**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting with a Public Hearing was held on Wednesday, May 11, 2022 at 5:00 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Amendment to Ordinance 2-2022: Title VI Physical Environment, Chapter 5-Utilities-Billing 6-5-8 Bulk Water Rates

The meeting was held electronically and open in City Hall.

The meeting was accessible the following ways:

**Zoom Link**

<https://us02web.zoom.us/j/89540566251?pwd=MmQ0U2EvejJkcFQ5VVg2d3R5ekM4UT09>

Meeting ID: 895 4056 6251
Passcode: d93bmX

**Call In Information**

        +1 312 626 6799 US (Chicago)

Meeting ID: 895 4056 6251
Passcode: 403912

Present: Mayor Troy Hansen, Teena Franzen, Pat Meyers, Dave Ward and Jeremy Diercks. Absent: Barb Hayden

Others Present: Leo Foley, Lynn Parker, Wendy Hoertz, Candi Diercks, Travis Woodhurst, and Chief Nixon.

Mayor Hansen called the meeting to order at 5:00 p.m.

**Public Hearing**

D. Ward made a motion; seconded by T. Franzen to open public hearing. All ayes. Motion carried.

Solicitation of comments for the Amendment to Ordinance 2-2022: Title VI Physical Environment, Chapter 5-Utilities-Billing Charges 6-5-8 Bulk Water Rates - None received in the office.

P. Meyers made a motion to close public hearing; seconded by T. Franzen. All ayes. Motion carried.

**Regular Council Meeting**

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

**Deletions-** No deletions. We did move agenda items 5 & 6.

**Citizen Concerns-** None

**Agenda**

**Approve minutes**

Motion was made by P. Meyers; seconded by T. Franzen to approve the minutes from 3/22/22. All ayes. Motion carried.

**Approve claims**

T. Franzen made a motion to approve the bills and payroll for April; seconded by P. Meyers. All ayes. Motion carried.

**Ordinance 2-2022**

T. Franzen made a motion to approve Ordinance 2-2022: Title VI Physical Environment, Chapter 5-Utilities-Billing Charges 6-5-8 Bulk Water Rates; seconded by J. Diercks. All ayes. Motion carried. Fees for bulk water fills will be $5.00 per 1000 gallons.

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

P. Meyers made a motion to approve waiving the 2nd & 3rd reading of Ordinance 2-2022; seconded by J. Diercks. All ayes. Motion carried.

**Resolution #1273**

T. Franzen made a motion to approve Resolution #1273, Accepting Sewer Bid; seconded by D. Ward. All ayes. Motion carried. Council has received a recommendation from Veenstra & Kimm, Inc. for one responsive bid from BWC Excavating, LC in the amount of $41,125.95.

**Resolution #1272**

T. Franzen made a motion to approve Resolution #1272, Accepting Easements for Sewer Utility Purposes; seconded by J. Diercks. All ayes. Motion carried. The City of Sabula has been granted an easement (s) for public utilities and public purposes for the sewer extension project.

**Special Building Permits**

Clarification was made regarding the changes to the special building permits. A public hearing will be held next month to approve an increase for permit costs. The city clerk will send a certified, return receipt letter to adjoining property owners to notify them of the permit.

**Public Hearing**

T. Franzen made a set a public hearing date for May 23, 2022 to amend Ordinance Title III, Community Protection Chapter 12, Building permits; seconded by P. Meyers. All ayes. Motion carried.

**Levee Inspection**

Travis Woodhurst spoke to the Mayor/Council regarding the latest levee inspection. He wanted to know how to proceed with the Corps unacceptable remarks. Mayor Hansen stated that he would reach out to the Island City Harbor to help with repairs being the City is the custodian of the levee but the Lawson’s own the property.

**Health Insurance FY22/23**

T. Franzen made a motion to approve the employee health insurance for FY22/23 with Wellmark; seconded by D. Ward. All ayes. Motion carried. Employees will keep the same health plan.

**Liquor License**

P. Meyers made a motion to approve the liquor license for K & J Hop ‘N Shop; seconded by D. Ward. All ayes. Motion carried.

**Cigarette License**

P. Meyers made a motion to approve the cigarette license for K & J Hop ‘N Shop; seconded by D. Ward. All ayes. Motion carried.

**Building permit**

P. Meyers made a motion to approve the building for Matt Diercks, 1013 Broad Street; seconded by D. Ward. All ayes. Motion carried. Reason for the special permit was because it was bigger than the allowed 1024 sq. for a garage.

**Perpetual Care CD**

T. Franzen made a motion to approve the renewal of a perpetual care CD with Clinton National Bank; seconded by J. Diercks. All ayes. Motion carried. The CD will be renewed for 8 months.

**ICAP Grant**

T. Franzen made a motion to approve an AED for the library through the ICAP grant; seconded by J. Diercks. All ayes. Motion carried.

**Letter for Jerry’s Plumbing**

T. Franzen made a motion to approve the yearly discharge letter for Jerry’s Plumbing; seconded by P. Meyers. All ayes. Motion carried.

**Resolution #1271, Transfer of Funds**

T. Franzen made a motion to approve Resolution #1271, Transfer of Funds; seconded by P. Meyers. All ayes. Motion carried. A $10,000 transfer from gas to risk management.

**Security Cameras**

The need for security cameras was discussed. This item tabled to get more quotes.

**Part time help**

Motion from J. Diercks and seconded by D. Ward to hire Blake Hansen as a part-time mower. All ayes. Motion carried.

**Resolution #1274, SLFRF**

D. Ward made a motion to approve Resolution #1274; seconded by T. Franzen. All ayes. Motion carried. This resolution acknowledges the fact that the City received $82,835.72 in ARPA funds. We have until December 31, 2024 to obligate the funds.

**Gas hedge**

T. Franzen made a motion to approve a 10-year gas hedging plan with Clayton Energy; seconded by J. Diercks. All ayes. Motion carried. By approving the 10-year plan, it will give us some stability with the increasing natural gas prices.

**Meeting date**

P. Meyers made a motion to change the May meeting to May 23rd; seconded by T. Franzen. All ayes. Motion carried.

**Place on file**

P. Meyers made a motion to place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue and Expenditure Report for March; seconded by J. Diercks. All ayes. Motion carried.

**Police report**

During this month of April, we received 28 miscellaneous aid-information calls, 105 officer-initiated call, 1 assisted with the ambulance/fire department, 0 motor vehicle accidents, 2 assists with county or other agency, 2 requested assistance from other agency, 12 police citations issued, 1 arrest made, 2 pending cases for investigation, 2 warnings given on miscellaneous violations, 2 cases for further investigation and 14 reports taken. 133 total police involved events.

**Adjournment**

Motion to adjourn meeting made by T. Franzen and seconded by P. Meyers. All ayes. Motion carried. Meeting adjourned at 6:00 P.M.

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