**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting was held on Tuesday, October 25, 2022 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

**Zoom Link**
<https://us02web.zoom.us/j/81031272152?pwd=RFBUbnh3NzNNbmY2dU5GKyt1RmdQZz09>

Meeting ID: 810 3127 2152
Passcode: VHqYB9
**Dial In Information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 810 3127 2152
Passcode: 930224

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

Others Present: Lynn Parker, Wendy Hoertz, Dan Miller, Travis Woodhurst, John Mangler, Mike Eckman, Tea’ Woodhurst, Matt Horst, Candi Diercks, Sandra Kempter, Curtis Johnson, Seth Lawson, Lindsey Rittmer, Curtis Koch, Bobbi Jo Bratcher, Jason Bardell from JCWIFI and Evan Nixon.

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

A moment of silence was held in honor of council member Pat Meyers.

**Regular Council Meeting**

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

**Deletions -** None

**Citizen Concerns**

Candi Diercks stated that she would like to see the Christmas tree put back up on the 4 corners. Members of the Hometown Pride Committee spoke to council about moving forward with projects that will bring people into town. The committee is present to ensure they have full support from council. They will report to council quarterly.

**Agenda**

**Approve minutes**

Motion was made by D. Ward; seconded by J. Phillips to approve the minutes from 9/27/22. Ayes: D. Ward, J. Phillips and J. Diercks. T. Franzen abstained. Motion carried.

**Approve claims**

J. Diercks made a motion to approve the bills and payroll for October; seconded by D. Ward. All ayes. Motion carried.

**Council vacancy**

J. Phillips made a motion to post for letters of intent for the open council seat; seconded by D. Ward. All ayes. Motion carried.

**Fence permit**

J. Phillips made a motion to approve a fence permit for Don Naeve, 308 Madison Street; seconded by D. Ward. All ayes. Motion carried.

**Building permit**

D. Ward made a motion to approve a building permit for Kris Mussman, 611 Elk Street; seconded by T. Franzen. All ayes. Motion carried.

**Cameras**

J. Phillips made a motion to table a decision on cameras until we receive more info; seconded by D. Ward. All ayes. Motion carried.

**Use of city poles**

T. Franzen made a motion to approve allowing the Island City Harbor to install cameras on city owned utility poles that are placed on their property; seconded by P. Meyers. All ayes. Motion carried. Per the City Attorney, an Indemnity Agreement must be signed by the ICH.

**Meter Access**

Mayor and Council were informed that there are several meters that can’t be accessed at the end of the month for meter reading. City employees have tried various methods to collect the readings and often have to use an estimated reading. Council agreed to send letters to the homeowners to remind them that they have to provide access.

**Boat ramp repair**

J. Phillips made a motion to approve the pipe joint repair at the municipal boat ramp; seconded by T. Franzen. All ayes. Motion carried. The work will be done by BWC in the amount of $5,899.35.

**Resolution #1285, Gas O&M**

T. Franzen made a motion to approve Resolution #1285, Gas O&M Plan Revision 1.0 for 2022, seconded by J. Diercks. All ayes. Motion carried.

**Set a public hearing**

T. Franzen made a motion to approve setting a public hearing date on 11-22-22 to amend the Building Permit Ordinance; seconded by D. Ward. All ayes. Motion carried.

**Purchase truck**

D. Ward made a motion to approve the purchase of a 2016 Ford Super Duty F-250 from Kunes Auto Group for the Sabula Fire Department; seconded by T. Franzen. All ayes. Motion carried.

The funds will be taken out of Gas, Water and Sewer. They have 3 years to pay back.

**Place on file**

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

**Police report**

36 miscellaneous calls dispatched, 155 officer-initiated calls, 2 assisted with the ambulance/fire department, 2 motor vehicle accidents, 6 assists with county or other agency, 2 requested assistance from other agency, 19 police citations issued, 2 arrest made, 3 pending cases for investigation, 8 warning given on miscellaneous violations, 2 case for further investigation, 10 reports taken with a total of 191 police involved events.

**GTSB**

J. Diercks made a motion to approve the GTSB grant purchase of a PVT; seconded by D. Ward. All ayes. Motion approved.

**Reserves**

J. Phillips made a motion to approve interviewing future reserves police officers; seconded by D. Ward. All ayes. Motion carried.

**Adjournment**

Motion to adjourn meeting made by D. Ward and seconded by J. Phillips. All ayes. Motion carried.

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