

3. Manatt's was the low bidder on seal coat work and will allow us to keep the business within Jasper County which helps with the L.O.S.T.\$. The work performed will be all of Main St. (South of Station St.), S. High St. from F-17 to E. Watson St., and a short section north of the Bike Trail on S. West Ave. D.E.N.C.O. Corp. from Mingo has provided us with estimates to both crack fill with CRS-2 Emulsion and slurry level all of Main St. prior to Manatt's seal coat work.
4. Cemetery Fence Agreement was discussed. It is proposed that DeJong follow up with land owner.
5. Business Park Land Acquisition. Wormley motioned to table until future date. Lisk seconded. Motion carried, all ayes.

Water/Waste Water Report – P.W. Director Shawn Fuller reported. Items discussed:

1. Monthly water/wastewater flow averages reviewed.
2. Water main break at 200 block of S. High St. last week.
3. Discharge from lagoons has ceased.

City Hall Phone System – Mayor Smith is contacting Carol Bunse but believes that this is City responsibility and not Trustee. Mayor Smith will contact Partner Communications to get a quote for the next meeting. Lisk motion to approve. Wormley seconded. Motion carried, all ayes.

Resolution #07-15; A Resolution to Authorize the Transfer of Funds for the Fiscal Year 2014/15 – Wormley motioned to approve. Lisk seconded. Roll call vote: Ayes; Wormley, Lisk, Robinson, Kunkel. DeJong absent. Nays; None. Resolution #07-15 adopted.

Resolution #08-15; A Resolution Setting Fiscal Year 2015/16 Water Rates for the City of Baxter, Iowa – Wormley motioned to approve. Lisk seconded. Roll call vote: Ayes; Wormley, Lisk, Robinson, Kunkel. DeJong absent. Nays; None. Resolution #08-15 adopted.

Ordinance No. 573; An Ordinance amending the Code of Ordinances of the City of Baxter, Iowa, 2010, by amending provisions pertaining to sewer rates – Lisk moved to approve Ordinance #573 on its first reading. Wormley seconded. Roll call vote: Ayes; Wormley, Lisk, Robinson, Kunkel. Nays; None. DeJong absent. Lisk motioned to waive the second and third reading for Ordinance #573. Wormley seconded. Roll call vote: Ayes; Wormley, Lisk, Robinson, Kunkel. Nays; None. DeJong absent. Wormley motioned to accept Ordinance #573 on its final reading. Lisk seconded. Roll call vote: Ayes; Wormley, Lisk, Robinson, Kunkel. Nays; None. DeJong absent. Ordinance #573 adopted.

Consent Agenda – Kunkel motioned to approve. Wormley seconded. Motion carried all ayes.

Bills Payable – Wormley motioned to approve. Lisk seconded. Motion carried all ayes.

Mayor's Report – Items discussed:

1. Disaster Meeting – In the event of a disaster, who will be in charge of make monetary decisions if Mayor and Pro-Tem Mayor not available? Requested to set up special meeting that all City Council can attend.