

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
MAY 24, 2016
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Pro Tem Konrad called the Pleasant Hill City Council meeting to order on May 24, 2016 at 6:30 p.m. in the City Council Chambers. PRESENT: Jeff Mullen, Curt Gause, Dean Cooper, Barb Malone and Mayor Pro Tem Mark Konrad. ABSENT: Sara Kurovski.

2. APPROVAL OF AGENDA

Mullen/Malone moved to approve the agenda. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

3. PUBLIC HEARING-BUDGET AMENDMENT

Mayor Pro Tem Konrad opened the Public Hearing for the **Budget Amendment** at 6:31 p.m. City Manager Don Sandor said Cities are required to amend their annual budget if they anticipate an increase in the amount of expenditures they appropriated in the city's original budget, and discussed the items to be amended. Per state code, cities have until May 31st of each year to file their amendments. Hearing no comments from the public, the Mayor Pro Tem closed the public hearing at 6:33 p.m.

Resolution #052416-01 - Approval of FY 16 Budget Amendment

Cooper/Malone moved to approve **Resolution #052416-01 - Approval of FY 16 Budget Amendment**. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

4. PUBLIC INPUT (5 MINUTES FOR ITEMS NOT ON THE AGENDA)

There were none.

5. CONSENT ITEMS

Malone/Mullen moved to approve the **CONSENT ITEMS**: Council Minutes - dated 5-10-16, Claims Listing - dated 05-24-16, Expenditure Report - dated April 2016, Revenue Report - dated April 2016, Treasurer's Report - dated April 2016, Fire Department Report - dated April 2016, Park and Recreation Commission Minutes dated 03-10-16, Park and Recreation Commission Minutes dated 04-14-16, **Resolution #052416-02** – Transfer of Funds – Emergency Fund to Equipment Replacement Fund, **Resolution #052416-03** – Transfer of Funds – Employee Benefits Fund to General Fund, Liquor License Renewal – Hy-Vee Food Store, 4815 Maple Drive, **Resolution #052416-04** – Approval of Payment Application No. 6 – NE 75th Street Improvements Project. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

6. BUSINESS ITEMS

There were none.

7. CLOSING COMMENTS

City Manager Don Sandor reminded everyone that Monday, May 30, was Memorial Day and the City offices would be closed. Mr. Sandor also announced there would not be a work session on Tuesday, May 31st.

8. ADJOURNMENT

Malone/Mullen moved to adjourn the meeting. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0. The meeting was adjourned at 6:34 p.m.

Mark Konrad, Mayor Pro Tem

ATTEST:

Dena J. Spooner, City Clerk/Finance Director