# REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES

A Regular Meeting with a Public Hearing was held on Tuesday, June 27, 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 in City Hall.

#### Zoom Link

https://us02web.zoom.us/j/84429989651?pwd=UXZkeVQ1QjdDZ0RaYnN3QzRrZWhqUT09

Meeting ID: 844 2998 9651 Passcode: PzkC7r

# Call in Information +1 312 626 6799 US (Chicago)

Meeting ID: 844 2998 9651 Passcode: 216052

Present: Mayor Troy Hansen, Dave Ward, Teena Franzen, Jim Phillips and Jeremy Diercks.

Others Present: Wendy Hoertz, Travis Woodhurst, Curtis Koch, Chief Nixon, Lindsey Rittmer, John Mangler, Dan Peiffer, Kelley Brown from JCEA and Leo Foley from V & K

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

#### **Regular Council Meeting**

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

Visitors with Business – Leo Foley, V&K

Lindsey Rittmer, Hometown Pride

Deletions- None

**Citizen Concerns-** D. Peiffer questioned if the city was going to put up a street light at the north ramp. T. Woodhurst stated they are putting up a pole with a light. Gruhn Electric will be doing the electric work. There will also be a new sign and garbage can placed near the pole. A new dock has also been ordered for the north ramp. D Peiffer then asked about the river gauge the corp was going to install. T. Woodhurst commented it has been put in and is working. It is located by the boat ramp on River Street.

# Agenda

#### Approve minutes

Motion was made by D. Ward; seconded by J. Phillips to approve the minutes from 5/23/23 & 6/15/23. All ayes. Motion carried.

#### Approve claims

T. Franzen made a motion to approve the bills and payroll for June; seconded by D. Ward. All ayes. Motion carried.

# Hometown Pride Park Improvement

T. Franzen made a motion to move forward with the Hometown Pride Park Improvement grant; seconded by J. Diercks. All ayes. Motion carried.

# Water leak at sewer plant

J. Phillips made a motion for Ragan Mechanical to fix the water leak at the sewer plant at a cost of \$6455.00; seconded by T. Franzen. All ayes. Motion carried.

# Blower line at sewer plant

T. Franzen made a motion for Ragan Mechanical to fix the blower line at the sewer plant at a cost of \$9750.00 ; seconded by J. Diercks. All ayes. Motion carried.

# **Engineering Services Agreement**

T. Franzen made a motion to have V & K complete an Engineering Service Agreement, Wastewater Treatment Facility Plan & Lease Environmental Assessment at a cost of \$47,400 ; seconded by J. Phillips. All ayes. Motion carried.

#### **Special Building Permit**

D. Ward made a motion to approve a special building permit for Lindsey Rittmer, 912 Broad Street; seconded by J. Phillips. All ayes. Motion carried.

#### Picnic Table

T. Franzen made a motion to approve the placement of a picnic table at the pavilion on Lake Street by the Visetta Leonard Family; seconded by J. Phillips. All ayes. Motion carried.

#### Liquor License

J. Diercks made a motion to approve the Liquor License for Island City Days; seconded by D. Ward. All ayes. Motion carried.

# **Fireworks Permit**

J. Diercks made a motion to approve the Fireworks Permit for the Island Days; seconded by D. Ward. All ayes. Motion carried.

# Resolution #1309, Financial Commitment JCEA

J. Phillips made a motion to approve Resolution #1309, Financial Commitment for JCEA; seconded by T. Franzen. All ayes. Motion carried.

# Resolution #1310, 3% Raises for Full-Time Employees

T. Franzen made a motion to approve a 3% raise for all full- time employees; seconded by J. Phillips. All ayes. Motion carried.

# Set public hearing date

D. Ward made a motion to set a public hearing date for August 22, 2023 for Ordinance changes; seconded by T Franzen. All ayes. Motion carried.

#### Water usage for fire department

No motion required

# Fire truck

J. Phillips made a motion to put the truck up for sale; seconded by T. Franzen. All ayes. Motion carried.

#### Place on file

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

# Police report

During this month of May, we received 32 miscellaneous aid-information calls, 93 officerinitiated call, 2 assisted with the ambulance/fire department, 1 motor vehicle accidents, 6 assists with county or other agency, 8 requested assistance from other agency, 25 police citations issued, 4 arrest made, 4 pending cases for investigation, 10 warnings given on miscellaneous violations, 4 case for further investigation and 16 reports taken. 125 total police involved events.

# Adjournment

Motion to adjourn meeting made by T. Franzen and seconded by J. Phillips. All ayes. Motion carried. Meeting adjourned at 7:36 P.M.

Troy Hansen, Mayor

Wendy Hoertz, Deputy Clerk