City of Agency, Iowa Council Meeting October 12-2023

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Pro Tem Samantha Ulin at City Hall. Council members in attendance were Tom Boos, Kathy Thrasher, and Jacoby Deshler. Council member Mandy Thrasher and Mayor Nate Bissell were absent. Also present were Marty Cremer, Sherri Beattie, Julie Olson, Randy Knaak, Deb Knaak, Sue O' Brien, Steve O' Brien, Jason Knaak, Deanna Knaak, Barb Hopwood, Alan Novak, Sheriff Don Phillips and City Maintenance Fred Clubb.

APPROVE OR AMEND AGENDA:

Ms Deshler motioned to approve the Agenda. Second by Mr. Boos. All Ayes. Motion passed.

<u>CONSENT AGENDA</u> Ms Deshler motioned to approve the Consent Agenda. Second by Mrs. K. Thrasher. All Ayes. Motion passed.

COMMITTEE REPORTS

FINANCE COMMITTEE-none STREETS, ALLEY, WATER & SEWER COMMITTEE-none HEALTH COMMITTEE-none BUILDING & GROUNDS & PARKS- ACDC has acquired a grant to replace 4-5 picnic tables at the City Park. ACDC is hosting a Chili Cook Off at the park Saturday, Oct. 21st. FIRE BOARD-none Library Board-none

PERMITS-None

Public Forum- Alan Novak stated that Burlington Street is just a seal coat street. Due to weather it has taken a hard hit and due to a large crack he stated that the road will need something done in the near future. Steve O'Brien had a comment for the Sheriff on what was done concerning the dogs at 119 N. Vine. Sheriff replied that the City Council had ordered the dogs out of town and it was his understanding the dogs were going to a shelter. Deb Knaak stated that one of the dogs was on Oak St. recently. Sheriff stated that he will follow up on that. Deanna Knaak requested that when the Council has special meetings that it would be announced on the City Facebook page. Barb Hopwood commented that she would like to be considered to have a storage container on her property.

MAYOR/COUNCIL COMMENTS- none

OLD BUSINESS- Ordinance 3-2-1 xx-Pro Tem Ulin commented that last month it was requested that the term "individual" be removed from the Ordinance in B-8 but the term was still there. So it was up for discussion on how the Council would like to proceed. Council Deshler commented that she has changed her mind concerning individuals and would like to agree that residents be allowed to have containers. Council K. Thrasher commented that she was not in agreement due to the concern of some residents not complying with the terms and that it would cause issues in the long term. Council Boos stated that he had concerns on how the City would proceed and remove said containers if residents were not in compliance.

Ms. Deshler made a motion to approve Ordinance 3-2-1 xx as written. No second. Motion failed. Mrs. K. Thrasher made a motion to send Ordinance 3-2-1 xx back to the lawyer to remove individuals. Second by Mr. Boos. Roll Call.

Ayes: K. Thrasher, S. Ulin, T. Boos Nays: J. Deshler

Absent: M. Thrasher Motion passed. NEW BUSINESS

POST OFFICE WINDOW – Council discussed having City Maintenance put trim around the Post Office window that was replaced due to dry wall damage.

RESOLUTION 2023-16 SETTING BEGGARS NIGHT - Ms. Deshler made a motion to approve Resolution 2023-16.

Mrs. K. Thrasher second. Roll Call. Ayes: S. Ulin, T. Boos, J. Deshler, K. Thrasher Nays: None Absent: M. Thrasher Motion passed.

RESOLUTIOIN 2023-17-ANNUAL FINANCIAL STREET REPORT-Ms. Deshler made a motion to approve Resolution 2023-16. S. Ulin second the motion. Roll Call. Ayes: T. Boos, J. Deshler, K. Thrasher, S. Ulin Nays: None Absent: M. Thrasher Motion passed

201 E. Main-Pro Tem Ulin stated that she wanted to address the plumbing issues at that address. She stated that the issue had been resolved.

<u>GAS FOR WATER SHED GENERATION-</u>Fred Clubb, City Maintenance, informed the Council that the incorrect gas regulators had been installed. The regulators are too small and will need replaced. **Mr. Boos made a motion to approve the bid from Maher Plumbing in the amount of \$1680.00.** Second by Ms. Deshler. **Roll Call.**

Ayes: J. Deshler, K. Thrasher, S. Ulin, T. Boos Nays: None Absent: M. Thrasher Motion passed.

ROAD SAFETY SIGNS-Mayor Pro Tem informed the Council that the City was awarded a \$1,000.00 ICAP Grant for safety equipment. City Maintenance has submitted a quote for barricades in the amount of \$1166.38. **Ms. Deshler made a motion to approve the purchase of barricades.** Second by Mr. Boos. All ayes. Motion passed.

<u>PURCHASE OF WASTE WATER SAMPLER-Mrs. Thrasher made a motion to approve the purchase of a water</u> sampler from gpm in the amount of \$4,046.00. Second by Ms. Deshler. Roll Call.

Ayes: S. Ulin, T. Boos, J. Deshler, K. Thrasher Nays: None Absent: M. Thrasher Motion passed.

ADJOURNMENT- Ms. Deshler motioned to adjourn. Second by S. Ulin. All Ayes. Meeting adjourned at 7:30 pm.

SAMANTHA ULIN, MAYOR PRO TEM

Attest: Pam Muntz-City Clerk

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