

November 27, 2023
City Council Meeting Minutes

The November 27, 2023 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 Oliphant, second Hosch to approve the agenda. All Ayes. Motion carried.

No Public Comment.

Motion Rausch, second Oliphant to approve the consent agenda items: City Council Minutes 11/13/23; and November 27, 2023 Claims. All Ayes. Motion carried.

Motion Kelchen, second Rausch to move up discussion on Ordinance #20-23 No Parking on West Side of Tyler Street NE from 1st Avenue to 2nd Avenue NE and East Side of Lincoln St NE from 1st Avenue West to the Alley by the Jail. All Ayes. Motion carried.

Multiple residents spoke and the Council discussed information pertaining to the areas considered for no parking.

Motion Rausch, second Oliphant to approve Ordinance #20-23 No Parking on West Side of Tyler Street NE from 1st Avenue to 2nd Avenue NE and East Side of Lincoln St NE from 1st Avenue West to the Alley by the Jail (First of Three Readings). All Ayes. Motion carried.

Motion Oliphant, second Rausch to Open Public Hearing on Proposed Development Agreement with ROSO Properties, L.L.C. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to Close Public Hearing on Proposed Development Agreement with ROSO Properties, L.L.C. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #89-23 Approving Development Agreement with ROSO Properties, L.L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call vote. All Ayes. Motion carried.

Council discussion regarding multiple changes to Ordinances for Violations of Snow Emergency Parking; Ordinance of Snow Removal from Sidewalk; Ordinance Setting Parking Citation Amounts; and changes to Current Recreational Burning Ordinance. The Council gave direction to move forward and bring all changes to those Ordinances to future Council Meetings for appropriate readings.

Motion Rausch, second Kelchen to approve Resolution #90-23 Appropriating Urban Renewal Tax Revenue Funds for FY25 and Submit the Annual Urban Renewal Report for FY23. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Kelchen to Approve and Submit the FY2023 Annual Financial Report. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Ordinance #16-23 Change Library Board Meeting Time (Second of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Hosch to approve Ordinance #17-23 Change Planning and Zoning Commission Meeting Time (First of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Ordinance #18-23 Change Parks and Recreation Board Meeting Time (First of Three Readings.) Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Ordinance #19-23 Change Utility Board of Trustees Meeting Time (First of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to Approve and Submit the 2023FY Annual Street Report. All Ayes. Motion carried.

Reports were given by the Police Chief and the City Administrator.

Motion Kelchen, second Rausch to adjourn at 7:35pm. All Ayes. Motion carried.

Kathy Goerd, City Clerk

Steven J. Knepper