October 10, 2022 City Council Meeting Minutes

The October 10, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Hosch, Kelchen, Oliphant, Rausch and Delaney answered roll call.

Motion Kelchen, second Oliphant to approve the agenda. Motion carried.

Motion Delaney, second Hosch to approve the consent agenda items including City Council Minutes 9/26/22, Library Board Minutes 10/5/22 and Park Board Minutes 10/3/22, September 2022 Financial Reports, October 10, 2022 claims, Renewal of Liquor License for Two Gingers and a 5 day special event license for the Corner Taproom. All ayes, motion carried.

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Motion Rausch, second Oliphant to open the public hearing for the Rezoning of Lot 2 Takes Place, Eastern Half of 304 2nd Ave NW from R-1 Single Family to C-2 General Retail. Roll Call Vote, all ayes. Motion carried.

The Council asked a few questions including if there could be a limitation on parking of larger agricultural type equipment or vehicles. No public objection was submitted. The rezoning is being recommended by the Planning and Zoning Commission.

Motion Kelchen, second Delaney to close the public hearing. Roll Call Vote, all ayes. Motion carried.

Motion Delaney, second Oliphant to approve the first reading of Ordinance #06-22 Rezoning of Lot 2 Takes Place, Eastern Half of 304 2nd Ave NW from R-1 Single Family to C-2 General Retail. Roll Call Vote, all ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #70-22 the RJ West Place Plat at 111 Tyler Street NE. All ayes, Motion carried.

Motion Oliphant, second Kelchen to approve the first reading of Ordinance #07-22 Sanitary Sewers-Building Sewers and Connections Code 6-2-4-4. Roll Call vote 3 Yah-1 Nay (Hosch)-1 Abstain (Rausch). Motion carried.

Motion Oliphant, second Kelchen to approve the first reading of Ordinance #08-22 Water Utility – Water Service Pipes Code 6-3-11. Roll Call vote 3 Yah-1 Nay (Hosch)-1 Abstain (Rausch). Motion carried.

Motion Delaney, second Rausch to approve the third and final reading of Ordinance #05-22 A Zoning Code Amendment Change to Allow Fitness Center or Exercise Type Business in the Four Districts: C-1 Highway Commercial, C-2 General Retail, M-1 Light Industrial and M-2 Heavy Industrial. Roll Call Vote, all ayes. Motion carried.

Four of the five Library Members attended the meeting as this point for a quorum of the Board to discuss Resolution #71-22 and Closed Session regarding Real Estate. Ludwig, Recker, Thomas and Brickley were present.

Motion Delaney, second Oliphant to approve Resolution #71-22 Setting the Date for a Public Hearing on Proposal to Enter Into a General Obligation Library Loan Agreement and to Borrow Money Thereunder in a Principal Amount not To Exceed \$1,000,000. Roll Call Vote. All ayes, Motion carried.

Motion Rausch, second Oliphant to adjourn into closed session pursuant to Iowa Code 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. -City Clerk Hiring and Iowa Code 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property-Future Library. The Library Board attended the real estate closed session.

Motion Kelchen, second Oliphant to return to open session

Motion Delaney, second Oliphant to appoint Kathy M. Goerdt to the position of City Clerk with the terms as presented.

Motion Hosch, second Kelchen to adjourn at 7:45pm.

Lisa A. Kotter, City Administrator

Steven J. Knepper, Mayor