**REGULAR MEETING WITH A PUBLIC HEARING MINUTES**

A Special Meeting with a Public Hearing and a Closed Session was held on Wednesday, April 3, 2024 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the Sale of Property at 409/411 Pearl Street.

The meeting was open to the public in City Hall.

Present: Mayor Troy Hansen, Dave Ward, Mike O’Hara, Teena Franzen and Jim Phillips. Absent: Jeremy Diercks.

Others Present: Wendy Hoertz, Travis Woodhurst, Evan Nixon, Curtis Johnson, Sandra Kemptner, and Curt Marzofka.

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

**Public Hearing**

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

Solicitation of comments for the Sale of Property at 409/411 Pearl Street- None received

J. Phillips made a motion to close the public hearing; seconded by M. O’Hara. All ayes. Motion carried.

**Regular Meeting**

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

**Deletions -** None

**Citizen Concerns** - None

**Consent Agenda**

J. Phillips made a motion to approve the consent agenda; seconded by M. O’Hara. All ayes. Motion carried.

**Agenda**

**Resolution #1319, Authorization of Sale and Conveyance of Real Estate**

Motion was made by J. Phillips made a motion to approve Resolution #1319, Authorization of Sale and Conveyance of Real Estate; seconded by D. Ward. All Ayes. Motion carried.

**Development Plan & Agreement for 409/411 Pearl**

J. Phillips made a motion to approve the development plan & agreement for 409/411 Pearl pending the amendment to 14C; seconded by D. Ward. All ayes. Motion carried. The amendment will state the start time will be when the shovel hits the dirt. If the project is not completed in the 24 months, the 2 parties, the city and the Johnson’s, will meet and discuss.

**Set a Public Hearing Date**

T. Franzen made a motion to set a public hearing date for April 23, 2024 at 6:30 P.M. for approval of FY24/25 Budget; seconded by D. Ward. All ayes. Motion carried.

**Downtown Walk Around**

M. O’Hara made a motion to approve the Downtown Walk Around from Iowa Economic Development Authority; seconded by J. Phillips. All ayes. Motion carried.

**Evergreen Cemetery Rules and Regulations**

J. Phillips made a motion to approve the Evergreen Cemetery Rules and Regulations; seconded by T. Franzen. All ayes. Motion carried.

**Sand Points**

M. O’Hara made a motion to table this item until it can be discussed at a work session; seconded by T. Franzen. All ayes. Motion carried.

**City Utility Poles at ICH**

J. Phillips made a motion to table this item until it can be discussed at a work session; seconded by T. Franzen. All ayes. Motion carried.

**Resolution #1325, Notice to Proceed with US Army Corps of Engineers Levee Repair Project**

T. Franzen made a motion to approve Resolution #1325, Notice to Proceed with US Army Corps of Engineers Levee Repair Project; seconded by J. Phillips. All ayes. Motion carried.

**Resolution #1326, Attorney Authorization for the US Army Corps of Engineers Levee Repair Project**

M. O’Hara made a motion to approve Resolution #1326, Attorney Authorization for the US Army Corps of Engineers Levee Repair Project; seconded by J. Phillips. All ayes. Motion carried.

**Resolution #1327, Temporary Easement & Borrow**

D. Ward made a motion approve Resolution #1327, Temporary Easement & Borrow; seconded by T. Franzen. All ayes. Motion carried.

**Work Session**

T. Franzen made a motion to schedule a work session to discuss the Soo Green project; D. Ward seconded it. All ayes. Motion carried.

**Police Business**

62 Miscellaneous calls dispatched, 109 Officer Initiated Calls, 0 Assisted with the ambulance/fire department, 2 Motor vehicle accidents, 6 Assist with county or other agency, 3 Requested assistance from other agency, 21 Police citations issued, 2 Arrest Made, 0 Pending cases for investigation, 12 Warning given on miscellaneous violations, 0 Case that require further investigation and 8 Reports Taken. 171 police involved events.

**1011 Pearl Street**

A motion was made by M. O’Hara to reach out to J. Robertson to let him know that the city will impose the civil sanction and retro the $100 fine to 4/2/24; D. Ward seconded. All ayes. Motion carried.

**606 & 802 River Street**

Item tabled

**American Legion Ride**

D. Ward made a motion to approve a tent for the American Legion Ride; seconded by J. Phillips. All ayes. Motion carried.

**Adjournment**

T. Franzen made a motion to adjourn the meeting; seconded by M. O’Hara. All ayes. Motion carried. Motion adjourned at 7:30 P.M.

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