

Due to expecting no quorum at the meeting regularly scheduled for June 21st, the meeting was moved to tonight's date. Mayor Fisher calls the meeting to order at around 5:30 pm. Roll Call: Paul Malm joins via Zoom; John Parks, Bret Hayworth, Joel Robinson and Tom Conolly are present. Malm motions to approve agenda, seconded by Conolly. Ayes, motion carries. Hayworth motions to approve the minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Robinson motioned to approve the claims for the month, seconded by Conolly. Ayes, motion carries. Conolly motions to approve the May Treasurer's report, seconded by Hayworth. Ayes, motion carries. Council reviews the fence permit from Sharon Mrla of 323 Jackson. Conolly motions to approve this fence permit application and allow the fence to be built on the City alley property line, seconded by Hayworth. Ayes, motion carries.

Guests present include Chad Thompson (left at around 7:15 pm), Joe Barnes and Mike Weaver. Mike Benson and daughter arrived later in the meeting and left shortly after Open Forum.

During Open Forum, resident Michael Benson posed concerns about his neighbor's fence around the pool having missing sections and creating safety issues. Attorney Thompson volunteered to check into current ordinances and will update and follow up with Benson.

Interim Police Chief Joe Barnes gave a Police Department update. He has declined the position of Police Chief and the council asks him to start the search for a new Police Chief. Council gave recommendations on what specifics to advertise regarding experience and salary for hiring a new Police Chief. Public Works Superintendent Mike Weaver gave a Public Works update. He would like to hire a company to come grind our large concrete pile. Amos Parr has returned an estimate to grind it at \$6.50/ton and we currently have approximately 2500 ton to grind. Hayworth motions to hire Amos Parr to grind the concrete, seconded by Conolly. Ayes, motion carries.

Conolly motions to approve the second reading of Ordinance 2023-1 amending Wastewater rates, seconded by Malm. Ayes, motion carries. Hayworth motions to waive the third reading of Ordinance 2023-1 amending Wastewater rates, seconded by Conolly. Ayes, motion carries. Hayworth motions to approve final adoption of Ordinance 2023-1 amending Wastewater rates, seconded by Malm. Ayes, motion carries. Conolly motions to approve the second reading of Ordinance 2023-2 amending Storm Sewer rates, seconded by Hayworth. Ayes, motion carries. Robinson motions to waive the third reading of Ordinance 2023-2 amending Storm Sewer rates, seconded by Conolly. Ayes, motion carries. Robinson motions to approve final adoption of Ordinance 2023-2 amending Storm Sewer rates, seconded by Conolly. Ayes, motion carries. Hayworth motions second reading of Ordinance 2023-3 amending Garbage and Landfill rates, seconded by Conolly. Ayes, motion carries. Robinson motions to waive the third reading, seconded by Malm. Ayes, motion carries. Hayworth motions to approve final adoption of Ordinance 2023-3 amending Garbage and Landfill rates, seconded by Conolly. Ayes, motion carries.

At around 6:47 pm, Robinson motions to enter closed session pursuant to Iowa Code Section 21.5(1)(c). At around 7:15 pm Robinson motions to leave closed session, seconded by Hayworth. Ayes, motion carries. No action taken. Robinson motions to approve Township Fire Protection and Emergency Response Services contracts, seconded by Hayworth. Ayes, motion carries. Council reviews Audit Request for Proposals for 3 years of reviews; Hayworth motions to approve the RFP and send it out, seconded by Conolly. Ayes, motion carries.

No action on Ordinances for Code Enforcement position. The hiring committee has done interviews and recommends Dave Christensen for the position of Code Enforcement Officer/Inspector. Hayworth motions to hire Christensen, seconded by Parks. Roll call vote: Hayworth, Aye; Parks, Aye; Robinson, Nay; Malm, Nay; Conolly, Aye. Motion carries. Council requests Fisher reach out to Christensen and offer the job contingent of review and signing of the employment contract details. No action on 28E's with other towns. Will continue work on that after final employment contract is signed. Council considers Resolution 2023-23 approving payroll rates effective July 1, 2023. New rates are as follows: Annually = Mike Weaver \$75,317.33; Hourly = Pat Smith \$28.94, Mike Ofert \$25.12, Casey Cooke \$24.15, Jodi Peterson \$27.30, Megan Cross \$22.26, Joseph Barnes \$25.73. Hayworth motions to approve Resolution 2023-23 approving payroll rates effective July 1, 2023, seconded by Conolly. Ayes,

motion carries. Council considers Resolution 2023-24 End-of-Year Transfers. Hayworth motions to approve transfer of \$283,885 from TIF to Debt Service, \$235,238 from LOST to General, \$52,045 from General to Debt Service and \$125,656 from Employee Benefits to General, seconded by Robinsons. Ayes, motion carries.

Council considers Pay Request # 5 and final approval of all retainage to Mark Albenesius, Inc. for work done on the Frontage Road project. Hayworth motions to approve this payment, seconded by Parks. Ayes, motion carries. Council discussed annexation of properties along Frontage Road from Fair to Humbolt. No action taken. Council considers cigarette license permit applications from Dollar General, Casey's and the 4-Way Stop and Shop. Robinson motions to approve these 3 permits, seconded by Conolly. Ayes, motion carries. At around 7:1 pm Robinson motions to open the Public Hearing on FY 2022-23 Budget Amendment # 1 approval and adoption. No one present had any comments or concerns, and none were received before the meeting. At around 7:42 pm Robinson motions to close the Public Hearing, seconded by Hayworth. Ayes, motion carries. Council considers Resolution 2023-25 Final approval and adoption of FY 2022-23 Budget Amendment # 1. Robinson motions to approve, seconded by Hayworth. Ayes, motion carries. No action on weed / mowing ordinance, or fence ordinance.

Mayor and Council concerns and comments were discussed. With no further business Conolly motions to adjourn around 7:50 pm and Robinson seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor