

City of Agency, Iowa  
Council Meeting  
March 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 Tom Boos. Also present was Deputy Clerk Heather Fellingner. Council member Mandy Thrasher was absent.

**PUBLIC HEARING-BUDGET FY 2023-2024-** Mrs. Ulin motioned to open the Public Hearing. Second by Ms. Deshler. No one present and no comments received. Mrs. Ulin motioned to close the Public Hearing. Second by Ms. Deshler. **All Ayes. Motion passed.**

**APPROVE OR AMEND AGENDA:**

Mayor Bissell stated the Agenda needed amended and **RESOLUTION 2023-5 be changed to RESOLUTION 2023-7.** 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 Mrs. Thrasher. **All Ayes. Motion passed.**

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**-None

**STREETS, ALLEY, WATER & SEWER COMMITTEE**-None

**HEALTH COMMITTEE**-None

**BUILDING & GROUNDS & PARKS**-Mayor Bissell commented that he would like to extend the cement in front of and under the bleachers at the ballfields due to the wet conditions that persist in those areas. Mayor Bissell stated that he had discussed the possibility with City Maintenance about doing the concrete work. Maintenance had affirmed that he should be able to do the work. Mayor spoke of getting others to help.

**FIRE BOARD**-None

**Library Board**-New books in Kids Section.

**PERMITS**

**Elliott Oil-Alcohol Permit Renewal**-Mrs. Ulin motioned to approve the alcohol permit for Elliott Oil. Ms. Deshler second. **Roll Call Vote.**

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

**Nays: None**

**Absent: M. Thrasher**

**Motion Passed.**

**Public Forum**- None

**MAYOR/COUNCIL COMMENTS**- Council Member K. Thrasher asked if flowers should have been removed for mowing at the beginning of the mowing season. She noted that where flowers had been placed the area had not been trimmed. Mrs. Thrasher also inquired as to when Spring banners would be exchanged for Winter banners.

**OLD BUSINESS-**

**RESOLUTION 2023-4 MAYOR PAY AMENDMENT-**Ms. Deshler made a motion to approve Resolution 2023-4 Mayor Pay Amendment. Second by Mrs. Thrasher. **Roll Call Vote.**

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

**Nays: None**

**Absent: M. Thrasher**

**Motion Passed.**

**NEW BUSINESS**

**RESOLUTION 2023-7 ADOPT BUDGET FY 2023-2024-** Mrs. Ulin motioned to approve Resolution 2023-7-Adopting Budget FY 2023-2024. Second by Ms. Deshler. **Roll Call Vote.**

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

**Nays: None**

**Absent: M. Thrasher**

**Motion Passed.**

**RESOLUTION 2023-6 FIREWORKS DISPLAY AGREEMENT-** Ms. Deshler made a motion to approve Resolution 2023-6-fireworks display agreement with J & M Displays. Second by T. Boos. **Roll Call Vote.**

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

**Nays: None**

**Absent: M. Thrasher**

**Motion Passed.**

**ADJOURNMENT-**Ms. Deshler motioned to adjourn. Second by K. Thrasher. **All Ayes. Meeting adjourned at 7:13 pm.**

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**Nathan Bissell, Mayor**

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**Attest: Pam Muntz-City Clerk**