City of Ida Grove City Hall Special Meeting – 5:00 p.m. April 13, 2017

Mayor Whiteing called the meeting to order with the following Council Members present: Paul Cates, Scott Tomlinson, and Ryan Goodman. Others present were Deputy Clerk Heather Sweeden and Mike Thornhill.

Motion by Council Member Goodman to approve the agenda, seconded by Council Member Tomlinson. On a unanimous vote, motion carried.

Discussion was held on the upcoming wastewater treatment plant superintendent vacancy. Lake View's Public Works director is planning to retire from his current position after 30+ years and is interested in coming to work for the City of Ida Grove as the wastewater superintendent. Per IPERS guidelines, he wouldn't be able to make more than \$30,000/year and draw from his retirement. Goodman talked about the possibility of hiring him at around \$14/hour and hiring an entry level person at \$14/hour to take his place when he would fully retire in a few years.

Motion by Council Member Goodman to approve Resolution 2017-5, showing local support by the City for the King Theatre grant application, seconded by Council Member Tomlinson. On a unanimous vote, motion carried.

## **Resolution Number 2017-5**

King Theatre Grant

**WHEREAS** the City of Ida Grove, Iowa received ownership of the King Theatre through a donation from the previous owner. A community meeting was held and member's present enthusiastically supported the project. The City of Ida Grove approved and appointed a King Theatre Renovation Board.

WHEREAS the King Theatre Renovation Board set a mission statement:

To preserve and operate Ida Grove's historic King Theatre, and to engage the surrounding

Community through an array of films, performing arts and social, civic and educational

Events. Long Live The King.

**WHEREAS** the City of Ida Grove will provide property and liability insurance and work comp coverage. The King Theatre Renovation Board will do fundraising and volunteer recruitment for various work ranging from removing junk to sorting movie posters and other movie memorabilia that will be sold to help renovate the theatre.

**WHEREAS**, the City of Ida Grove application for a grant for the King Theatre renovation will assist with the goals and mission statement as adopted by the King Theatre Renovation Board.

**WHEREAS**, the city council of Ida Grove commend and support the King Theatre renovation.

**NOW THEREFORE BE IT RESOLVED,** the City of Ida Grove approves and supports an application for renovation of the King Theatre.

**APPROVED** and Signed by the Mayor on the 13<sup>th</sup> Day of April, 2017

Devlun Whiteing, Mayor

ATTEST:

Heather Sweeden, Deputy Clerk

Council Member Cates mentioned Red Oak Glass would be in town Friday, April 14, 2017 to look at Brenner's building.

Motion by Council Member Tomlinson to adjourn, second by Council Member Goodman. On a unanimous vote motion carried.

Meeting adjourned at 5:20 p.m.

Heather Sweeden, Deputy Clerk

Devlun Whiteing, Mayor