

REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES

A Regular Council Meeting with a Public Hearing to announce the Notice of Intent to file for financial assistance from the USDA for the purchase of a new street sweeper was held on Tuesday, November 24, 2020 at 6:30 p.m. at Sabula City Hall, 411 Broad Street Sabula, Iowa.

In order to help stop the spread of the COVID-19 virus, this special meeting of the Sabula City Council was held electronically and had limited seating in City Hall. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical, which is certainly true during this crisis. The agenda and the City's social media had this message posted 24 hours in advance to give instructions on how others could participate in the meeting.

The meeting was accessible the following ways:

ZOOM link information

<https://us02web.zoom.us/j/88156544795?pwd=U01WS2VEY05heEJjQzY1UGpQZmtWZz09>

Meeting ID: 881 5654 4795

Passcode: R4Esh1

Phone in information

+1 312 626 6799 US (Chicago)

Meeting ID: 881 5654 4795

Passcode: 279492

Present: Mayor Pro Tem Franzen, Wendy Hoertz and Council Members; Dave Ward. Pat Meyers, Henry Kramer, Rich Epich and Lynn Parker were present electronically. Absent: Mayor Hansen.

Others Present: Michele & Paul Figie, Dave Ackerman, John Mangler, Adam McPherson and Travis Woodhurst.

Mayor Pro Tem Franzen called the meeting to order at 6:51 p.m.

Public Hearing

H. Kramer made a motion: seconded by R. Epich to open public hearing. All ayes. Motion carried.

Solicitation of comments for the Notice of Intent to File for Financial Assistance from the USDA for the purchase of a new street sweeper. No comments or inquiries received.

H. Kramer made a motion to close public hearing; seconded by R. Epich. All ayes. Motion carried.

Regular Council Meeting

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

Visitors with business- None

Deletions- None

Citizen Concerns-

J. Mangler voiced his concerns regarding junk vehicles. Chief McPherson stated that all junk vehicles will be taken out to Curt's new shop on Hwy 52. P. Figie told Council that they need to put in place an ordinance that prohibits "Adult Establishments". Attorney McGee stated that he would look into an ordinance for the City.

Agenda

Approve minutes

Motion was made by R. Epich; seconded by P. Meyers to approve the minutes from 10/27/20 and 11/5/20. H. Kramer abstained from 11/5/20. All Ayes. Motion carried.

Approve claims

H. Kramer made a motion to approve the bills and payroll for November; seconded by P. Meyers. All ayes. Motion carried.

Annual Financial Report FY19/20

H. Kramer made a motion to approve the Annual Financial Report for FY19/20; seconded by P. Meyers. All ayes. Motion carried.

Resolution #1219, Apply for financial assistance

Motion made by R. Epich; seconded by H. Kramer to approve Resolution #1219, Apply for financial assistance from the USDA for the purchase of a street sweeper. All ayes. Motion carried.

Resolution #1220

Motion made by R. Epich; seconded by H. Kramer to approve Resolution #1220, Appointment of Police Chief Adam McPherson for 2 years. All ayes. Motion carried.

Lease for Post Office

R. Epich made a motion to approve the renewal of the U.S. Post Office Lease with Renewal Option 2 which is \$9,271 per year; seconded by P. Meyers. All ayes. Motion carried.

Cooperation Agreement for Rehabilitation of a Federal Flood Control Works

This item was tabled until estimates are received.

Purchase of replacement parts for hand gun

Motion made by R. Epich to approve the purchase of replacement parts for Chief McPherson's gun, to be used as a duty hand gun for the Sabula Police Department; seconded by H. Kramer. All ayes. Motion carried.

Resolution #1221, Interconnection Standards

A motion was made by R. Epich to approve Resolution #1221, Interconnection Standards for Parallel Installation and Operation of Customer-Owned Distributed Generation Facilities; seconded by D. Ward. All ayes. Motion carried.

Police report

During this month of November received 14 miscellaneous aid-information calls, 1 assisted with the Ambulance/Fire Department, there were 1 motor vehicle accidents, 4 assists with county 4 arrest/police citations were processed 1 pending, 4 warnings were given on miscellaneous, further investigation is being worked on 2 report.

Place on file

R. Epich made a motion to place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for October and Sabula's Water and Wastewater Report from Jim Merchie; seconded by H. Kramer. All ayes. Motion carried.

Adjournment

Motion to adjourn meeting made by H. Kramer and seconded by P. Meyers at 7:24 P.M. All ayes. Motion carried. Meeting adjourned.

Teena Franzen, Mayor Pro Tem

Lynn Parker, City Clerk