

July 19, 1995

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The City Council of the City of Buffalo, IA, met on Wednesday, July 19, 1995, at 6:00 p.m. at City Hall with Mayor Phil Hoover presiding. Present were Councilmembers Josie Collins, Tom Harland, Jr., Dave Kinsinger, Dick Nissen and Betty Walters. Absent, none.

The special meeting was held for discussion and decision of Community Center Commission matters. There was discussion of items of concern, such as frequent turnover of Commission members, Commission members being given rent free dates for use of the building once and twice a year, a need for updated by-laws for the Commission, past bills. Ralph Jewett said a committee needs to meet and work up new by-laws or update some of the current ones. A meeting will be scheduled to work up some new ones, and the date will be posted so the meeting will be open. Walters said a request was made at an earlier meeting she wasn't present for to have her apologize to some of the members for an earlier agenda. Walters said no apology will be given, as there were some unpaid bills that needed to be paid. Carol Bernauer said she's been repeatedly accused of having the by-laws at City Hall, but she, the deputy clerk, and another person each had searched the basement for two boxes that had been brought and left here four years ago for the auditor, but the two boxes are no longer in the basement. Walters said she had the by-laws in a folder in some records that she had in her own files, and Bernauer never did have them. Harland said two families have several members on the Commission, and therefore have control of votes. He hoped from observing at the last meeting that they continue to use their own minds on how they vote on matters. As Rick Fielder was not present, Kinsinger and Mayor Hoover will contact him on his feelings as to returning to the Commission and the Chairman position. Council suggested that in the new by-laws, that members have to at least pay the cleaning fee when they book the building and pay one half of the rental fees. The Commission will decide this in their by-laws. Also, if a member resigns, he shall not be allowed to become a member again for at least a year.

Motion by Walters and Kinsinger to accept the resignation of Holly Lopez. All voted aye. Carried.

Motion by Kinsinger and Walters to approve Resolutions #40-95 thru #44-95, "RESOLUTIONS APPOINTING CHARLES SHREEVES, LOIS DAVIS, PAULA SCHWARTZ, RON BROOKHART AND AMY HAINES TO THE COMMUNITY CENTER COMMISSION." Voting yes were Collins, Harland, Kinsinger, Nissen and Walters. Motion carried.

No dates for special meetings were scheduled. Community input was asked for. There was discussion of posting notices for any and all of the meetings that may be set up.

Motion by Collins and Walters to adjourn the meeting at approximately 6:55 p.m. All voted yes. Carried.

Signed: Phil C. Hoover

Phil C. Hoover,
Mayor of Buffalo, IA

Attest: Carol A. Bernauer

Carol A. Bernauer,
City Clerk of Buffalo, IA