

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Mike Ofert, Joel Robinson, Tom Conolly and John Parks are present. Paul Malm is absent. Ofert motioned to approve agenda, seconded by Parks. Ayes, motion carries. Conolly motions to approve the minutes from last meeting, seconded by Ofert. Ayes, motion carries. Robinson motioned to approve the bills/claims, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the June Treasurer's report with any needed adjustments, seconded by Robinson. Ayes, motion carries. No building permits to review. Guests include Mike Weaver, Edgar Rodriguez, Chad Thompson, Blake Stubbs, Dawn Thomas, Scott Gernhart, Mark Lloyd and Seth Lloyd. During open forum, Mark and Seth Lloyd discussed their rehabilitation project at 6 N. 2nd Street and the Community Catalyst grant. The Lloyds requested that the City expand their in-kind donation to the grant and project by bringing water and sewer utilities to the building instead of just to the lot line.

Mike Weaver gave a Public Works update. Chief Edgar Rodriguez gave a Police Department update. Officer Barnes is attending the ILEA academy onsite at this point in the training and will be submitting mileage for reimbursement. Council discussed extending the water and sewer service from the lot line to the building for 6 S. 2nd at an approximate project value of between \$3000 and \$4000. Council discussed and did not take action at this time. Council discussed updating the wages as of July 1, 2020 from \$10 per hour to \$11 per hour for Jameson and Christopher Mandl who were hired as summer mowing help. Conolly motioned to approve this wage change, seconded by Parks. Ayes, motion carries. Council discussed the bid from ACCO for Haskell Pool painting and repair for \$54,474. Parks motioned to approve this bid, seconded by Conolly. Ayes, motion carries. Council considered Resolution 2020-30 approving construction contract and bond to SubSurfCo LLC for \$821,772.05. Ofert motions to adopt this Resolution 2020-30 for construction contract and bond, seconded by Conolly. Ayes, motion carries.

At around 6:41 pm, Ofert motioned to open the public hearing on a proposed Menville Phase II Ridge Housing Urban Renewal Plan for a proposed Urban Renewal Area in the City of Menville, State of Iowa, seconded by Conolly. Ayes, motion carries. No comments were received prior to the meeting or at the meeting, so at around 6:42 pm, Parks motioned to close the public hearing, seconded by Ofert. Ayes, motion carries. Council considered Resolution 2020-32 determining an area of the City to be an Economic Development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Menville Phase II Ridge Housing Urban Renewal Plan. Parks motioned to approve Resolution 2020-32, seconded by Conolly. Ayes, motion carries. Council considered Ordinance 2020-8 providing that general property taxes levied and collected each year on all property located within the Menville Phase II Ridge Housing Urban Renewal Area, in the City of Menville, County of Woodbury, State of Iowa, by and for the benefit of the State of Iowa, City of Menville, County of Woodbury, Woodbury Central Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Menville Phase II Ridge Housing Urban Renewal Area (The Menville Phase II Ridge Housing Urban Renewal Plan). Parks motioned to approve first reading of Ordinance 2020-8, seconded by Ofert. Ayes, motion carries. Conolly motions to waive the second and third readings of Ordinance 2020-8, seconded by Ofert. Ayes, motion carries. Robinson motions for final adoption, seconded by Ofert. Ayes, motion carries. Council considered the second reading of Ordinance 2020-6 amending Zoning Ordinance 9.04 fences. Conolly motions to approve, seconded by Ofert. Ayes, motion carries. Conolly motions to waive third reading, seconded by Ofert. Ayes, motion carries. Ofert motions to approve final adoption of Ordinance 2020-6 amending Zoning Ordinance 9.04 fences, seconded by Robinson. Ayes, motion carries. Council considers Resolution 2020-31 adopting the SIMPCO 2020 Regional Hazard Mitigation Plan. Robinson motions to adopt, seconded by Conolly. Ayes, motion carries.

Council discussed the liquor license application from Casey's General Store. Ofert motioned to approve, seconded by Conolly. Ayes, motion carries. Council discussed the liquor license application from 4-way Stop and Shop. Conolly motioned to approve, seconded by Parks. Ayes, motion carries. Council considered liquor license application from Crankshaft Bar and Grill. Robinson motioned to approve, seconded by Conolly. Ayes, motion carries. During council comments and concerns, Ofert asked the council if they were interested in sending the Iowa DOT a letter asking them to review the safety of the 4-way stop intersection of Hwy 20 and Hwy 140 after recent accidents. Mayor and council agree it is a good idea and will draft a letter. With no further business Robinson motioned to adjourn around 7:10 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor