**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting with a Public Hearing was held on Tuesday, August 24, 2021 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Ordinance 5-2021: Title III, Community Protection, Chapter 21- Adult Entertainment Businesses.

The meeting was held electronically and open in City Hall. The agenda and the City’s social media had this message posted 24 hours in advance to give instructions on how others could participate in the meeting.

The meeting was accessible the following ways:

**Zoom Meeting Link**
<https://us02web.zoom.us/j/84584780133?pwd=ZTRTdE91V2VoNXN0MVVEeHJJOVpKdz09>

Meeting ID: 845 8478 0133
Passcode: i9Ec2a

**Phone in Information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 845 8478 0133
Passcode: 794347
Present: Mayor Troy Hansen, Pat Meyers, Dave Ward, Teena Franzen and Rich Epich.

Others Present: Lynn Parker, Wendy Hoertz, Michele & Paul Figie, Evan Nixon, Dan Pfeiffer, Lisa & Eric Hartman, Bruce & Barb Hayden, Charles Miller, David Rittmer, Curtis Koch and Travis Woodhurst.

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

**Public Hearing**

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

Solicitation of comments for the Adoption of Ordinance 5-2021: Title III, Community Protection, Chapter 21- Adult Entertainment Businesses- None received in the office.

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

**Regular Council Meeting**

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

**Deletions- None**

**Visitors with business-** Matt Specht with ECIA to discuss housing rehabilitation.

**Citizen Concerns-** M. Figie mentioned that they have noticed a lot of dog waste in their yard.

**Agenda**

**Approve minutes**

Motion was made by D. Ward; seconded by P. Meyers to approve the minutes from 07/20/21 and 8/11/21. Ayes: Ward, Meyers and Epich. T. Franzen abstained from 7/20/21. Motion carried.

**Approve claims**

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

**Ordinance 5-2021**

D. Ward made a motion to approve Ordinance 5-2021 Title III, Community Protection, Chapter 21- Adult Entertainment Businesses: seconded by T. Franzen. All ayes. Motion carried.

**Waive 2nd and 3rd reading Ordinance 5-2021**

P. Meyers made a motion to waive the 2nd and 3rd reading of Ordinance 5-2021: Title III, Community Protection, Chapter 21- Adult Entertainment Businesses seconded by T. Franzen. All ayes. Motion carried.

**Council member appointment**

R. Epich made the motion to appoint Barbara Hayden to fill the open council seat; seconded by D. Ward. All ayes. Motion carried.

**Housing Rehabilitation Program**

R. Epich made a motion to poll residents to vote to see what category of home improvement is requested most. This item was tabled to have a work session.

**Street repairs**

Mayor and Council discussed streets. It was decided to reach out to Leo Foley with V&K to help with some of the infrastructure. A sewer extension is needed for a new home. We will prioritize with 4-5 catch basins and will focus on Elk Street. A work session will be scheduled with Leo.

**JCLL Enterprise Contract**

T. Franzen made a motion to approve the contract for JCLL Enterprise for water/wastewater services; seconded by P. Meyers. All ayes. Motion carried.

**Building permit**

P. Meyers made a motion to approve the building permit for David Rittmer, 511 Lake Street; seconded by T. Franzen. All ayes. Motion carried.

**LIHEAP Agreement**

T. Franzen made a motion to approve the FY22 LIHEAP Vendor Agreement; seconded by P. Meyers. All ayes. Motion carried.

**River boat ramp**

Travis W. informed Mayor and Council that the River Street boat ramp needs repaired due to a drop-off at the end of the ramp. Mayor Hansen stated that now is a good time to repair since the river is low.

**City responsibility**

Travis W. asked Council to what extent are we supposed to repair property after work is done. T. Franzen made a motion to fix property back to original state; seconded by P. Meyers. All ayes. Motion carried.

**Resolution #1245, Pay Increase**

P. Meyers made a motion to approve Resolution #1245, Pay Increase for Lisa Hartman; seconded by T. Franzen. All ayes. Motion carried.

**Free Little Library**

Librarian Lisa Hartman informed Council that the Krabbenhoft Library has purchased a Free Little Library and is asking the City to install near city hall.

**Carry over**

The Krabbenhoft Library Board approved their employees to carry-over their vacation and personal days from FY20/21 to FY21/22 because of COVID.

**Insurance benefits**

Mayor and Council discussed insurance benefits for library employee L. Hartman. Mayor Hansen stated that no decision could be made tonight. The council and library board should sit down and talk about this so we are all on the same page. A meeting will be scheduled.

**Street closure**

D. Ward made a motion to approve a street closure at 315 Elk Street on September 25th from 2-11 P.M. for a fish fry and band; seconded by T. Franzen. All ayes. Motion carried.

**CD purchase**

T. Franzen made a motion to approve the purchase of an 8 mos. CD to replace CD#20318184 which has matured; seconded by P. Meyers. All ayes. Motion carried.

**Old police station**

Council and Mayor discussed the lack of storage space. T. Franzen suggested that we look for quotes to put in a utility door. This will be an agenda item at the next meeting.

**Part time officer**

T. Franzen made a motion to hire Charles Miller as a part-time police officer; seconded by P. Meyers. All ayes. Motion carried.

**Approve applications for grants for police department**

Chief Nixon updated the Mayor and Council about the county radio project. The county is looking into getting new 2 MH radios. The cost for these radios is approximately $3000- $5000 each. T. Franzen made a motion to approve the application of grants for the police department; seconded by P. Meyers. All ayes. Motion carried. Chief Nixon will continue to look for grants for police equipment.

**Police report**

During this month of August, we received 37 miscellaneous aid-information calls, 97 officer-initiated call, 1 assisted with the ambulance/fire department, 3 motor vehicle accidents, 3 assists with county or other agency, 1 requested assistance from other agency, 28 police citations issued, 0 arrest made, 4 pending cases for investigation, 3 warnings given on miscellaneous violations, 5 cases for further investigation and 8 reports taken. 118 total police involved events.

**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 July. No Water and Wastewater Report for July; seconded by P. Meyers. All ayes. Motion carried.

**Adjournment**

Motion to adjourn meeting made by T. Franzen and seconded by P. Meyers. All ayes. Motion carried. Meeting adjourned.

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Troy Hansen, Mayor Lynn Parker, City Clerk ­­­­­ ­­­­­