

February 27, 2023  
City Council Meeting Minutes

The February 27, 2023 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 absent.

Motion Kelchen, second Oliphant to approve the agenda. Four ayes. Motion carried.

Motion Kelchen, second Oliphant to approve the consent agenda items including City Council Minutes 2/13/23, Special City Council Minutes 2/2/23 and 2/9/23, and Planning and Zoning Minutes 2/16/23; February 27, 2023 Claims; and Liquor License Renewals for American Legion Post 528. Four Ayes. Motion carried.

Motion Rausch, second Kelchen Open Public Hearing for the following: 1) Rezoning Parkridge Subdivisions Phases 1, 2, and 3 from A-1 Agriculture to R-1 Single Family; 2) Rezoning Parcels 1932126016 and 1932126004 from M-2 Heavy Industrial to C-1 Highway Commercial; and 3) Max Property Tax Levy Hearing. Roll Call vote. Four Ayes. Motion carried.

Discussion on Public Hearing items.

Motion Kelchen, second Rausch to Close Three Public Hearings. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #19-23 Purchase of a Used 2016 Elgin Pelican Sweeper from Macqueen Equipment (\$175,250). Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #14-23 Priority Project List of RCTP Grant Funds. Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Resolution #15-23 Submittal of RCTP Grant Funding Request FY24. Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #21-23 Hiring Gravel Grading Excavating Storm Water Improvements-Claddagh Subdivision. Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, Rausch second to approve First Reading of Ordinance #04-23 Rezoning Parkridge Subdivision from A-1 Agriculture to R-1 Single Family Residential. Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Hosch to approve First Reading of Ordinance #03-23 Rezoning Parcels 1932126016 and 1932126004 from M-2 Heavy Industrial to C-1 Highway Commercial. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #12-23 Buchanan Street NW Alley Final Payout and Acceptance Work. Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #13-23 Annual Debt and Interfund Transfers FY23. Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #16-23 Hiring of Kammiller Tree Removal-Community Park (\$11,000) and New Library (\$5,000). Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #17-23 Development Agreement Parkview Homes/CR History House. Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Resolution #18-23 Hiring of All Star Environmental – Asbestos Assessment Report at Three Properties (\$2,000). Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #20-23 Max Levy (\$1,049,275). Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Kelchen to approve Resolution #22-23 Approval to Purchase Parcels for New Library Site: 1) Parcel #1931351013 from Mary CR Schmidt (\$42,500); 2) Parcel #1931351012 from Bruce A. Greenwood (\$71,500); 3) Parcel #1931351011 from Arlene M. Eisermann (\$88,000). Roll Call vote. Four Ayes. Motion carried.

Motion Kelchen, second Oliphant to adjourn at 7:07pm. Four Ayes. Motion carried.

Kathy Goerd, City Clerk