Phone (319) 926-2181

City of Hopkinton

Hopkinton, Iowa 52237

CERTIFICATION

I, Mary F. Jasper, City Clerk of the City of Hopkinton, Iowa, do hereby certify that the enclosed Resolutions No. 9-93 and 12-93 and minutes of city council meetings of February 17, March 8, April 12 and May 10, 1993 are true and correct copies of said documents.

Mary F. Jasper, City Clerk

On this 14 day of May, 1993, before me, a Notary Public in and for the State of Iowa, personally appeared Mary F. Jasper, to me personally known, and, who, being by me duly sworn, did say that she is the City Clerk of the City of Hopkinton, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation by authority of its City Council, the execution of the instrument being their voluntary act and deed and the voluntary act and deed of the corporation, be it voluntarily executed.

GERALDINE P. HUBER
MY COMMISSION EXPIRES
Jan 26 - 1995

Geraldine P. Huber
Notary Public
My Commission Expires Jan 26 - 1995

285-3387
DELAWARE COUNTY IOWA
FILED
'93 MAY 17 AM 11 25
BOOK 4 PAGE 11
RECORDER
$55.00

City of Hopkinton
To
Public of Delaware
County

Joan Mesch
Box 93
Hopkinton, IA 52237

FILE No. 285-3387
RECORDING FEE $ 55.00
TRANSFER FEE $

FILED FOR RECORD THE 17 DAY OF May, 1993 AT 11:25
O'CLOCK A. M. BOOK 4 PAGE 11

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Misc.

RESOLUTION NO. 9-93

RESOLUTION PROPOSING THE SALE OF CERTAIN PROPERTIES OWNED BY THE CITY OF HOPKINTON, IOWA AND SETTING PUBLIC HEARING THEREON.

WHEREAS, the City of Hopkinton presently owns three parcels of real estate for which it does not have a municipal purpose, and,

WHEREAS, it is proposed to use the proceeds of sale of this real estate for current City funds, and to place these properties on the tax role,

NOW, THEREFORE, BE IT RESOLVED that the City will proceed to sell the following-described real estate in separate parcels:

PARCEL NO. 1:

That part of Lot Three (3), Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529, described as commencing at a point fifteen and one-half (15½) feet West of the Northeast corner of said Lot Three (3), running thence in a Southerly direction parallel to the East line of said Lot to a point thirty and one-half (30½) feet South of the centerline of said Lot North and South, thence at right angles in a Westerly direction six and one-half (6½) feet, thence at right angles in a Southerly direction and parallel to the East line of said Lot to a point on the South line of said Lot twenty two (22) feet West of the Southeast corner of said Lot, thence at right angles in a Westerly direction along the South line of said Lot twenty-three (23) feet and five (5) inches, thence at right angles in a Northerly direction and parallel to the East line of said Lot to the North line of said Lot, thence at right angles in an Easterly direction along the North line of said Lot twenty nine (29) feet and eleven (11) inches to the place of beginning.

PARCEL NO. 2:

The Southerly sixty (60) feet of the Westerly twenty three (23) feet of Lot Two (2) and the Southerly sixty (60) feet of the Easterly one third (Ely 1/3) of Lot Three (3), all in Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529

PARCEL NO. 3:

The North 100 feet of Lot 6, Block 10, H.A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D. Page 529, except the East Twenty two and one-half (22½) feet thereof.

and that a public hearing be held on the same at 8:15 o'clock P.M. on the 8 day of March, 1993, at Council Chambers at City Hall in Hopkinton, Iowa, and that the City Clerk is directed to publish the Notice attached hereto one (1) time in the Hopkinton Leader newspaper. At said public hearing, objections will be heard orally, or received written, from any persons regarding this sale. Bids for these parcels will be received orally or in writing at said public hearing.

Adopted this 17 day of February, 1993.

Cathy S. Harris
CATHY S. HARRIS, Mayor

ATTEST:

Mary F. Jasper
Mary F. Jasper, City Clerk

NOTICE OF TAKING OF BIDS FOR THE SALE OF THREE PARCELS OF REAL ESTATE OWNED BY THE CITY OF HOPKINTON AND OF THE HOLDING OF A PUBLIC HEARING THEREON.

