

**CITY OF MONDAMIN**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**Mondamin City Hall**  
**Monday, December 2, 2024**  
**7:00 P.M.**

**1. Opening of Meeting**

- a. Mayor Jamie Howrey called the meeting to order at 7:00 p.m., leading those present in the Pledge of Allegiance.
- b. Roll Call Council members present: John Glennie, Mary Seago, Jim Rains, Karen Breyfogle and Chad Wilson. Staff present: Alyx Hirst and Mike Kelley. Public present: None.
- c. Approval of Agenda Motion to approve the agenda by K. Breyfogle with a second by J. Glennie. Motion carried 5-0.
- d. Approval of Minutes Motion to approve the November 4<sup>th</sup>, 2024 meeting minutes by M. Seago and seconded by J. Rains. Motion carried 5-0.
- e. Approval of All Claims as Presented J. Glennie made a motion to approve all claims as presented and they were seconded by K. Breyfogle. Motion carried 5-0.

**2. Public Comments** None

**3. Community Center/Facility Report** The community center manager sent in her report to the city council. Board member John Glennie stated that the Community Center Christmas Party would be held on December 22<sup>nd</sup> from 4:30 to 7:30p.m. with Santa arriving at 5:30.

**4. Library Report** The City would like to welcome our new librarian Marla Rife and thank Christine Hussing for her years of service working at the library. Members of the council and the mayor wish her all the best in the future.

**5. Fire Department Report** None

**6. Property Maintenance Report (John Harrison, Bluffs Inspection Service)** Council asked Clerk Hirst to follow up on the status of nuisance cases with both the property manager and the city attorney.

**7. Old Business** None

**8. New Business**

- a. Council review and consideration of Pay Application No. 15, Project 180263.01, in the amount of \$52,250.00. Pay Application subject to USDA review and concurrence (water plant) K. Breyfogle motioned to approve Pay Application No. 15 in the amount of \$52,250.00 to RP Constructors, subject to review and concurrence from USDA. The motion was seconded by J. Rains. Motion carried 5-0.
- b. Council review and consideration of Pay Application No. 4, Project 180263.01, in the amount of \$21,700.28. Pay Application subject to USDA review and concurrence (water meters) K. Breyfogle motioned to approve Pay Application No. 4 in the amount of \$21,700.28 to Armodus, subject to review and concurrence from USDA. The motion was seconded by J. Rains. Motion carried 5-0.
- c. Council review and consideration of Change Order No. 2, Project 180263.01, Water Meter Improvements, in the amount of \$2,480.00. Change Order No. 2 subject to USDA review and concurrence. M. Seago motioned to approve Change Order No. 2 in the amount of \$2,480.00 to Armodus, subject to review and concurrence from USDA. The motion was seconded by K. Breyfogle. Motion carried 5-0.
- d. Resolution #2024-18: Resolution Approving the FY2024 Street Finance Report J. Rains motioned to approve Resolution #2024-18. The motion was seconded by J. Glennie. Roll call. All ayes. Motion carried 5-0.
- e. Appointment of Landfill Commissioner 2024 Discussion. Karen stated she would continue to be on the landfill commission if there wasn't any interest from the other members. Mayor will appoint 2025 commissioners next month.
- f. Building Permit 401 N Main St. Motion to approve a building permit for a storage shed at 401 N Main St. by

K. Breyfogle and seconded by J. Rains. Motion carried 5-0.

g. Tornado Sirens from the Boy Scout Ranch Mayor Howrey stated that he spoke with EMA Director, Bonnie Castillo, regarding the two old tornado sirens at the boy scout ranch. Mike stated that the sirens can be picked up after the first of the year and they will be attached to the poles along with the power boxes so he is looking into transportation options.

**9. Mayor's Report** None

**10. Clerk's Report** Clerk Hirst reported that both the Annual Finance Report and the Street Finance Report were submitted on time. Alyx stated that she has been working alongside the IDNR and the EPA to gather resident information requested by them regarding the lead service line inventory.

**11. Public Works Report** Mike stated that he has been helping Armodus LLC with the new water meter project. Discussion regarding front gutters at city hall. Mike will get a quote and report back next month.

**12. Commissioner Reports** None

**13. Other Business** M. Seago discussed upcoming meetings with JEO Engineering and DNR Forestry.

**14. Adjourn** Having no further business to conduct, K. Breyfogle made a motion to adjourn the meeting. Seconded by M. Seago. Motion carried 5-0. The meeting was adjourned at 7:57 p.m.

**These minutes are as recorded by the Mondamin City Clerk and subject to approval at the next regular city council meeting.**

Attest: Alyx Hirst

City Clerk, City of Mondamin