REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES

A Regular Meeting with a Public Hearing was held on Wednesday, May 28, 2024 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Adoption of the Budget Amendment for FY23/24 Budget for the City of Sabula.

The meeting was open to the public in City Hall.

Present: Mayor Troy Hansen (by phone), Dave Ward, Mike O'Hara, Jim Phillips and Jeremy Diercks. Absent: Teena Franzen

Others Present: Lynn Parker, Wendy Hoertz, Chief Nixon, Travis Woodhurst, Dan Pieffer, John Mangler, and Missy Earles.

Mayor Hansen called the meeting to order at 6:32 p.m.

Public Hearing

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

Solicitation of comments for the Adoption of the Budget Amendment for the City of Sabula FY23/24 Budget – Dan Pieffer asked if we had considered cutting expenses instead of raising rates. Clerk Parker informed Dan that this was a budget amendment for FY23/24. The rates are for raising revenue for FY24/25 budget.

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

Regular Council Meeting

J. Phillips made a motion to open the regular council meeting; seconded by M. O'Hara. All ayes. Motion carried.

Deletions- None

Citizen Concerns- None

Consent Agenda

M. O'Hara made a motion to approve the consent agenda; seconded by J. Phillips. All ayes. Motion carried. Minutes approved for 5/8/24. Place on file the Financial Statement and Expenditure/Revenue report for April, and Resolution #1333, Library Trustees.

Resolution #1332

M. O'Hara made a motion to approve Resolution #1332, Adoption of Budget Amendment for FY23/24; seconded by D. Ward. All ayes. Motion carried.

Ordinance 2-2024

M. O'Hara made a motion to approve Ordinance 2-2024, Amendment for Title VI, Physical Environment, Chapter 5 – Utilities Billing Charges, Sewer Rates; second by J. Diercks. All ayes. Motion carried.

Waive Reading

J. Phillips made a motion to waive the 2^{nd} and 3^{rd} readings; seconded by M. O'Hara. All ayes. Motion carried.

Ordinance 3-2024

D. Ward made a motion to approve Ordinance 3-2024, Amendment for Title VI, Physical Environment, Chapter 5 – Utilities Billing Charges, Water Rates; second by J. Phillips. All ayes. Motion carried.

Waive Reading

M. O'Hara made a motion to waive the 2^{nd} and 3^{rd} readings; seconded by J. Diercks. All ayes. Motion carried.

Ordinance 4-2024

J. Phillips made a motion to approve Ordinance 4-2024, Amendment for Title VI, Physical Environment, Chapter 7 – Utilities Billing Charges, Electric Rates; second by M. O'Hara. All ayes. Motion carried.

Waive Reading

D. Ward made a motion to waive the 2^{nd} and 3^{rd} readings; seconded by M. O'Hara. All ayes. Motion carried.

Part time mower

D. Ward made a motion to approve the hiring of Ethan Matthiesen; seconded by J. Phillips. All ayes. Motion carried.

Annual Exam

J. Diercks made a motion to approve having O'Connor & Brooks do the yearly exam; seconded by D. Ward. All ayes. Motion carried.

Renew CD

M. O'Hara made a motion to approve a renewal of CD 7290 with the CNB; seconded by D. Ward. All ayes. Motion carried. Renewal will be an 8-month CD at a rate of 2.99%. *Since the meeting, the CNB approved a rate of 4.96%.

Wellmark Renewal

D. Ward made a motion to renew the current plan with Wellmark BC/BS for FY24/25; seconded by M. O'Hara. All ayes. Motion carried. The City will keep the same plan.

Special Building Permit

D. Ward made a motion to approve a special building permit for Justin Sandholdt, seconded by J. Diercks. All ayes. Motion carried.

Future Bench Placements

J. Phillips made a motion to approve a bench/swing placement map; seconded by J. Diercks. All ayes. Motion carried. This map will be used for locations of swing/bench placements.

Swing Approval

J. Phillips made a motion to approve a swing placement on Lake Street for Daniel Miller; seconded by J. Diercks. All ayes. Motion carried.

Bench Approval

D. Ward made a motion to approve a bench for Rich Epich on River Street; seconded by M. O'Hara. All ayes. Motion carried.

Swing Approval

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

Awning at Korner Stop

D. Ward made a motion to approve an awning at Korner Stop Ice Cream; seconded by J. Phillips. All ayes. Motion carried.

Higher BTU Meter Charges

M. O'Hara made a motion to table this item until a work session can be scheduled; seconded by J. Phillips. All ayes. Motion carried.

512 Broad Street

D. Ward made a motion to table this item until a work session can be schedule; seconded by J. Diercks. All ayes. Motion carried.

Discharge Letter

D. Ward made a motion to approve a letter for Jerry's Plumbing for discharge that is required by the DNR; seconded by M. O'Hara. All ayes. Motion carried. This letter will be approved on a yearly basis.

Set a Public Hearing Date

J. Diercks made a motion to set a public hearing date for June 25, 2024 for an ordinance amendment for traffic code; seconded by D. Ward. All ayes. Motion carried.

Training for Council

D. Ward made a motion that the Mayor can approve requested council training; seconded by J. Diercks. All ayes. Motion carried. Council members may request a training to Lynn or Troy to be approved by the Mayor.

Police report

During this month of May, we received 48 miscellaneous aid-information calls, 99 officer-initiated call, 2 assisted with the ambulance/fire department, 2 motor vehicle accidents, 6 assists with county or other agency, 2 requested assistance from other agency, 23 police citations issued, 1 arrest made, 0 pending cases for investigation, 12 warnings given on miscellaneous violations, 1 case for further investigation and 6 reports taken. 147 total police involved events.

Update on 1011 Pearl

Chief Nixon mailed a letter to J. Robertson stating that he had to fix the property by 6/11/24 by removing the blocks, smoothing the dirt and filling in, the cement slab can stay, the blocks must go and the trees are being removed.

Adjournment

Motion	to adjourn meeting made by M. O'Hara and	I seconded by J. Phillips.	All ayes.	Motion
carried.	Meeting adjourned at 7:15 P.M.			

Troy Hansen, Mayor	Lynn Parker, City Clerk	