PUBLIC NOTICE IS HEREBY GIVEN that pursuant to a Resolution adopted by the City of Hopkinton, Iowa, through its City Council, the City proposes to sell the following three parcels of real estate in the business district:

PARCEL NO. 1:

That part of Lot Three (3), Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529, described as commencing at a point fifteen and one-half (15½) feet West of the Northeast corner of said Lot Three (3), running thence in a Southerly direction parallel to the East line of said Lot to a point thirty and one-half (30½) feet South of the centerline of said Lot North and South, thence at right angles in a Westerly direction six and one-half (6½) feet, thence at right angles in a Southerly direction and parallel to the East line of said Lot to a point on the South line of said Lot twenty two (22) feet West of the Southeast corner of said Lot, thence at right angles in a Westerly direction along the South line of said Lot twenty-three (23) feet and five (5) inches, thence at right angles in a Northerly direction and parallel to the East line of said Lot to the North line of said Lot, thence at right angles in an Easterly direction along the North line of said Lot twenty nine (29) feet and eleven (11) inches to the place of beginning.

PARCEL NO. 2:

The Southerly sixty (60) feet of the Westerly twenty three (23) feet of Lot Two (2) and the Southerly sixty (60) feet of the Easterly one third (Ely 1/3) of Lot Three (3), all in Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529

PARCEL NO. 3:

The North 100 feet of Lot 6, Block 10, H.A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D. Page 529, except the East Twenty two and one-half (22½) feet thereof.

The City Council will hold a public meeting in the Council Chambers of the City Hall in Hopkinton, Iowa on the 8 day of March, 1993, 8:15 o'clock P.M., at which time any person or persons may appear and be heard for or against said proposal to sell the above real estate.

The City will accept bids, either oral or in written form, for the above parcels individually, and will require that at time of submitting bids that a 20% downpayment be made at that time of the bid price. The City reserves the right to accept any or all bids and also to reject any or all bids.

Published by Order of the City Council of Hopkinton, Iowa.

Mary F. Jasper

MARY F. JASPER, City Clerk
Hopkinton, Iowa

RESOLUTION NO. 12-93

RESOLUTION ACCEPTING BIDS AND AUTHORIZING DELIVERY OF DEED TO PREMISES SOLD

WHEREAS, the City Council of the City of Hopkinton, Iowa, did publish Notice for the sale of real estate located in the Commercial District in Hopkinton, Iowa, and which real estate is described as follows:

PARCEL NO. 1:

That part of Lot Three (3), Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529, described as commencing at a point fifteen and one-half (15½) feet West of the Northeast corner of said Lot Three (3), running thence in a Southerly direction parallel to the East line of said Lot to a point thirty and one-half (30½) feet South of the centerline of said Lot North and South, thence at right angles in a Westerly direction six and one-half (6½) feet, thence at right angles in a Southerly direction and parallel to the East line of said Lot to a point on the South line of said Lot twenty two (22) feet West of the Southeast corner of said Lot, thence at right angles in a Westerly direction along the South line of said Lot twenty-three (23) feet and five (5) inches, thence at right angles in a Northerly direction and parallel to the East line of said Lot to the North line of said Lot, thence at right angles in an Easterly direction along the North line of said Lot twenty nine (29) feet and eleven (11) inches to the place of beginning.

PARCEL NO. 2:

The Southerly sixty (60) feet of the Westerly twenty three (23) feet of Lot Two (2) and the Southerly sixty (60) feet of the Easterly one third (Ely 1/3) of Lot Three (3), all in Block Eleven (11), Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L. D., Page 529

and that a public hearing was held thereon on the 8th day of March, 1993, at the City Hall at Hopkinton, Iowa, at 8:15 o'clock P.M., at which time no person filed any objection against the sale of said land, and the best bid submitted was by Joan L. and Darren R. Mesch, in the amount of $150.00 for Parcel No. 1, and $50.00 for Parcel No. 2. These were the only bids obtained on the above parcels, and in the opinion of the City Council, it is in the City's interest at this time to accept said bids and place the property again on the tax rolls.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute and deliver to said Joan L. and Darren R. Mesch Quit Claim Deeds for the above properties, and any abstract that might be available and now in the possession of the City, without further extension thereof.

The City Clerk and Mayor are authorized to deliver said deed upon payment of the full sale price of $200.00 for both parcels.

Dated this 10 day of May, 1993.

Cathy S. Harris
CATHY S. HARRIS, Mayor

ATTEST:

Mary F. Jasper
Mary F. Jasper, City Clerk

Adoption of the above Resolution moved by Councilperson Eyres and seconded by Councilperson Melchert.

