**REGULAR COUNCIL MEETING MINUTES**

A Regular Meeting was held on Tuesday, February 28, 2023 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The meeting was held electronically and open to the public.

**Zoom Meeting Link**
<https://us02web.zoom.us/j/87228171656?pwd=TlBDQTllYlZLTmp5WDNKOXNTa00zUT09>

Meeting ID: 872 2817 1656
Passcode: L1mAHF

**Dial In Information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 872 2817 1656
Passcode: 310970

Present: Mayor Troy Hansen, Henry Kramer, Jeremy Diercks, Dave Ward and Jim Phillips Absent: Teena Franzen

Others Present: Lynn Parker, Wendy Hoertz, Chief Nixon, Attorney Bob McGee, Travis Woodhurst, Jon Stickney, Dan Peiffer and Keshia Lott.

Mayor Hansen called the meeting to order at 6:30 p.m.

**Public Hearing**

J. Phillips made a motion: seconded by H. Kramer to open public hearing. All ayes. Motion carried.

Solicitation of comments for the City of Sabula Proposed Maximum Property Tax Levy FY23/24- None received in the office. Dan Peiffer asked if this meant the City was raising the taxes 5%. City Clerk Parker explained that due to the SF181 Bill passing, it would alter the residential rollback figures by 1.8%, lowering tax valuations. Although with the new tax valuations, the numbers are now 2.77%. The new tax rate affects the revenue from the max tax levies. (According to the Department of Management, Cities that had already started their budget process did not have to re-publish the Max Tax Levy.)

Solicitation of comments for the Notice of Intent to file for financial assistance from the USDA for the purchase of SCBA Gear- None received in the office.

H. Kramer made a motion to close public hearing; seconded by D. Ward. All ayes. Motion carried.

**Regular Council Meeting**

J. Phillips made a motion to open the council meeting; seconded by J. Diercks. All ayes. Motion carried.

**Deletions**

**Citizen Concerns**

Jon Stickney asked Council about the derelict homes. Mayor Hansen informed him that the homeowners had been served a notice of improvement.

**Agenda**

**Approve minutes**

Motion was made by J. Phillips; seconded by D. Ward to approve the minutes from 1/25/23. All Ayes. Motion carried.

**Approve claims**

H. Kramer made a motion to approve the bills and payroll for February; seconded by J. Phillips. All Ayes. Motion carried.

**Resolution #1296, Proposed Max Tax Levy for FY23/24**

H. Kramer made a motion to approve Resolution #1296, Proposed Max Tax Levy for FY23/24; seconded by J. Diercks. All ayes. Motion carried.

**Set public hearing date**

J. Phillips made a motion to set a public hearing date of March 28, 2023; seconded by D. Ward. All ayes. Motion carried. A public hearing will be held for the Adoption of the Budget for FY23/24.

**Resolution #1297, USDA Financial Assistance**

H. Kramer made a motion to approve Resolution # 1297, Applying for USDA Financial Assistance; seconded by D. Ward. All ayes. Motion carried. The City will be applying for a grant from the USDA for SCBA Gear in the amount up to $44,000.00.

**Liquor license**

D. Ward made a motion to approve the liquor license for Homeport; seconded by J. Phillips. All ayes. Motion carried.

**Flag pole for Sandholdt Family**

The Joretta Sandholdt Family would like to place a flagpole near the Welcome to Sabula rock and wanted approval from the City. H. Kramer made a motion to proceed and for the family to be in contact with Travis Woodhurst; seconded by J. Phillips. All ayes. Motion carried. Travis will contact the Army Corps of Engineers to see if a permit is needed. Power will be provided by splicing into the existing electricity. City would take possession and responsibility of care.

**Easter donation**

D. Ward made a motion to approve the reimbursement of up to $150 for Easter activities; seconded by J. Phillips. All ayes. Motion carried.

**Brush cutter**

J. Phillips made a motion to approve the purchase of a brush cutter from Kunau; seconded by D. Ward. All ayes. Motion carried.

**Revision to Resolution #1286, Purchase of 2016 Ford F250**

J. Phillips made a motion to approve Resolution #1286, Purchase of 2016 Ford F250; seconded by J. Diercks. All ayes. Motion carried. This resolution had been previously approved. Revised version adds amortization schedule for payment.

**Revision to Resolution #1292, Purchase of a Firelite Transport Deluxe Skid Unit**

J. Diercks made a motion to approve Resolution #1292, Purchase of a Firelite Transport Deluxe Skid Unit; seconded by D. Ward. All ayes. Motion carried. This resolution had been previously approved. Revised version adds amortization schedule for payment.

**Resolution #1298, Electric Reliability Plan**

H. Kramer made a motion to approve Resolution #1298, Electric Reliability Plan; seconded by J. Phillips. All ayes. Motion carried.

**Place on file**

J. Phillips made a motion to place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for January; seconded by D. Ward. All ayes. Motion carried.

**Police report**

24 miscellaneous calls dispatched, 130 officer-initiated calls, 1 assisted with the ambulance/fire department, 0 motor vehicle accidents, 4 assists with county or other agency, 2 requested assistance from other agency, 12 police citations issued, 2 arrest made, 2 pending cases, 8 warnings given on miscellaneous violations, 2 case for further investigation, 9 reports taken with a total of 154 police involved events.

**Adjournment**

Motion to adjourn meeting made by J. Phillips and seconded by D. Ward. All ayes. Motion carried. Meeting adjourned at 7:05 P.M.

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