

City of Agency, Iowa
Council Meeting
November 9-2023

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Nate Bissell at City Hall. Council members in attendance were Tom Boos, Kathy Thrasher, Jacoby Deshler and Samantha Ulin. Council member Mandy Thrasher was absent. Also present were Deb Knaak, Randy Knaak, Deanna Knaak, Marty Cremer, Steve O' Brien, Sherri Beattie, Julie Olson, Jim Lind, Deb Blew, and Heather Fellingner.

APPROVE OR AMEND AGENDA:

Mayor Nate Bissell called for an amendment of the Agenda to remove Cardinal After Prom due to State Code concerning donations to private nonprofit organizations. Ms. Deshler made a motion to amend the Agenda to remove Cardinal After Prom. Second by Mrs. Ulin. All Ayes. Motion passed.

CONSENT AGENDA

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- New picnic tables have arrived and they will need to be assembled.

FIRE BOARD-none

Library Board-none

PERMITS-None

IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS: None

MAYOR/COUNCIL COMMENTS: Mrs. Thrasher voiced concerns about the property at 201 E. Main St. Mrs. Ulin asked if residents should contact the Sheriff concerning the man that has been standing at the street. Mayor Bissell affirmed that the Sheriff should be contacted. Mayor Bissell congratulated Jake Johnson for winning the Mayor seat and new council members Andrew Birch and Steve O'Brien.

OLD BUSINESS- Ordinance 3-2-1 xx-

Ms. Deshler made a motion to approve Ordinance 3-2-1 xx as written. Second by Mr. Boos . Roll Call.

Ayes: S. Ulin, T. Boos, J. Deshler

Nays: K. Thrasher

Absent: M. Thrasher

Motion passed.

NEW BUSINESS

RESOLUTION 2023-18 ANNUAL FINANCIAL REPORT – Mrs. Ulin made a motion to approve the Resolution 2023-18 Annual Financial Report. Second by Ms. Deshler. **Roll Call.**

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

Nays: None

Absent: M. Thrasher

Motion passed.

LIBRARY DIRECTOR & OTHER BUSINESS - Julia Olson informed the Council that the Library will be hosting a dinosaur program July 10th and asked that the rent for the Community Center be waived. **Mrs. Ulin made a motion to approve waiving the rental fee for the Agency Library dinosaur program.** Second by Ms. Deshler. **All Ayes. Motion passed.**

Discussion was made on gathering more information on hiring a Library Director.

JIM LIND-DUMPSTER- Mr. Lind requested having a dumpster for his property at 112 Caylor for remodeling. **Ms. Deshler made a motion to approve the dumpster through January 1, 2024.** Second by Mrs. Ulin. **All ayes. Motion passed.**

EMPLOYEE REVIEWS- **Ms. Deshler made a motion to approve a 3.5% wage increase for City Maintenance, Contract maintenance employee, City Clerk and Deputy City Clerk.** Second by Mrs. Thrasher. **Roll Call.**

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

Nays: None

Absent: M. Thrasher

Motion passed.

PUBLIC FORUM- Marty Cremer asked the Council what the correct steps were to bring in a dumpster for remodel repairs on a property. Mr. Cremer stated that he was not sure of an exact date or for how long the dumpster would be needed. Mayor Bissell asked him to address the Council when he has that information available.

ADJOURNMENT- **Mrs. Ulin motioned to adjourn.** Second by Ms. Deshler . **All Ayes. Meeting adjourned at 7:22 pm.**

Nate Bissell, MAYOR

Attest: Pam Muntz-City Clerk