VOTE: AYES: Eyres, Melchert, Jasper, Tucker, Huber

NAYS: NONE

ABSENT: NONE

Hopkinton Council Proceedings

Hopkinton City Council met in **Special Session** Wednesday, February 17, 1993 at 4:30 P.M. with Mayor Harris presiding.

Councilpersons present: Eyres, Huber, Jasper, Tucker; Absent, Melchert.

Eyres introduced Resolution No. 8-93 entitled "RESOLUTION AUTHORIZING THE CITY OF HOPKINTON, IOWA, TO ENTER INTO AN AGREEMENT TO VACATE PORTIONS OF THE FOLLOWING STREETS THAT ARE ADJACENT TO BLOCK 21 AND BLOCK 22 OF H.A. CARTER'S SECOND ADDITION TOHOPKINTON, DELAWARE COUNTY, IOWA, AND THE ALLEYS IN SAID BLOCKS, SAID STREETS BEING PORTIONS OF WEST STREET, PARK STREET, BUSH STREET, AND MARION STREET, AND FOR HOLDING A PUBLIC HEARING ON SAID VACATIONS" and moved its adoption. Jasper seconded the motion . Roll call vote: Ayes; Eyres, Jasper, Huber, Tucker. Mayor declared Resolution No. 8-93 duly adopted.

Huber introduced Resolution No. 9-93 entitled"RESOLUTION PROPOSING THE SALE OF CERTAIN PROPERTIES OWNED BY CITY OF HOPKINTON, IOWA, AND SETTING PUBLIC HEARING THEREON" and moved its adoption. Tucker seconded motion. Roll call vote: Ayes; Huber, Tucker, Eyres, Jasper. Mayor declared Resolution 9-93 duly adopted with public hearing set for March 8, 8:15 P.M.

Motion for adjournment was made by Tucker and seconded by Eyres.

Cathy S. Harris
Cathy S. Harris, Mayor

Mary F. Jasper
Mary F. Jasper, City Clerk

Hopkinton City Council met in regular session Monday, March 8, 1993 at 7:30 P.M. with Mayor Harris presiding. Councilpersons present: Huber, Eyres, Tucker, Jasper, Melchert.

Month of February

Fund	Receipts	Expenditures
General	4460.01	10,807.69
Road Use Tax	3310.16	843.45
Debt Service	41.50	
Trust & Agency	59.01	
Fire Enterprise	211.21	4680.90
Ambulance	90.63	85.81
Emergency	31.11	
Capital Project (CDBG)	36681.44	36,681.44
Sewer	14263.24	11,094.69

Motion by Tucker, seconded by Melchert to approve agenda with the additions of: Cheri Boeding scheduled for 9 P.M.;discussion on condition of Lundtvedt property; correspondence from IDED.

Motion by Eyres, seconded by Jasper to approve Consent Agenda with inclusion on February 17 minutes. Consent Agenda items in addition were: revenues and expenditures reports; bills approved by finance committee; library report; minutes of February 8 and 23 meetings; utilities report.

Mayor Harris announced that 7:30 P.M. was time published for second hearing on 93-94 proposed budget and hearing was declared now open. There were no objectors present and no written objections on file. Mayor announced hearing closed at 8 P.M. Motion by Melchert, seconded by Eyres to adopt Resolution No. 10-93 entitled " A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1994". Vote: Ayes; Melchert, Eyres, Tucker, Huber, Jasper.

Eric Jasper addressed the council requesting that the agent of record for the city insurance coverage be rotated. Council took no action.

Kevin Funke reviewed with the council briefly the insurance package for the period beginning April 1. Council approved the package with changes of: garbage truck coverage changed to comprehensive only; asked agent to check on cost difference for higher property deductibles.

At 8:P.M. Mayor Harris announced that this was the time and place for the public hearing on the matter of the proposal to vacate certain portions of streets and alleys in Carter's Second Addition as set out in Resolution No-8-93 adopted February 16, 1993. Mayor called for any objections. No oral objections were offered, and the Clerk reported no written objections on file. Tucker introduced Resolution No. 11-93 entitled"RESOLUTION AUTHORIZING VACATION OF CERTAIN PORTIONS OF STREETS THAT ARE ADJACENT TO BLOCK 21 AND BLOCK 22 OF H.A. CARTER'S SECOND ADDITION TO HOPKINTON, DELAWARE COUNTY, IOWA AND THE ALLEYS IN SAID BLOCKS AND TO CONVEY SAID PORTIONS OF SAID STREETS AND ALLEYS AS SET OUT IN RESOLUTION NO. 8-93 ADOPTED BY THIS COUNCIL ON FEBRUARY 16, 1993 AND TO CONVEY SAID PORTIONS OF SAID STREETS AND ALLEYS TO THE ADJACENT LANDOWNERS" and moved its adoption. Melchert seconded the motion. Vote: Ayes; Tucker, Melchert, Jasper, Huber, Eyres.

