

Regular Session – March 2, 2020

The City Council met in regular session at 6:22 p.m. on March 2, 2020, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Heather Hulen, John Parker, Bob Kling, Gwen Schroder, Greta Southall, Greg Marchant and Mayor Shaw. Absent: None.

Council member Southall moved to approve the consent agenda and Parker seconded the motion. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Agenda
- February 18, 2020 Minutes.
- A renewal Class C liquor license, outdoor service and Sunday sales privileges for Cal's Fine Food and Spirits, located at 1501 N 1st St.
- Resolution 2020-49 approving Brush Facility charges and fees.
- Resolution 2020-50 approving and accepting easement agreements for the Quail Meadows 3 Lift Station Project.
- Resolution 2020-51 renewing the banking services contract with TruBank for an additional three years.
- Resolution 2020-52 approving Automated Clearing House (ACH) agreement with TruBank.
- Resolution 2020-53 approving the purchase of a compact utility tractor in the amount of \$27,850.00 for the Parks Department and declaring current equipment as surplus.
- Resolution 2020-54 approving the purchase of a 2017 John Deere 622G Motor Grader for the Streets Department in the amount of \$187,647.00. 1
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-55 Approving Salaries.
- Claims on the computer printout for March 2, 2020.

City Treasurer, Doug Shull, gave the Treasurer's Report for October 2019. Marchant moved and Kling seconded to receive and file the Treasurer's Report. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Mayor Shaw introduced Conner Troutman from the Mayor's Youth Council. The Mayor congratulated the Board of Supervisors on approving a bid for the Courthouse project. Mayor Shaw stated he had recently attended the Emergency Management for the County meeting and the Assessor's Budget meeting. He gave a shout-out to Nathan Zeno for receiving the Eagle Scout award for his community service project at the American Legion Post.

Andy Lent, Finance Director/City Clerk, provided a summary on the new law regarding Maximum Property Tax Dollars. This being the time and place fixed for a public hearing on the matter of Maximum Property Tax Dollars, the Mayor called for any oral comments to the approval of the resolution approving the Maximum Property Tax Dollars. Mayor Shaw asked if there is a document of the rough property value increase for homes and land in the county. Board of Supervisor Member, Doug Shull, explained and offered to provide more information to the Mayor. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

A motion was made by Kling and seconded by Southall to approve Resolution 2020-56 approving the Maximum Property Tax Dollars. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Kling made a motion and Parker seconded to approve Resolution 2020-57 setting March 25, 2020 as the Public Hearing for the proposed Fiscal Year 21 Budget. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Charlie Dissell, Community and Economic Development Director, gave a presentation regarding the East Iowa Avenue Paving Project agenda items. Dave Moeller, Snyder and Associates, answered Council questions.

Southall moved to receive and file the report of assessment district valuation committee on lot valuations for the East Iowa Avenue Paving Project and Kling seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Resolution 2020-58 adopting preliminary plat, schedule, estimate of cost, proposed plans and specifications for the East Iowa Avenue Paving Project was brought forth on a motion by Kling and seconded by Parker. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

A motion was made by Southall and seconded by Parker to approve Resolution 2020-59, fixing the value of the lots to be assessed for the East Iowa Avenue Paving Project. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

A motion was made by Schroder and seconded by Kling to approve Resolution 2020-60, adopting proposed resolution of necessity for the East Iowa Avenue Paving Project and setting March 25, 2020 as a Public Hearing for the purpose of hearing property owners subject to assessment and interested parties for or against the improvement, its cost, the assessment, or the boundaries of the District. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Parker recused himself from voting on the sign exemption requests from Parker Signs & Graphics, Inc on behalf of Sunfield Mobile Home Park and Fellows and Blake, citing a conflict of interest.

Southall moved and Marchant seconded Resolution 2020-61, setting March 25, 2020 as a Public Hearing for a sign exemption request from Parker Signs & Graphics, Inc., on behalf of the Sunfield Mobile Home Park, located at 800 East Iowa Avenue. On roll call, the vote was AYES: Hulen, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Parker. Whereas the Mayor declared the motion passed.

A motion was made by Southall and seconded by Marchant to approve Resolution 2020-62 setting March 25, 2020 as a Public Hearing for a sign exemption request from Parker Signs & Graphics, Inc., on behalf of Fellows and Blake, located at 700 East 2nd Avenue. On roll call, the vote was AYES: Hulen, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Parker. Whereas the Mayor declared the motion passed.

City Manager Ryan Waller presented the Ward meeting dates to be scheduled in April. The Rules and Procedures document for City Council was handed out for review. Manager Waller also talked about

the Greater Des Moines Partnership trip to Washington D.C. in the spring and asked Council to let him know if they are interested in attending.

Marchant moved and Kling seconded to receive and file correspondence from February 14 and 21 2020, weekly updates provided by City Manager, Ryan Waller. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Council Member Schroder asked the Mayor where the City was at with appointing a fifth member to the IMU Board of Trustees. Mayor Shaw said that he is not appointing anyone at this time.

Meeting adjourned at 6:56 pm on a motion by Southall and seconded by Marchant.

Kelly B. Shaw, Mayor

Attest:

Andrew J. Lent, City Clerk