-elected personnel for 30 mins. Gayle 2nd and Motion carried 5-0. Council came out of executive session at 9:25. Council would like to have a special meeting on Thursday to hold interviews for the top three applicants.

NEW BUSINESS:

Tammy discussed the floor in City Hall, she would like to wax it. She stated that the school has agreed to give us wax in exchange for the old stars. Council agreed this was a good trade.

| Tammy made a motion to Adjourn | $\Gamma J 2^{nd}$ and Motion carried 5-0. Meeting adjourned at 9:30 |
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| Mark Dierking, MAYOR | Jamie Boese, CITY CLERK |