Melchert introduced Ordinance No. 210 entitled "AN ORDINANCE PROVIDING FOR THE VACATING OF A PORTION OF WEST STREET, PARK STREET, BUSH STREET AND MARION STREET ADJACENT TO, AND THE ALLEYS IN, BLOCK 21 AND BLOCK 22 OF H.A. CARTER'S SECOND ADDITION TO HOPKINTON, DELAWARE COUNTY, IOWA". Moved by Jasper, seconded by Huber that the aforementioned ordinance now be adopted. Roll call vote: Ayes; Melchert, Jasper, Huber, Eyres, Tucker. Moved by Eyres and seconded by Huber that the statutory rule requiring said ordinance to be read and acted upon on three separate occasions be dispensed with. Roll call vote: Ayes; Eyres, Huber, Jasper, Melchert, Tucker. Moved by Tucker, seconded by Melchert that Ordinance No. 210 now be put on final passage and adoption. Roll call vote: Ayes; Tucker, Melchert, Huber, Jasper, Eyres. Mayor declared Ordinance No. 210 adopted and signed same.

At 8:15 P.M. Mayor announced that this was the time and place for the hearing on the matter of the proposal of taking of bids for the sale of three parcels of real estate owned by the City. Mayor called for any objections. No oral objections were offered and no written objections were on file. Mayor called

for oral bids and there were none. Clerk presented one bid on file which was sealed. Mayor asked clerk to open bid and it was recorded as a bid on Parcel 1 for $150 and a bid on Parcel 2 for $50 with the stipulation that bidder did not want Parcel 2 unless bid was also accepted for Parcel 1. Bidders were Joan and Darren Mesch. Council took no action but chose to set regular April meeting as time for decision to be announced and to further investigate the placing of the telephone cable in the area. Mayor declared hearing closed at 8:35 P.M.

Cheri Boeding was next on the agenda to speak to the council concerning operations at the municipal pool. Cheri told council she would again be interested in managing the pool if the hourly pay could be raised by $1.00 per hour. She will contact JTPA to see if help might be available through this program for pool positions. Discussion was held on pool admission prices for the upcoming season. Cheri will contact surrounding cities and obtain information on rates they are charging, reporting back at the April regular meeting. Motion by Jasper, seconded by Melchert to grant the $1.00 per hour raise to Cheri as manager. Motion carried with 4 ayes, one nay.

Council agreed to placement of one additional handicapped parking space on west side of Locust Street near restuarant. Mayor will ask apartment owner to require renters to park in space provided for this purpose behind apartment building.

Motion by Tucker, seconded by Eyres to approve building permit for Diane Mohr.

Clerk asked council about responsibility for additional premium on health insurance between April 1, when change of policy is mandated, and July 1 when salary raises take effect. Council will pay only the cost of the Alliance policy with the additional for the Alliance Select being the responsibility of the employee during this period as well as after July 1.

Motion by Jasper, seconded by Eyres to accept bid from Smitty's, Manchester, for four flotation tires for sludge truck in amount of $6045.60 carried.

Correspondence from DNR was reviewed by members of the wastewater treatment committee, Jasper and Tucker. They explained that a study is now underway to determine procedures to enable the plant to stay in compliance.

Melchert requested use of the ball diamond from 6:30 until 8:00 P.M. on a Tuesday or Wednesday evening during summer to coach young players about to enter grades 1 and 2 in the fall. Council granted request.

Clerk presented correspondence from IDED informing City that their request for housing funds had not been approved. ECIA project manager will review application and reapply at a later date.

Mayor Harris told council that notification has been received that Hopkinton has again been proclamed "Tree City" for 1992.

Ron Digmann, scheduled to meet with council, was not able to be present.

Motion by Melchert was seconded by Eyres for adjournment at 10:25 P.M.

