

November 28, 2022  
City Council Meeting Minutes

The November 28, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

Motion Rausch, second Oliphant to approve the agenda. All ayes. Motion carried.

Motion Delaney, second Kelchen to approve the consent agenda items including City Council Minutes 11/14/22, Park Board 11/7/22, Utility Board 11/10/22; November 28, 2022 Claims; and Renewal of Liquor License for Lyon's Cascade. All ayes. Motion carried.

Motion Oliphant, second Delaney to accept and file the FY22 Financial Statement. All ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #82-22 Approval of the Annual TIF Certification FY24 and Urban Renewal Annual Report FY22. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Delaney to approve Resolution #83-22 Approval of 28E Jones County Mutual Aid-Fire Department. Roll Call vote. All ayes. Motion carried.

Motion Delaney, second Oliphant to approve the First Reading of Ordinance #01-23 Dilapidated Building Nuisance. Roll Call vote. All ayes. Motion carried.

Motion Hosch, second Rausch to approve Resolution #81-22 Approval of Purchase of Service Agreement-Dubuque County \$1M Library Contribution. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #87-22 Agreement with American Legal for Online City Code Services. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Delaney to approve Resolution #86-22 Agreement with ECIA for Building Inspection Services. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #84-22 Building Permit Fees January 1, 2023. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #85-22 Two Semi-Annual Reimbursements of Increment Property Tax Revenue Cheryl and Joel Woods (Dec 2022-\$2,336 and May 2023-\$2,336). Roll Call vote. All ayes. Motion carried.

Motion Oliphant, second Hosch to approve the First Reading of Ordinance #02-23 Refuse Collection Rates, and to place the Second and Final Reading on the Agenda for December 12, 2022. Roll Call vote. All ayes. Motion carried.

Motion Hosch, second Kelchen to adjourn at 7:08pm.

Kathy Goerd, City Clerk