

Terril City Council Meeting
June 2, 2008
Terril, IA 51364

The Terril City Council met in regular session on June 2, 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, Jeri Nissen, Julie Thiesen, Darrell Woods Jr. Absent: Mark Lair II.

Others present: Brad Beck, Shannon Norton, Tim Matthews, Dana Loring.

Motion by Nissen and seconded by Thiesen to approve agenda with addition to Item 18 – Discussion/Action on Building Permit for Willie Hoppe. Motion carried.

Motion by Fairchild and seconded by Nissen to approve the minutes of the May 5, 2008 meeting as presented. Motion Carried.

Motion by Nissen and seconded by Fairchild to approve Purchase Orders 9340 & 9341. Motion carried.

Motion by Nissen and seconded by Fairchild to approve the claims of the city as presented. Motion carried.

May receipts totaled \$ 41,471.77. May expenses totaled \$ 31,970.87.

Motion by Fairchild and seconded by Woods to approve Resolution 2008-5, Approving Iowa Finance Authority Loan Application and proceeding with submission to Iowa Finance Authority. Motion carried.

Motion by Fairchild and seconded by Thiesen to approve engineering fees of \$39,800 as proposed by Brad Beck of Beck Engineering, including all services necessary to analyze the sanitary sewer system and provide recommendations to rehabilitate the system, contingent upon approval of the Iowa Finance Authority Planning & Design Loan. Motion carried.

Motion by Fairchild and seconded by Thiesen to approve building permits for Terril Telephone Cooperative, Don Krieger and Willie Hoppe. Motion carried.

Motion by Fairchild and seconded by Nissen to approve Resolution 2008-6, Requesting the assistance of the staff of the Northwest Iowa Planning & Development Commission for the Development of a PDM (Pre-Disaster Mitigation) Local Mitigation Plan. Motion carried.

Motion by Fairchild and seconded by Nissen to approve Liquor License Renewal and addition of Outdoor Service Area for The Outer Limits, pending proof of insurance and proper payment. Motion carried.

Motion by Woods and seconded by Nissen to approve Outdoor Service Area for Walsh Post 432. Motion carried.

Motion by Fairchild and seconded by Thiesen to approve Cigarette Permits for The Refuge and The Outer Limits. Motion carried.

Motion by Fairchild and seconded by Nissen to accept street crack-filling proposal submitted by Hardline Asphalt in the amount of \$3266.40. Motion carried.

The meeting was adjourned.

Dana Loring, City Clerk

Lisa Nichols, Mayor