Cathy S. Harris
Cathy S. Harris, Mayor

ATTEST: Mary F. Jasper
Mary F. Jasper, City Clerk

Bills Approved For Payment:

AMBULANCE:	
Rogers Sinclair, gas	17.62
Armstrong Medical, supplies	114.93
Conney Safety, supplies	81.97
McDermott Oil, gas	14.50
Delaware Co. Memorial Hospital, medical supplies	8.00
Briggs Corporation, ambulance supplies	89.40
Mercy Medical Center, cellular phone use, Feb.	18.46
Emergency Medical Supplies, supplies	48.03
DynaMed, medical supplies	196.50
Dixie, USA, flashlights	31.73

Hopkinton Council Proceedings

Hopkinton City Council met in regular session April 12, 1993 with Mayor Harris presiding. Council present: Eyres, Huber, Jasper, Melchert, Tucker.

Month of March

Fund	Revenues	Expenditures
General	11,284.02	14,681.63
Ambulance	873.08	623.43
Fire Enterprise		1,449.85
Road Use Tax	4,034.85	6,634.43
Debt Service	20.82	
Trust & Agency	29.60	
Emergency	15.61	
Sewer Funds	15,771.80	10,015.03
Capital Projects	6,340.80	6,340.80

Motion by Eyres, seconded by Melchert to approve agenda with following additions; plat for review from Tri-State,Aldrich building permit application, stop signs requested, pool manager and Carol Lehman to be present to visit with council.

Motion by Melchert, seconded by Huber to approve Consent Agenda including; reports of library and utilities, treasurer's and revenue and expenditure reports, minutes of March 8 meeting and bills approved by finance committee.

Motion by Eyres, seconded by Melchert to approve building permits for Janelle Parsons, Mary Aldrich and Edmund Hucker with stipulation made that all buildings must be placed a minimum of five feet from lot line.

Tom Gardner, Gardner Architecture, discussed with council the possibility of renovating present city hall. Motion by Eyres, seconded by Tucker to engage Gardner Architecture to do a feasibility study on city hall with drawings. A public meeting for citizen input will be held when study is completed.

At 8:15 P.M. Larry Andersen and Steve Tucker representing Hopkinton Fire Department expressed their concern that a new truck will need to be ordered in '95 and there are not sufficient funds on hand. They also requested that ramp to fire station be resealed when street resurfacing crew is in Hopkinton.

At 8:35 Charles Jr. and Joy Bacon requested a refund of legal fees, building permit and fee for deed they had paid to city for a portion of Henry Street that was later found to be outside limits of city. Refund will be made although council reminded Bacons that area was shown on City map and transaction was done in good faith.

At 8:40 P.M. Cheri Boeding, pool manager, reviewed applications for pool workers. She will be setting up a meeting in near future to be attended by workers and those on pool committee.

At 9:00 P.M. Butch Dettbarn and Steve Tucker presented a copy of the plat for the area they are developing near Wildcat Road. Melchert moved, seconded by Tucker, to give tentative approval of plat at this time, reserving final approval until streets are dedicated and final plat complete with signatures is presented.

At 9:15 P.M. Carol Lehman, Permeate Refining, discussed with council billing she received for usage at wastewater treatment plant. Council and Lehman agreed on billing at commercial rate of $22.50 when no industrial waste is being discharged.

Motion by Eyres, seconded by Jasper to accept bid of Darren and Joan Mesch of $200 for two parcels of land providing buyer agrees to pay all legal costs involved. Motion passed with Tucker abstaining.

Letter regarding property insurance deductibles was read by clerk. There will be no change in deductibles at this time.

Motion by Jasper, seconded by Melchert to approve application for renewal of beer permit at Family Inn.

Council set April 28 as Clean Up Day in Hopkinton when articles too large for garbage pick up will be accepted. Tree limbs will be picked up in the afternoon.

Motion by Tucker, seconded by Eyres to authorize mayor to sign operations and maintenance statement with DNR relating to ball diamond and pool.

Clerk read letter received from auditor regarding unused TIF districts. Motion by Jasper, seconded by Tucker to ask that TIF District #2 be removed from records as property has been sold and no longer available for an industrial site.

Council welcomed visitors Mary and Abbie Wendt; Dean Schwendinger, Peoples Gas.

Motion by Eyres, seconded by Melchert to hire Henry Gehrls to coach Little League and Rick Parsons to coach girls softball.

Motion by Tucker, seconded by Jasper to approve reappointment of Robert DeShaw as truteee on board of Municipal Utilities for six year term ending April 1, 1999.

Because concern has been expressed regarding safety at this intersection, stop signs will be placed at corner of Andrew and Culver Road and at corner of College Street and Culver Road. Yield sign will be placed at intersection of School Street and Culver Road.

