## REGULAR MEETING WITH A PUBLIC HEARING MINUTES \*\*\*Corrected Copy\*\*\*

A Regular Meeting with a Public Hearing was held on Tuesday, April 23, 2024 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Adoption of the FY 24/25 Budget
The meeting was open to the public in City Hall.

Present: Dave Ward, Mike O'Hara (via telephone), Teena Franzen and Jim Phillips and Jeremy Diercks. Absent: Mayor Troy Hansen

Others Present: Wendy Hoertz, Travis Woodhurst, Joe Robertson, Curt Marzofka, Dan Pfeiffer, Steven Cotton and John Mangler.

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

## **Public Hearing**

J. Phillips made a motion to open the public hearing: seconded by D. Ward. All ayes. Motion carried.

Solicitation of comments for the Amendment of the FY 24/25 Budget- None received

D. Ward made a motion to close the public hearing; seconded by J. Phillips. All ayes. Motion carried.

## Regular Council Meeting

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

**Deletions** – None

#### Citizen Concerns

Joe Robertson was there to ask council if they would resolve his fine that he received for the disrepair of his garage. He was required to remove his garage that had fallen in and had become a safety issue. The City Attorney had sent him a letter stating that he had until April 1<sup>st</sup> to remove it. After the 1<sup>st</sup>, Joe received a citation in the amount of \$385 for the violation. He spoke with Chief Nixon about his request to remove the fine. Chief Nixon told him that he could speak to the council about his request. A motion was made to resolve the ticket. The city clerk stopped the motion and said that it would have to be made at the next meeting. This was just a discussion. This item will be placed on the agenda for May 28<sup>th</sup>. T. Franzen asked what about the next person that gets a fine? Chief Nixon stated that Joe was waiting for his contractor. M. O'Hara stated that he didn't feel the clean-up was satisfactory. The walls are about to fall, trees are pushing against the foundation, it's not structurally sound.

# Consent Agenda

J. Phillips made a motion to approve the Consent Agenda; seconded by D. Ward. All ayes, motion carried. Items on the consent agenda were: minutes 4/3/24, April claims, financial statement and expenditure/revenue report for March, liquor license/cigarette license for K & J's Hop 'n Shop.

### Agenda

## Resolution #1328, FY 24/25 Budget

Motion was made by D. Ward made a motion to approve Resolution #1328, Approval of FY 24/25 Budget; seconded by J. Phillips. All Ayes. Motion carried.

# Set public hearing date for Soo Green \*\*Corrected\*\*

J. Phillips made a motion to set a public hearing date for May  $8^{th}$  for the Soo Green Easement; seconded by J. Diercks. All ayes. Motion carried. \*\*The original minutes had a typo and showed May  $28^{th}$ . The correct motion was for May  $8^{th**}$ 

# Set public hearing date for FY23/24 Budget Amendment

D. Ward made a motion to set a public hearing date for May 28<sup>th</sup> for the FY 23/24 Budget Amendment; seconded by J. Phillips. All ayes. Motion carried.

#### Bench Placement

J. Phillips made a motion to only have bench placements for Sabula residents or purchased by families of a resident; seconded by J. Diercks. All ayes. Motion carried.

## **Approved Benches**

J. Diercks made a motion to not allow the already purchased benches to be used as shrines; seconded by J. Phillips. All ayes. Motion carried. Family and friends will not be allowed to place flowers or other items along/on benches. The items will be removed.

## Resolution #1329, Electric Meter Rates

J. Diercks made a motion to approve Resolution #1329 Electric Meter Rates; seconded by D. Ward. All ayes. Motion carried. Meter rates will now be \$15 monthly and \$18 for Solar meters. Street lights/security lights will now be \$4.44 monthly.

## Resolution #1330, Water/Sewer Rates

J. Phillips made a motion to approve Resolution #1330 Water/Sewer Rates; seconded by D. Ward. All ayes. Motion carried. Water rates will now be \$33.85 monthly base rate up to 2000 gallons. After 2000 gallons the rate is \$3.46 per 1000 gallons. Sewer will have a monthly metered base rate of \$32.50 per month for up to 2000 gallons. After 2000 gallons, the fee will be \$3.06 per 1000 gallons. The rates will be effective July 1, 2024.

## **Grant Application**

J. Diercks made a motion to apply for the Firehouse Subs Foundation Grant; seconded by J. Phillips. All ayes. Motion carried. This application will be used for the new radios that are needed for police and fire for Jackson County first responders.

#### Summer Hire

D. Ward made a motion to post for a permanent part time mower; J. Diercks seconded. All ayes. Motion carried.

## Police Items

### Police Report

65 miscellaneous calls, 107 officer-initiated calls, 0 assisted with the ambulance/fire, 2 motor vehicle accidents, 7 assists with county or other agency, 5 requested assistance from other agency, 17 police citations issued, 1 arrest made, 0 pending cases for investigation, 15 warning given on miscellaneous violations, 0 cases that require further investigation, 6 reports taken. 172 police events.

# Amend Ordinance \*\*Corrected\*\*

- J. Phillips made a motion to amend the ordinance for Title III, Community Protection, Chapter 3-Traffic Code 3-3-38; seconded by D. Ward. All ayes. Motion carried.
- J. Phillips made a motion to adjourn the meeting; seconded by D. Ward. All ayes. Motion carried.

  Teena Franzen, Mayor Pro Tem

  Lynn Parker, City Clerk