**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting with a Public Hearing was held on Tuesday, February 22, 2022 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: City of Sabula Proposed Maximum Property Tax Levy and the Proposed Plans & Specifications, Proposed Form of Contract & Estimate of Cost for the Construction of Bank Street Sewer Extension.

The meeting was held electronically and open in City Hall.

The meeting was accessible the following ways:

**Zoom Meeting Link**
<https://us02web.zoom.us/j/84020805753?pwd=WDNLL3Q2TXgrL0tjbHFxT3pzTldqdz09>
Passcode: k5Pnk5
 **Call In Information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 840 2080 5753
Passcode: 458743
Present: Mayor Pro Tem Franzen, Pat Meyers, Dave Ward, Barb Hayden and Jeremy Diercks.

Others Present: Wendy Hoertz, Michele Figie, Dan Peiffer, Travis Woodhurst, Kristi Robinson , and Evan Nixon.

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

**Public Hearing**

P. Meyers made a motion: seconded by J. Diercks to open public hearing. All ayes. Motion carried.

Solicitation of comments for the City of Sabula Proposed Maximum Property Tax Levy- None received in the office.

Solicitation of comments for the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of Bank Street Sewer Extension- None received in the office.

D. Ward made a motion to close public hearing; seconded by P. Meyers. All ayes. Motion carried.

**Regular Council Meeting**

J. Diercks made a motion to open the council meeting; seconded by B. Hayden. All ayes. Motion carried.

**Deletions-** #15 tabled for further discussion

**No Visitors with Business & No Citizen Concerns**

**Agenda**

**Approve minutes**

Motion was made by B. Hayden; seconded by P. Meyers to approve the minutes from 1/25/22. All ayes. Motion carried.

**Approve claims**

J. Diercks made a motion to approve the bills and payroll for February; seconded by B. Hayden. All ayes. Motion carried.

**Resolution #1254**

P. Meyers made a motion to approve Resolution #1254, Proposed Max Tax Levy for FY22/23; seconded by D. Ward. All ayes. Motion carried.

**Set a public hearing**

D. Ward made a motion to set a public hearing for March 22, 2022 to adopt the FY 22/23 budget; seconded by P. Meyers. All ayes. Motion carried.

**Sewer extension project**

J. Diercks made a motion to set the sewer extension schedule, approve plans and specifications and costs of sewer extension project; seconded by D. Ward. All ayes. Motion carried.

**Bulk water rates**

P. Meyers made a motion to change the bulk water rate to $5.00 per 1000 gallons; seconded by B. Hayden. All ayes. Motion carried. A public hearing will be scheduled to change the rate in the ordinance.

**Shed expansion**

J. Diercks made a motion to approve the quote from Tri-State Building for the city shed expansion; seconded by D. Ward. All ayes. Motion carried.

**Resolution #1255, Authorized Signers**

B. Hayden made a motion to approve Resolution #1255, Authorized Signers for checking account; seconded by J. Diercks. All ayes. Motion carried.

**Resolution #1256, Appointing Official Bank**

D. Ward made a motion to approve Resolution #1256, Appointing CNB as Official Bank; seconded by B. Hayden. All ayes. Motion carried.

**Homeport Liquor License**

D. Ward made a motion to approve the liquor license for Homeport; seconded by P. Meyers. All ayes. Motion carried.

**Resolution #1257, Hometown Pride Agreement**

P. Meyers made a motion to approve Resolution #1257, 5-year Hometown Pride Agreement; seconded by D. Ward. All ayes. Motion carried.

**Resolution #1258, Purchase of lawn mower**

P. Meyers made a motion to approve Resolution #1258, Purchase of lawn mower from Irv’s Repair; seconded by B. Hayden. All ayes. Motion carried.

**Resolution #1259, Electric Reliability Plan**

P. Meyers made a motion to approve Resolution #1259, Electric Reliability Plan; seconded by D. Ward. All ayes. Motion carried.

**Resolution #1260, Updated Inspection & Maintenance Plan for Electric**

B. Hayden made a motion to approve Resolution #1260, Updated Inspection & Maintenance Plan for Electric; seconded by J. Diercks. All ayes. Motion carried.

**Catalyst Grant**

Item tabled for further discussion.

**Resolution #1263, Authorization to file RCTP grant**

P. Meyers made a motion to approve Resolution #1263, Authorization to file for a RCTP grant; seconded by J. Diercks. All ayes. Motion carried.

**Resolution #1264, Establishing Project Priorities for Rural County Transportation Program Application**

J. Diercks made a motion to approve Resolution #1264,Establishing Project Priorities for Rural County Transportation Program Application; seconded by B. Hayden. All ayes. Motion carried.

**Resolution #1265, Appointment of City Attorney**

J. Diercks made a motion to approve Resolution #1265,Appointment of City Attorney Robert McGee; seconded by P. Meyers. All ayes. Motion carried.

**Benches**

P. Meyers made a motion to approve placement of benches for the Holmbo Family/Homeport; seconded by D. Ward. All ayes. Motion carried.

**Mayor Pro Tem**

P. Meyers made a motion to approve Teena Franzen as Mayor Pro Tem; seconded by B. Hayden. Ayes by P. Meyers, B. Hayden, D. Ward & J. Diercks. T. Franzen abstained. Motion carried.

**Easter**

Motion made by P. Meyers to approve a reimbursement of up to $150 for Easter activities on April 9th; seconded by D. Ward. All ayes. Motion carried.

**Evergreen Avenue Clean-Up**

Motion made by D. Ward to approve the Evergreen Avenue Clean-Up; seconded by P. Meyers. All ayes. Motion carried. The City will provide the dumpster, pop/water and garbage bags.

**Place on file**

P. Meyers made a motion to place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue and Expenditure Report for January; seconded by J. Diercks. All ayes. Motion carried.

**Police report**

During this month of February, we received 20 miscellaneous aid-information calls, 123 officer-initiated call, 1 assisted with the ambulance/fire department, 1 motor vehicle accidents, 5 assists with county or other agency, 1 requested assistance from other agency, 14 police citations issued, 2 arrest made, 2 pending cases for investigation, 4 warnings given on miscellaneous violations, 1 case for further investigation and 4 reports taken. 138 total police involved events.

**Noise ordinance**

Chief Nixon asked council to review the proposed changes to the noise ordinance. This will be discussed further possibly on March 1st.

**Adjournment**

Motion to adjourn meeting made by P. Meyers and seconded by J. Diercks. All ayes. Motion carried. Meeting adjourned at 7:18 P.M.

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