

## **REGULAR COUNCIL MEETING**

A Regular Meeting was held on Wednesday, November 15, 2023 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The meeting was open to the public at City Hall.

Present: Mayor Troy Hansen, Dave Ward, Jeremy Diercks, and Henry Kramer.

Absent: Jim Phillips, Teena Franzen, and Chief Nixon

Others Present: Lynn Parker, Wendy Hoertz, Travis Woodhurst, Sheldon Woodhurst, Tea Woodhurst, Mike O'Hara, Mike Eckman, Shayla Woodhurst, Seth Lawson, Jessie Lawson, and Dean Holm.

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

### **Regular Council Meeting**

H. Kramer made a motion to open the council meeting; seconded by D. Ward. All ayes. Motion carried.

**Deletions-** Catalyst Grant

**Citizen Concerns-** None

### **Agenda**

#### **Approve Minutes**

H. Kramer abstained from the minutes on 2/1/23. D. Ward abstained from the minutes on 10/24/23. 2 motions were made for each date but was not passed due to lack of enough votes required. Item will be placed on the agenda for December.

#### **Approve claims**

H. Kramer made a motion to the monthly bills and payroll for November; seconded by D. Ward. All ayes. Motion carried. A special meeting will be scheduled.

#### **Soo Green**

Attorney McGee informed council that he had provided an Option Agreement and an Easement Agreement for review. He stated that he wanted the wording to state that the City would not assume liability when boring for samples. He had some questions about wording and asked council if the agreements would be acceptable before moving forward.

Jesse Lawson told council that his family was concerned whether or not Soo Green would be invoking eminent domain on their property. Council member H. Kramer stated he would not be for eminent domain because he was not in favor of it.

**Christmas Activities**

J. Diercks made a motion to approve the Christmas activities reimbursement; seconded by H. Kramer. All ayes. Motion carried.

**Resolution #1313, Pay Increase**

J. Diercks made a motion to approve Resolution #1313, Pay Increase for Shane Nixon ; seconded by D. Ward. All ayes. Motion carried.

**Underground Valve Replacement**

H. Kramer made a motion to approve the quote from Ragan Mechanical for the underground valve replacement \$13,540; seconded by J. Diercks. All ayes. Motion carried.

**FY22/23 AFR**

D. Ward made a motion to approve the filing of the FY22/23 Annual Financial Report; seconded by J. Diercks. All ayes. Motion carried.

**Demolition Citation**

Item tabled until December meeting

**Homes with No Utilities**

Item tabled

**Bench Placement**

J. Diercks made a motion to approve a bench placement on Lake Street for the Miller Family; seconded by H. Kramer. All ayes. Motion carried.

**Place on file**

H. Kramer made a motion to place on file the Sewer and Water Maintenance Report for October; seconded by D. Ward. All ayes. Motion carried.

**Police Report**

22 Miscellaneous calls dispatched, 64 Officer Initiated Calls, 1 Assisted with the ambulance/fire department, 1 Motor vehicle accidents, 3 Assist with county or other agency, 2 Requested assistance from other agency, 8 Police citations issued, 2 Arrest Made, 0 Pending cases for investigation, 4 Warning given on miscellaneous violations, 1 Case that require further investigation and 10 Reports Taken. 86 police involved events.

## Adjournment

Motion to adjourn meeting made by H. Kramer and seconded by J. Diercks. All ayes. Motion carried. Meeting adjourned at 7:30 P.M.

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Troy Hansen, Mayor

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Lynn Parker, City Clerk