**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting was held on Tuesday, September 27, 2022 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The meeting was held in person and electronically.

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

Others Present: Lynn Parker, Wendy Hoertz, Travis Woodhurst, Mona Ruchutzke, John Mangler, Dan Pfeiffer, Curt Marzofka, Brittny Bratcher, Mike Eckman, Travis Kieffer, Dale Kimmer, Steven Cotton, Bobbi Jo Bratcher, Jason Bardell from JCWIFI and Evan Nixon.

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

**Regular Council Meeting**

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

**Deletions -** None

**Citizen Concerns**

**Agenda**

**Approve minutes**

Motion was made by P. Meyers; seconded by D. Ward to approve the minutes from 2/15/22, 8/23/22 and 8/31/22. Ayes: P. Meyers, D. Ward and J. Diercks. J. Phillips abstained. Motion carried.

**Approve claims**

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

**Resolution #1283, Final Pay Estimate for BWC**

J. Phillips made a motion to approve Resolution #1283, Final Pay Estimate $2,185.10 for BWC: sewer completion; seconded by P. Meyers. All ayes. Motion carried.

**RV Ordinance**

J. Phillips made a motion to schedule a work session to discuss the RV Ordinance further; seconded by D. Ward. Ayes: J Phillips, D Ward, J. Diercks. Nay: P. Meyers. Motion carried.

**JCWIFI Rental Agreement**

J. Phillips made a motion to enter into a Rental Agreement with JCWIFI; seconded by P. Meyers. All ayes. Motion carried. JCWIFI will furnish communications services, specifically wireless internet service, and desires to place and maintain aerial antennas, cables, wires and other equipment on the water tower.

**Liquor license**

P. Meyers made a motion to approve the liquor license for the Sabula-Miles Post No. 5234, Veterans of Foreign Wars; seconded by J. Diercks. All ayes. Motion carried.

**Resolution #1284, Urban Renewal Report**

D. Ward made a motion to approve Resolution #1284, Urban Renewal Report for FY 21/22; seconded by P. Meyers. All ayes. Motion carried.

**Building permit**

J. Diercks made a motion to approve the building permit for Tony Woodhurst, 305 Union Street; seconded by P. Meyers; pending the owner of the shed receives a demolition permit. All ayes. Motion carried.

**Special building permit**

D. Ward made a motion to approve the special building permit for Travis Kieffer, 415 Pearl Street; seconded by J. Diercks. All ayes. Motion carried.

**Building permit**

J. Phillips made a motion to approve the building permit for Carla Woodhurst, 502 Pearl Street, seconded by P. Meyers. All ayes. Motion carried.

**Building permit**

D. Ward made a motion to approve the building permit for William Hendrix, 911 Broad Street; seconded by J. Diercks. All ayes. Motion carried.

**Fence permit**

D. Ward made a motion to approve the fence permit for Julie Mikulski, 806 Broad Street; seconded by J. Diercks. All ayes. Motion carried.

**Street Finance Report**

J. Diercks made a motion to the FY21/22 Street Finance Report; seconded by J. Phillips. All ayes. Motion carried.

**Cemetery**

Council discussed a complaint that had been received regarding mowing/trimming around cemetery plots with excessive decorations. No motion made.

**Salt Spreader**

J. Phillips made a motion to approve the purchase of the salt spreader from Drive Line in the amount of $7,900.24; seconded by P. Meyers. All ayes. Motion carried.

**Halloween 2022**

D. Ward made a motion to approve the Halloween festivities for October 29, 2022 and also reimbursement up to $150; seconded by J. Phillips. All ayes. Motion carried. Pumpkin painting and lunch will be at the fire station from noon – 4. Trick or Treat will be from 5 – 7.

**LIHWAP Vendor Agreement**

P. Meyers made a motion to approve the LIHWAP Vendor Agreement; seconded by D. Ward. All ayes. Motion carried.

**December meeting**

J. Phillips made a motion to change the December meeting to December 20th due to the holiday; seconded by D. Ward. All ayes. Motion carried.

**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 August; seconded by P. Meyers. All ayes. Motion carried.

**Police report**

38 miscellaneous calls dispatched, 125 officer-initiated calls, 2 assisted with the ambulance/fire department, 2 motor vehicle accidents, 5 assists with county or other agency, 3 requested assistance from other agency, 25 police citations issued, 1 arrest made, 2 pending cases for investigation, 10 warning given on miscellaneous violations, 2 case for further investigation, 6 reports taken with a total of 163 police involved events.

**Police updates**

**Cameras**

Council discussed getting cameras for the city properties. We will get more quotes for the next meeting.

**GTSB Contract**

P. Meyers made a motion to approve the GTSB contract; seconded by J. Phillips. All ayes. Motion approved.

**Night deposit box**

J. Phillips made a motion to review prices and option in October; seconded by D. Ward. All ayes. Motion carried.

**Adjournment**

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

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