March 13, 2023 City Council Meeting Minutes

The March 13, 2023 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

Motion Kelchen, second Oliphant to approve the agenda removing item #11. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve the consent agenda items including City Council Minutes 2/27/23; March 13, 2023 Claims; and February 2023 Financial Reports. All Ayes. Motion carried.

Presentation from FEH on Library design and cost updates.

Motion Oliphant, second Delaney to approve Resolution #24-23 Site Survey Contract New Library Site (\$2,950 MSA). Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Resolution #25-23 Geo Tech Site Contract New Library Site (\$3,380 Chosen Valley). Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #26-23 Accepting Schematic Plans and Hiring FEH for Design Development Phase (\$45,800). Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Hosch to approve Second Reading of Ordinance #04-23 Rezoning Parkridge Subdivision from A-1 Agriculture to R-1 Single Family Residential. Roll Call vote. All Ayes. Motion carried.

Motion Hosch, second Kelchen to approve Second Reading of Ordinance #03-23 Rezoning Parcels 1932126016 and 1932126004 from M-2 Heavy Industrial to C-1 Highway Commercial. Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Delaney to approve Resolution #27-23 Transfer of Sewer and Local Option Sales Tax Funds to the Capital Fund. Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Rausch to approve Resolution #28-23 Approval of Buchanan Street Alley NW Pay App #2 (\$9,084.66). Roll Call vote. All Ayes. Motion carried.

Kotter presented updated assessed values and tax levy data for FY24 budget.

The City Council decided to not proceed with weekly recycling pickup, but to encourage high volume residents to consider two toters at an additional fee of \$3.50/month.

Motion Oliphant, second Delaney to adjourn at 7:18pm. All Ayes. Motion carried.

Lisa Kotter, City Administrator