

August 6, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Ken Matteson, Susan Collins, Mark Mernone

Absent: Amy Jarnagin, Dan Oberender

Guests: Brian Slaughter

Mary called meeting to order.

Agenda

-Ken moved to approve, Bob seconded, passed 5 - 0

Approval minutes from July 2, July 23, & July 24.

-Bob moved to approve. Mark seconded, passed 5 - 0

Approval of Correction to minutes of June 4, 2019

Order back boards for tennis court

Bob moves to approve up to \$7000 for tennis back boards

Amy seconds the motion. Passes 7-0

-Mark moved to approve. Bob seconded, passed 5 - 0

Public Communications:

Bob reported on No AARP grant received. He will be attending a seminar on sidewalks systems

Discussion & possible recommendation to Council to approve contract with TrueGreen for fall treatments for 3 years

-Bob moved to approve for 1year contract & try to include City Hall. Ken seconds, Passed 5-0

Approval of bid to remove Sycamore Tree by tennis court

-Bob moved to approve Walton Tree Removal bid \$1,640.00. Mark seconds, passed 5-0

What to do with old signs from the Burnett Complex.

-Bob moves to store the signs until we have identified a use for them. Susan seconds, passed 5-0

Moving trees and bushes from south of Library to Heritage Park.

-Susan moves to have the 4 bushes from the Veterans Memorial moved to behind the new Heritage Park sign & the 2 trees to the north boundary of Heritage Park. Ken seconds, passed 5-0

Possible water hydrant for Heritage Park.

-Bob moves to put a farm hydrant behind the Heritage Park sign. Mary seconds, passes 5-0

Recommendation/approval of changes to sign at tennis court.

-Mary moves to change sign from: "THIS AREA FOR TENNIS ONLY" to "TENNIS & PICKLEBALL". Susan seconds, passed 5-0

Consideration of permanent lighting along sidewalk to Mound Park.

-Brian will get bids for posts with flag holder & plug in capacity to put lighting on southside of sidewalk in Mound Park between Hatton & Percival streets using the old light heads.

Review of Iowa State Parks study and consideration of possible areas to work on for the future.

-Began discussion for priorities for next budget year. Bob to have City to print 7 large copies of final IA State Parks Study.

Dan Oberender arrived

Adjourn