

October 24, 2022
City Council Meeting Minutes

The October 24, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Hosch, Kelchen, Oliphant and Rausch answered roll call. Delaney was excused.

Motion Rausch, second Kelchen to approve the agenda. Motion carried.

Motion Oliphant, second Kelchen to approve the consent agenda items including City Council Minutes 10/10/22, Utility Board Minutes 10/12/22, October 24 2022 claims, Renewal of Liquor License for McDermott Oil Co. All ayes, motion carried.

Motion Rausch, second Oliphant to open the public hearing for the Proposal to Enter Into A General Obligation Library Loan Agreement. Roll Call Vote, all ayes. Motion carried.

City Administrator Kotter explained the process that this hearing was the final opportunity for the public to come forward with a petition to place the Library Loan on a referendum ballot. Since no such petition was submitted this means that the City Council will determine the outcome of the borrowing as long as we follow the required timeline and procedure set forth in Iowa Code.

Motion Oliphant, second Hosch to close the public hearing. Roll Call Vote, all ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #73-22 Taking Additional Action on Proposal to Enter into a General Obligation Library Loan Agreement. Roll Call Vote, all ayes. Motion carried.

The City Council discussed the future of the existing street sweeper and possible purchase of a new one. Staff will demo both mechanical and vacuum style Street Sweepers and report back. The goal is to spend no more than \$200,000 on a used unit.

Motion Kelchen, second Oliphant to approve Resolution #74-22 Changing Stop Sign to a Yield Sign on Northbound Buchanan Street SW at Riverview Road. Roll Call Vote, all ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #75-22 Substantial Completion for Buchanan Street Alley NW Construction and Pay Request #2. Roll Call Vote, all ayes. Motion carried.

Motion Rausch, second Oliphant to approve the second reading of Ordinance #06-22 Rezoning of Lot 2 Takes Place, Eastern Half of 304 2nd Ave NW from R-1 Single Family to C-2 General Retail. Roll Call Vote, all ayes. Motion carried.

Motion Kelchen, second Oliphant to approve the second reading of Ordinance #07-22 Sanitary Sewers-Building Sewers and Connections Code 6-2-4-4. Roll Call vote 3 Yah-1 Nay (Hosch). Motion carried.

Motion Oliphant, second Kelchen to approve the second reading of Ordinance #08-22 Water Utility – Water Service Pipes Code 6-3-11. Roll Call vote 3 Yah-1 Nay (Hosch). Motion carried.

Motion Rausch, second Oliphant to approve Resolution #76-22 Full Time Employee Benefits Renewal January 1, 2023. Roll Call Vote, all ayes. Motion carried.

Motion Kelchen, second Hosch to approve Resolution #77-22 Tree Donation Program for City Parks. Roll Call Vote, all ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #72-22 Adding City Clerk Kathy Goerdt As A Signer to the Ohnward Bank and Trust Accounts. Roll Call Vote, all ayes. Motion carried.

Kotter reported that No Engine Brake signs will soon be posted at the 5 entrances, the new, donated park benches will arrive in December, the City was approved by IDOT for Premium Plant Services to be RISE Grant eligible and that the City was awarded a \$60K Carver Grant.

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

Lisa A. Kotter, City Administrator

Steven J. Knepper, Mayor