#### REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES

A Regular Meeting was held on Tuesday, September 24, 2024 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The meeting was open to the public in City Hall.

Present: Dave Ward, Mike O'Hara, Jim Phillips, and Teena Franzen

Others Present: Lynn Parker, Wendy Hoertz, Chief Nixon, Andy McKean, John Mangler, Candi Diercks, Sandra Kempter, Greg & Mary Althoff, Mike Cotton, Barb Gregg, Clay & Mona Ruchutzke and Matt Pivott

Absent: Mayor Troy Hansen and Jeremy Diercks

Mayor Pro Tem Franzen called the meeting to order at 6:30 p.m.

## **Regular Council Meeting**

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

**Deletions-** #11, Road Closure

**Visitors with Business -** Andy McKean informed the Council that he was a candidate for State Representative for our district. He is here for help and assistance.

Citizen Concerns- A letter was received regarding Evergreen Cemetery mowing.

### Consent Agenda

J. Phillips made a motion to approve the consent agenda; seconded by D. Ward. All ayes. Motion carried. Minutes approved for 9/3/24 (August's meeting), claims for September, place on file the Financial Statement and Expenditure/Revenue report for August, approval of the Halloween Reimbursement of up to \$150; and approve the Trick or Treat date of 10/26/24.

### **Special Building Permit**

D. Ward made a motion to approve a special building permit for Barb Gregg, 712 River Street; seconded by J. Phillips. All ayes. Motion carried.

## Change Meeting Dates for November/December

M. O'Hara made a motion to change the meeting date for December to the 17<sup>th</sup> due to the holiday; seconded by J. Phillips. All ayes. Motion carried. The November meeting will stay the same; and the December meeting will be on the 17th.

#### Republic Services

M. O'Hara made a motion to table this item for further discussion; seconded by J. Phillips. All ayes. Motion carried.

## Reports Placed on File

J. Phillips made a motion to approve filing the Iowa DOT Street Finance Report and the Iowa Annual Financial Report for FY 23/24; seconded by M. O'Hara. All ayes. Motion carried.

## Resolution #1340, Urban Renewal Report

M. O'Hara made a motion to approve Resolution #1340, filing the FY 23/24 Urban Renewal Report; seconded by J. Phillips. All ayes. Motion carried.

## Resolution #1341, TIF Increment Certification

J. Phillips made a motion to approve Resolution #1341, TIF Increment Certification; seconded by D. Ward. All ayes. Motion carried.

# Non-approved Permit Fees

T. Franzen made a motion to table; seconded by J. Phillips. All ayes. Motion carried.

### Camper Request at 1007 Broad Street

T. Franzen made a motion to table; seconded by M. O'Hara. All ayes. Motion carried.

### **Re-Codification of Ordinances**

M. O'Hara made a motion to approve starting the re-codification process through ECIA; seconded by J. Phillips. All ayes. Motion carried.

## Police report

During this month of August, we received 31 miscellaneous aid-information calls, 63 officer-initiated call, 1 assisted with the ambulance/fire department, 2 motor vehicle accidents, 3 assists with county or other agency, 2 requested assistance from other agency, 9 police citations issued, 0 arrest made, 0 pending cases for investigation, 5 warnings given on miscellaneous violations, 0 cases for further investigation and 6 reports taken. 94 total police involved events.

Motion	to adjourn r	neeting made	by M. (	O'Hara	and se	econded	by D.	Ward.	All ayes.	Motion
carried.	Meeting ac	ljourned.								

Teena Franzen, Mayor Pro Tem	Lynn Parker, City Clerk