

City of Agency, Iowa
Council Meeting
May 14-2020

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 Kathy Thrasher and Tom Boos. Samantha Ulin, Alan Campbell and Jacoby Deshler attended via Zoom. Also present was Michael Britt, Tim Wright and Fred Clubb.

APPROVE OR AMEND AGENDA:

Mrs. Ulin motioned to approve the Agenda with the addition of Nutri Ject bid for cell 2 lagoon maintenance. Second by Mr. Boos. **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-None

FIRE BOARD-None

Library Board- None

PERMITS-

AGENCY BP-TOBACCO PERMIT RENEWAL-Mr. Campbell motioned to approve the renewal of the Agency BP Tobacco Permit. Second by Ms. Deshler. **Roll call vote.**
Ayes: Thrasher, Ulin, Boos, Campbell, Deshler.
Nays: None
Motion passed.

BUILDING PERMIT #647-BRITT BUILDERS-Mr. Britt was present to answer any questions in regards to the permit. This structure will be a relocated home with completion within 1 year of setting on foundation. **Mrs. Thrasher motioned to approve building permit #647.** Second by Ms. Deshler. **Roll call vote.**
Ayes: Ulin, Boos, Campbell, Deshler, Thrasher.
Nays: None
Motion passed.

Public Forum- None

MAYOR/COUNCIL COMMENTS-Mayor Bissell informed the council that the work was near completion on the dredging and replacement of aerators at the city lagoons. There will be a budget amendment on the next agenda to accommodate this expense. Mayor Bissell also updated the council on the abatement process on several properties in town.

OLD BUSINESS- None

NEW BUSINESS

MATTHEW MULLIKIN-CAR LETTER-No one present. **No action taken**

LINDA ROWE-ABANDON STREET & ALLEY-Mayor and council discussed with Ms. Rowe over speaker phone the request and concern with Elroy Street and an alley that are located around her property. Ms. Rowe was informed that streets and alleys platted are there for future development within the city and therefore not practiced to vacate. No action taken.

SEALED BID-CAMPER-2 bids were received and opened by the Mayor. Mrs. Ulin motioned to accept bid of \$175.00 from Tim Wright. Second by Mr. Boos. Roll call vote.

Ayes: Boos, Campbell, Deshler, Thrasher, Ulin

Nays: None

Motion passed.

LL PELLING-SEAL COAT BID-Mr. Boos motioned to approve the bid from LL Pelling at a cost of \$39,670.00 to apply additional layer on the streets, alleys and parking area at Lions Park. Second by Ms. Deshler. Roll call vote.

Ayes: Campbell, Deshler, Thrasher, Ulin, Boos.

Nays: None

Motion passed.

4TH OF JULY ACTIVITIES-The 4th of July committee have been discussing what activities would be allowed during the current guidelines. The Fireworks Display is being planned as scheduled with all other activities being planned as allowed at this point.

ORDINANCE 231-1ST READING-REGULATING THE OPERATION OF UTV'S IN AGENCY-Mr. Campbell motioned approve the 1st Reading of Ordinance 231-Regulating the Operation of UTV's in Agency. Second by Ms. Deshler. Roll call vote.

Ayes: Campbell, Deshler, Thrasher, Ulin, Boos

Nays: None

Motion passed.

NUTRI-JECT-CELL 2 DREDGE & REPLACE AERATORS-Tabled.

ADJOURNMENT-Meeting adjourned at 7:42 pm.

Nathan Bissell, Mayor

Attest: Cynthia VanAntwerp – City Clerk