

Terril City Council Meeting
July 7, 2008
Terril, IA 51364

The Terril City Council met in regular session on July 7, 2008 at Terril City Hall, Terril, IA. The meeting was called to order at 7:00 P.M. by Mayor Lisa Nichols. The following councilpersons were present: Tim Fairchild, Mark Lair II, Jeri Nissen, Julie Thiesen, Darrell Woods Jr. Absent: None.

Others present: Tim Matthews, Dana Loring.

Motion by Fairchild and seconded by Nissen to approve agenda. Motion carried.

Motion by Fairchild and seconded by Woods to approve the minutes of the June 2, 2008 meeting as presented. Motion Carried.

Motion by Nissen and seconded by Fairchild to approve Purchase Order 9342. Motion by Lair and seconded by woods to approve Purchase Order 9343, with reminder to Tim to follow Purchase Order Policy in the future. Motion carried.

Motion by Fairchild and seconded by Thiesen to approve the claims of the city as presented, with the exception of the claim from Sullivan Concrete. Clerk is to pay Sullivan Concrete \$25,400.00 and get explanation from Sullivan for balance of \$1850.55, which will be reviewed at August 4, 2008 meeting. Motion carried.

June receipts totaled \$ 24,185.57. June expenses totaled \$ 37,771.50.

Motion by Fairchild and seconded by Nissen to approve Resolution 2008-6, a resolution setting a date for Public Hearing on the matter of the proposed authorization of a loan and disbursement agreement and the issuance of \$200,000 Sewer Revenue Capital Loan Notes, Series 2008. Motion carried. The Public Hearing will be held on Monday, August 4, 2008, at 7:00 pm at Terril City Hall.

Motion by Fairchild and seconded by Lair to approve building permits for Doug Taylor, Kent Heazlett and Luby's provided sign conforms to current zoning ordinances. Motion carried.

The meeting was adjourned.

Dana Loring, City Clerk

Lisa Nichols, Mayor