**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting with a Public Hearing was held on Tuesday, November 22, 2022 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Amendment to Ordinance 5-2022: Title III Community Protection, Chapter 12-Building Permits.

The meeting was held electronically and open to the public.

**Join Zoom Meeting**
<https://us02web.zoom.us/j/81245981666?pwd=aHlKNDZqNkZ6ZjI4d0V4elQ5Nk93dz09>

Meeting ID: 812 4598 1666
Passcode: WKdUy6

**Call In Information**

        +1 312 626 6799 US (Chicago)

Meeting ID: 812 4598 1666
Passcode: 878266

Present: Mayor Pro Tem Teena Franzen, Dave Ward and Jim Phillips Absent: Jeremy Diercks

Others Present: Lynn Parker, Wendy Hoertz, Curt Marzofka, John Mangler, Candi Diercks, Nate Arnold, Paul Figie, Mike Ohara, Attorney R. McGee, Laura Roach, Lisa Hartman and Evan Nixon

Mayor Pro Tem Franzen called the meeting to order at 6:30 p.m.

**Public Hearing**

J. Phillips made a motion; seconded by D. Ward to open the public hearing. All ayes. Motion carried.

Solicitation of comments for the Amendment to Ordinance 5-2022: Title III, Community Protection, Chapter 12- Building Permits- None received in the office.

J. Phillips made a motion to close the public hearing; seconded by D. Ward. All ayes. Motion carried.

**Regular Council Meeting**

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

**Deletions -** None

**Citizen Concerns-** Paul Figie talked about his water being yellow. He had brought a sample to the city earlier in the month. After flushing a hydrant near his home, he states the water cleared up. No further action required at this time.

**Agenda**

**Approve minutes**

Motion was made by J. Phillips; seconded by D. Ward to approve the minutes from 10/25/22. All Ayes. Motion carried.

**Approve claims**

J. Phillips made a motion to approve the bills and payroll for November; seconded by D. Ward. All Ayes. Motion carried.

Agenda item 3 & 4 were moved to the end of the meeting to allow time for council member J. Diercks to arrive. He did not make it in time for the meeting due to work.

**Ordinance 5-2022**

J. Phillips made a motion to approve Ordinance 5-2022: Title III Community Protection, Chapter 12- Building Permits; seconded by D. Ward. All ayes. Motion carried. This Ordinance will become effective upon publishing in the Preston Times.

**2nd & 3rd Reading of Ordinance 5-2022**

D. Ward made a motion to approve waiving the 2nd & 3rd reading of Ordinance 5-2022: Title III Community Protection, Chapter 12- Building Permits; seconded by J. Phillips. All ayes. Motion carried.

**Resolution #1286, Purchase 2016 Ford- Fire Department Vehicle**

D. Ward made a motion to approve Resolution #1286, Purchase 2016 Ford F250 For Fire Department Use; seconded by J. Phillips. All ayes. Motion carried. The Sabula Fire Department will provide fire protection and assistance to the Sabula Benefited Fire District starting on July 1, 2023. This vehicle will be used as a brush truck.

**Bench Placement**

J. Phillips made a motion to approve the bench placement for the Huebner Family on Lake Street; seconded by D. Ward. All ayes. Motion carried.

**Bench Placement**

D. Ward made a motion to approve the bench placement for the Roach Family on Lake Street; seconded by J. Phillips. All ayes. Motion carried.

**Utility fees for 410 Pearl Street**

J. Phillips made a motion to table this item; seconded by D. Ward. All ayes. Motion carried. This item will be placed on the December agenda.

**Resolution #1287, Clayton Energy Service Contract Amendment**

J. Phillips made a motion to approve Resolution #1287, Clayton Energy Service Contract Amendment; seconded by D. Ward. All ayes. Motion carried.

**Resolution #1288, Appointment of Library Trustee**

J. Phillips made a motion to approve Resolution #1288, Appointment of Library Trustee; seconded by D. Ward. All ayes. Motion carried. Linda LeClair and Paula Johnson were appointed.

**FY21/22 Annual Financial Report**

J. Phillips made a motion to approve filing the FY21/22 Annual Financial Report; seconded by D. Ward. All ayes. Motion carried.

**Christmas Activities**

J. Phillips made a motion to approve the reimbursement of $150 for Christmas festivities; seconded by D. Ward. All Ayes. Motion carried.

**Council Vacancy**

D. Wardmade a motion to table this item until next month; 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 October; seconded by D. Ward. All ayes. Motion carried.

**Police report**

52 miscellaneous calls dispatched, 140 officer-initiated calls, 1 assisted with the ambulance/fire department, 3 motor vehicle accidents, 4 assists with county or other agency, 5 requested assistance from other agency, 19 police citations issued, 3 arrest made, 0 pending cases for investigation, 7 warning given on miscellaneous violations, 0 case for further investigation, 6 reports taken with a total of 192 police involved events.

**Purchase night drop**

J. Phillips made a motion to approve the purchase of an outside night drop; seconded by D. Ward. All ayes. Motion carried.

**Adjournment**

Motion to adjourn meeting made by D. Ward and seconded by J. Phillips. All ayes. Motion carried. Meeting adjourned at 7:00 P.M.

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