City of Agency, Iowa Council Meeting February 9-2023

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Nathan Bissell at City Hall. Council members in attendance were Samantha Ulin, Kathy Thrasher, Jacoby Deshler and Mandy Thrasher. Also present were Fred Clubb and Deputy Clerk Heather Fellinger. Council member Tom Boos was absent.

<u>PUBLIC HEARING</u>-PROPOSED PROPERY TAX LEVY-No one present and no comments received. Ms. Deshler motioned to close Public Hearing. Second by Mrs. Ulin. All Ayes. Motion passed.

APPROVE OR AMEND AGENDA:

Mayor Bissel stated the Agenda needed amended and <u>Application for Tax Abatement of 214 E. Wapello</u> to be added to New Business. Mrs. Deshler made a motion to amend the Agenda. Second by Mrs. Thrasher. All Ayes. Motion passed.

CONSENT AGENDA

Ms. Deshler motioned to approve the Consent Agenda. Second by Ms. Thrasher. All Ayes. Motion passed.

COMMITTEE REPORTS

FINANCE COMMITTEE-None STREETS, ALLEY, WATER & SEWER COMMITTEE-None HEALTH COMMITTEE-None BUILDING & GROUNDS & PARKS-None FIRE BOARD-None Library Board-None

PERMITS- None

Public Forum- None

MAYOR/COUNCIL COMMENTS-Thank you letter from Heartland Humane. Letter from Iowa Rural Water Association with information concerning a cost recovery program that is available. Fred Clubb stated that the Iowa Rural Water Association highly recommended signing up for the program. Mayor commented that lights were installed at City Hall and Library. Work was done quickly and the improvement was quiet noticeable. Ms. Deshler commented that she has received complaints about cars parking in front of the School Apartments that are not residents of the apartments.

OLD BUSINESS- None

NEW BUSINESS

<u>RESOLUTION 2023-2-WATER RATE INCREASE</u>-Mrs Ulin motioned to approve Resolution 2023-2-Water rate increase. Second by Ms. Deshler. Roll call vote. Ayes: S. Ulin, J. Deshler, K. Thrasher, M. Thrasher. Nays: None Absent: T. Boos Motion passed.

<u>RESOLUTION 2023-3-APPROVING PROPOSED PROPERTY TAX LEVY-</u>Ms. Deshler motioned to approve proposed Property tax levy. Second by Mrs. Thrasher. Roll Call Vote. Ayes: J. Deshler, K. Thrasher, M. Thrasher, S. Ulin Nays: None Absent: T. Boos Motion passed.

APPROVE BUDGET FY 23-24 & SET PUBLIC HEARING DATE OF 3.9.2023-Ms. Deshler motioned to approve budget FY 23-24 and set Public Hearing date of 3.9.2023. Second by Ms. Thrasher. Roll call vote. Ayes: J. Deshler, K. Thrasher, M. Thrasher, S. Ulin. Nays: None Absent: T. Boos Motion passed.

RESOLUTION 2023-4-MAYOR PAY AMENDMENT-TABLED

<u>RESOLUTION 2023-5-COMMUNITY CENTER RENTAL RATE AGREEMENT-</u>S. Ulin motioned to approve Resolution 2023-5 Community Center Rate Agreement with the stipulation that the rent is \$100 per rental unless otherwise authorized by City Council or Mayor be added. Second by Ms. Deshler. Roll Call Vote. Ayes: S. Ulin, J. Deshler, K. Thrasher, M. Thrasher Absent: T. Boos Motion passed.

<u>COMMUNITY CENTER CLEANING-</u>Mayor said he was informed that the City Clerk and Deputy Clerk are required to do cleaning checks and or cleaning of the Community Center on the weekends. Discussion was made as to paying the Clerks for their time. Mayor informed the Clerks that when they are required to do checks in between renters on the weekend to add one hour onto their time cards and two hours if cleaning is needed. Laundry for the Community Center can be done at the Agency Fire Station.

J & M FIREWORKS DISPLAY-Discussion was made on the J & M firework display agreement. S. Ulin motioned to approve the J & M Fireworks Display Agreement for 2023. Second by M. Thrasher. Roll Call Vote. Ayes: J. Deshler, K. Thrasher, M. Thrasher, S. Ulin Nays: None Absent: T. Boos Motion passed.

214 E. WAPELLO TAX ABATEMENT APPLICATION-Ms. Deshler made a motion to approve the Tax Abatement for 214 E. Wapello. Second by S. Ulin. Roll Call. Ayes: J. Deshler, K. Thrasher, M. Thrasher, S. Ulin Nays: None Absent: T. Boos Motion passed. ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by K. Thrasher. All Ayes. Meeting adjourned at 7:25 pm.

Nathan Bissell, Mayor

Attest: Pam Muntz-City Clerk

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