Jasper told council that Swiss Valley has requested permission to pour a sidewalk between City Hall and Swiss Valley Cheese Plant on north side of city building. There were no objections to this idea.

Eyres moved for adjournment at 10:35 P.M. with Tucker seconding the motion.

ATTEST: _____
Mary F. Jasper, City Clerk

Cathy S. Harris
Cathy S. Harris, Mayor

Bills Approved for Payment:

AMBULANCE:	
Comelec, 4 pagers	1500.00
Post Office, box rent	11.25
Emergency Medical Products, supplies	19.50
Delaware County Memorial Hospital, med supplies	8.17
Mercy Medical Center, cellular phone rent	19.25
Citizens State Bank, box rent	6.00
WWTP:	
Stallings & Co., repairs	304.30
Johnson Metal Crafters, repairs to RBC shaft	8939.76
Swiss Valley:	
pH probe wire	17.38
tubing	146.15
Harris Electric, equipment repairs	680.64
Hach, lab supplies	263.65
Smitty's Tire & Appliance, flotation tires	6045.60
Kraus Construction, bldg. repairs	475.33
Wisner Controls, equipment repairs	244.25
Water & Oil Technologies, Inc., maint. chemicals	385.00
LIBRARY:	
JoAnn Mesch	225.61
Kids Discover, renewal	17.95
Baker & Taylor, books	105.34
CDBG:	
ECIA	
CTS Energy Construction, rehab admin., Feb.	2987.25
R & K Construction, rehab	4060.00
Leader Publications, demolition ad	2502.00
ECIA, March Admin	14.32
	2193.90

Hopkinton City Council met in regular session May 10, 1993 at 7:30 P.M. with Mayor Harris presiding and following council members present: Eyres, Huber, Jasper, Melchert, Tucker.

Month of April

Fund	Receipts	Expenditures
General	42.251. 23	27,856.11
Ambulance	2,186.14	2,868.07
Fire	5,252.18	4,619.15
Road Use Tax	2,986.30	1,814.12
Debt Service	1,406.53	
Trust & Agency	1,999.85	
Perpetual Care	224.31	
Emergency	1,054.54	
Sewer	15,063.60	31,278.35

Motion by Tucker, seconded by Eyres, to approve agenda with addition of sanitary sewer problem on Cascade Street.

Motion by Melchert, seconded by Huber, to approve Consent Agenda including: reports from library, utilities, treasurer, and revenues and expenditures; minutes of April 12 meeting, bills approved by finance committee.

Delaware County Economic Development board member scheduled to visit with council at 7:30 did not appear.

Council instructed clerk to delay preparation of documents to take TIF districts off the roles until business located in district #3 is contacted.

At 7:40 P.M. Dean and JoAnn Haas spoke to council concerning drainage problems . Street committee will visit the area to determine what might be done to correct the problem.

Motion by Eyres, seconded by Melchert to adopt Resolution No. 12-93 entitled "RESOLUTION ACCEPTING BIDS AND AUTHORIZING DELIVERY OF DEED TO PREMISES SOLD". Vote: Ayes; Eyres, Melchert, Jasper, Tucker, Huber.

Clerk presented proposal for revising garbage rates to cover the raise in rates from the solid waste commission. Ordinance amendment will be prepared for passage at June meeting.

Motion by Tucker, seconded by Melchert to approve renewal of beer permit for Diane's Grocery and liquor permit for Showroom Lounge, the liquor permit approval contingent upon full completion of paper work necessary.

Discussion was held on request from owner to remove "Yield" sign from Rogers Sinclair building. Street committee will investigate other possibilities for sign at this intersection.

House numbering was discussed briefly. Clerk informed council that local scout troops have volunteered to contact those not in complaince with ordinance requiring house numbers to be posted and offer to assist homeowner in placing numbers on the house.

Building permit applications were presented from Keith Kritz, Carlton Olmstead and Mike Beck Construction. Motion by Tucker, seconded by Eyres to approve all permits and noting that directions are in error on Beck application. He will be informed of the correction.

Motion by Melchert, seconded by Eyres to approve certification of delinquent utility bills as presented, providing bills are not paid by May 20.

Complaint was received by a counci member of a dangerous situation with children crossing at intersection of Church and Culver Road. A yield sign will be placed here. All streets intersecting with Culver Road will be posted with either yield or stop signs.

Mayor gave an update on efforts to remove junk vehicles from city.

Council decided not to purchase anti-freeze offered at discounted price at this time as this should be reflected in '94 budget.