May 23, 2022

City Council Meeting Minutes

The May 23, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Kelchen, Oliphant, Hosch and Rausch answered roll call.

Motion Delaney, second Hosch to approve the agenda. Motion carried unanimously by Roll Call Vote.

Council reviewed the items in the consent agenda including City Council Minutes 4/25/22 and 5/9/22, Library Board 5/11/22, Utility Board 5/11/22 and Liquor License Renewal for Bent-Rim. Motion Oliphant, Second Delaney. Motion carried unanimously by Roll Call.

Motion Kelchen, second Oliphant to Open the Public Hearing for the Fiscal Year 2022 Amendment at 6:03pm. Motion carried unanimously by roll call vote.

Interim Administrator Kotter explained the reasons for the budget amendments.

Motion Delaney, second Oliphant to close the public hearing at 6:08pm. Motion carried unanimously by Roll Call vote.

Resolution No 27-22 Approving the Amendment to the Fiscal Year 2022 Budget. Motion Delaney, second Oliphant to approve. Motion carried unanimously by roll call vote.

Kotter gave an update on the requests for ARPA funding from both Dubuque and Jones County to help fund a new library.

Resolution No 28-22 Approving the Business Incentive Payment for Cascade Lumber. Motion Delaney, second Hosch to approve. Motion carried unanimously by roll call vote.

Resolution No 29-22 Approving the Authorization to Sign the IEDA Downtown Housing Grant Documents and Commit $70,000 in a Local Match for 201 2nd Ave SW. Motion Delaney, second Oliphant to approve. Motion carried unanimously by roll call vote.

Motion Oliphant, second Delaney to approve the purchase of an AED for the municipal swimming pool in the amount of $1,775.73 to come from the Capital Expense Account in the pool budget. Motion carried unanimously by Roll Call vote.

The Council discussed the water and sewer connection fees. They would also like to review the cost of an agreement for Building Inspection services from ECIA, prior to making a decision on the connection fees.
Motion Delaney, second Oliphant to carry this fee discussion forward to the next meeting. Motion carried unanimously by roll call vote.

Motion Hosch, second Delaney to adjourn the meeting at 7:22p.m. Motion carried.

Lisa A. Kotter, Interim City Administrator Steven Knepper, Mayor