

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Kelli Hansen presiding. The meeting was called to order at 7:00 PM. Council Members present were: Quentin Meyers, Alan Dinkel, Shelly Haas, Daryl Sherraden. Deb Meyers was absent.

All present stood for the flag salute.

Quentin Meyers moved to approve the Regular Council Minutes from November 7, 2017. Sherraden seconded the motion. The motion passed.

Dinkel moved to pay bills in the amount of \$61,547.74. Sherraden seconded the motion. The motion passed.

Roger Hrabe presented the Rooks County Economic Development (RCED) bi-annual update.

- The second Strategic Doing session went well.
- There is an opening on the RCED board.
 - ◆ Sherraden moved to appoint Kelli Hansen to the RCED board. Dinkel seconded the motion. The motion passed.

Alan Krumpke updated the Council as to the improvements made to the property at 201 South Kansas Street.

- Sherraden moved to change the required improvement deadline for 201 South Kansas Street listed in Resolution 204 from December 1, 2017 to June 30, 2018. Quentin Meyers seconded the motion. The motion passed.

Mayor Kelli Hansen Reported:

- Would like the Council to consider funding the Physical Improvement Program (PIP) during the 2018 fiscal year.
- Grants from Heartland Community Foundation have been awarded to the Plainville Fire Department to help in the purchase of new helmets and a generator for the fire house.
 - ◆ Sherraden moved to allow the purchase of a generator for the fire house with a cost not to exceed \$5,500.00 dollars. Quentin Meyers seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- Two part-time officers have completed their academy training.

Sherraden moved for a ten-minute executive session beginning at 7:37 PM with the Mayor and Council to discuss matters pertaining to non-elected personnel. Haas seconded the motion. The motion passed.

The Mayor and Council returned to the table at 7:47 PM. No action taken.

Haas moved to adjourn the meeting. Quentin Meyers seconded the motion. The motion passed. The meeting was adjourned at 7:53 PM.



Mayor Kelli Hansen



City Administrator/Clerk Jim Mesecher