**REGULAR COUNCIL MEETING WITH PUBLIC HEARING MINUTES**

A Regular Meeting with a Public Hearing was held on Wednesday, May 28, 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 Budget Amendment for FY23/24 Budget for the City of Sabula.

The meeting was open to the public in City Hall.

Present: Mayor Troy Hansen (by phone), Dave Ward, Mike O’Hara, Jim Phillips and Jeremy Diercks. Absent: Teena Franzen

Others Present: Lynn Parker, Wendy Hoertz, Chief Nixon, Travis Woodhurst, Dan Pieffer, John Mangler, and Missy Earles.

Mayor Hansen called the meeting to order at 6:32 p.m.

**Public Hearing**

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

Solicitation of comments for the Adoption of the Budget Amendment for the City of Sabula FY23/24 Budget – Dan Pieffer asked if we had considered cutting expenses instead of raising rates. Clerk Parker informed Dan that this was a budget amendment for FY23/24. The rates are for raising revenue for FY24/25 budget.

J. Diercks made a motion to close the public hearing; seconded by D. Ward. 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-** None

**Consent Agenda**

M. O’Hara made a motion to approve the consent agenda; seconded by J. Phillips. All ayes. Motion carried. Minutes approved for 5/8/24. Place on file the Financial Statement and Expenditure/Revenue report for April, and Resolution #1333, Library Trustees.

**Resolution #1332**

M. O’Hara made a motion to approve Resolution #1332, Adoption of Budget Amendment for FY23/24; seconded by D. Ward. All ayes. Motion carried.

**Ordinance 2-2024**

M. O’Hara made a motion to approve Ordinance 2-2024, Amendment for Title VI, Physical Environment, Chapter 5 – Utilities Billing Charges, Sewer Rates; second by J. Diercks. All ayes. Motion carried.

**Waive Reading**

J. Phillips made a motion to waive the 2nd and 3rd readings; seconded by M. O’Hara. All ayes. Motion carried.

**Ordinance 3-2024**

D. Ward made a motion to approve Ordinance 3-2024, Amendment for Title VI, Physical Environment, Chapter 5 – Utilities Billing Charges, Water Rates; second by J. Phillips. All ayes. Motion carried.

**Waive Reading**

M. O’Hara made a motion to waive the 2nd and 3rd readings; seconded by J. Diercks. All ayes. Motion carried.

**Ordinance 4-2024**

J. Phillips made a motion to approve Ordinance 4-2024, Amendment for Title VI, Physical Environment, Chapter 7 – Utilities Billing Charges, Electric Rates; second by M. O’Hara. All ayes. Motion carried.

**Waive Reading**

D. Ward made a motion to waive the 2nd and 3rd readings; seconded by M. O’Hara. All ayes. Motion carried.

**Part time mower**

D. Ward made a motion to approve the hiring of Ethan Matthiesen; seconded by J. Phillips. All ayes. Motion carried.

**Annual Exam**

J. Diercks made a motion to approve having O’Connor & Brooks do the yearly exam; seconded by D. Ward. All ayes. Motion carried.

**Renew CD**

M. O’Hara made a motion to approve a renewal of CD 7290 with the CNB; seconded by D. Ward. All ayes. Motion carried. Renewal will be an 8-month CD at a rate of 2.99%. \*Since the meeting, the CNB approved a rate of 4.96%.

**Wellmark Renewal**

D. Ward made a motion to renew the current plan with Wellmark BC/BS for FY24/25; seconded by M. O’Hara. All ayes. Motion carried. The City will keep the same plan.

**Special Building Permit**

D. Ward made a motion to approve a special building permit for Justin Sandholdt, seconded by J. Diercks. All ayes. Motion carried.

**Future Bench Placements**

J. Phillips made a motion to approve a bench/swing placement map; seconded by J. Diercks. All ayes. Motion carried. This map will be used for locations of swing/bench placements.

**Swing Approval**

J. Phillips made a motion to approve a swing placement on Lake Street for Daniel Miller; seconded by J. Diercks. All ayes. Motion carried.

**Bench Approval**

D. Ward made a motion to approve a bench for Rich Epich on River Street; seconded by M. O’Hara. All ayes. Motion carried.

**Swing Approval**

J. Phillips made a motion to approve a bench for the Adams Family on Lake Street; seconded by D. Ward. All ayes. Motion carried.

**Awning at Korner Stop**

D. Ward made a motion to approve an awning at Korner Stop Ice Cream; seconded by J. Phillips. All ayes. Motion carried.

**Higher BTU Meter Charges**

M. O’Hara made a motion to table this item until a work session can be scheduled; seconded by J. Phillips. All ayes. Motion carried.

**512 Broad Street**

D. Ward made a motion to table this item until a work session can be schedule; seconded by J. Diercks. All ayes. Motion carried.

**Discharge Letter**

D. Ward made a motion to approve a letter for Jerry’s Plumbing for discharge that is required by the DNR; seconded by M. O’Hara. All ayes. Motion carried. This letter will be approved on a yearly basis.

**Set a Public Hearing Date**

J. Diercks made a motion to set a public hearing date for June 25, 2024 for an ordinance amendment for traffic code; seconded by D. Ward. All ayes. Motion carried.

**Training for Council**

D. Ward made a motion that the Mayor can approve requested council training; seconded by J. Diercks. All ayes. Motion carried. Council members may request a training to Lynn or Troy to be approved by the Mayor.

**Police report**

During this month of May, we received 48 miscellaneous aid-information calls, 99 officer-initiated call, 2 assisted with the ambulance/fire department, 2 motor vehicle accidents, 6 assists with county or other agency, 2 requested assistance from other agency, 23 police citations issued, 1 arrest made, 0 pending cases for investigation, 12 warnings given on miscellaneous violations, 1 case for further investigation and 6 reports taken. 147 total police involved events.

**Update on 1011 Pearl**

Chief Nixon mailed a letter to J. Robertson stating that he had to fix the property by 6/11/24 by removing the blocks, smoothing the dirt and filling in, the cement slab can stay, the blocks must go and the trees are being removed.

**Adjournment**

Motion to adjourn meeting made by M. O’Hara and seconded by J. Phillips. All ayes. Motion carried. Meeting adjourned at 7:15 P.M.

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