The Tabor City Council met in regular session **on January 16, 2019** in council chambers, 626 Main St., Tabor, Iowa at 6:00 p.m. Agenda posted as required by law. Meeting was opened by Mayor Switzer with councilpersons Wirth, Williams, Silcock, Wake and Bartholomew, City Clerk Mary King-Bateman. City employees Assistant Superintendent Wes Hill, Chief Derek Aistrope, Library Director Dawn Miller.

Consent Agenda, December Minutes, financial reports was approved on a motion by Bartholomew, seconded by Wirth. All Ayes.

Budget worksheets were handed out and employee salaries were discussed. Budget planning will continue January 23,

2019 meeting.

Mark Hughes visited with the Council and distributed plans for a housing development on Jackson Blvd. Planning and Zoning Ordinances will be emailed to Mark.

Councilperson Wake left the meeting at 7:10 p.m.

The Economic Development Fund carries a deficit balance of $12897.59 due to a lack of a revenue funding source in place at the time the expenditures were made. In order to return this fund so a sound financial position, funds will be transferred from the General to the Economic Development Fund and then inactivate this account. Motion by Silcock, second Williams. All Ayes. Motion carried.

Motion by Williams, seconded by Wirth to renew the contract with Future Technologies. All Ayes. Motion carried.

Motion by Wirth, seconded by Bartholomew to purchase with current budget funds a dump box and pickup, the current city vehicle will be traded in and the dump truck will be sold. All Ayes. Motion carried.

Randy Wirth presented an estimate for replacement of the lift station roof. Motion to approve estimate by Silcock, seconded by Bartholomew. All Ayes. Motion carried.

Repairs are needed to Center Street. The council wants to review bids and loan financing terms. Franchise fees will be used to fund the project.

The Fire Department By-Laws are being updated. The Council hopes to review those updates at the February Council Meeting.

Susan Shepherd updated the Council that a donation from Casey’s General Store will go toward a train sculpture for the City Park. She is also working on a grant for new “Welcome to Tabor” signs.

Rental rules for the public for renting City Community Buildings were reviewed. Revisions will be updated at the next meeting.

Jennifer Williams commented on a construction of a Dollar General Store in the City.

Horseshoe pits at the park will be created this spring, weather permitting.

Meeting adjourned at 7:55 p.m., motion by Silcock, second by Bartholomew.

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Mayor, James Switzer

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City Clerk, Mary King-Bateman 01/16/2019

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| CLAIMS REPORT |  |
| ACCO | $1,241.80 |
| ALLIANZ | $58.33 |
| AMAZON | $233.56 |
| B&T | $33.47 |
| BEACON | $120.79 |
| BHE | $709.02 |
| CHAT MOBILITY | $416.16 |
| CBWW | $50.00 |
| COUNSEL | $387.47 |
| DTI | $53.53 |
| DAWN MILLER | $5,696.21 |
| DELAVAN AUTO | $312.42 |
| DEMCO | $169.65 |
| EMS | $1,227.22 |
| FSD | $16.00 |
| FNB | $603.25 |
| FREDCO | $1,500.00 |
| FREMONT CO LF | $2,188.22 |
| GVFD | $715.00 |
| GSB | $4,474.00 |
| HOLT GAS | $67.76 |
| HOWARDS | $168.00 |
| IA DPS | $300.00 |
| IPERS | $2,766.22 |
| JERRY WISER | $240.00 |
| KEYSTONE | $28.00 |
| KRIEGLER | $549.62 |
| LINCOLN NATL LIFE | $277.50 |
| MAINSTAY | $420.00 |
| MARY KING BATEMAN | $1,136.86 |
| MENARDS | $805.61 |
| MAE | $4,490.76 |
| MODERN WOODMAN | $423.53 |
| MUNICIPAL SUPPLY | $1,209.90 |
| ORKIN | $231.00 |
| USPS | $136.50 |
| RICHARDSON SANIT | $398.00 |
| SPIRAL COMM | $10.00 |
| IA DEPT OF REV | $2,983.00 |
| STEVE BADGER REAL EST | $300.00 |
| STONER DRUG | $3.98 |
| TABOR GROCERY | $18.65 |
| TABOR MOTOR CO | $275.00 |
| TED HILL | $64.65 |
| UPS | $16.75 |
| WELLMARK | $6,594.75 |
| WESLEY HILL | $315.31 |
| WEX BANK | $781.71 |
| TOTAL | $45,823.43 |
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