City of Agency, Iowa Council Meeting June 8, 2023

The regular meeting of the Agency City Council was called to order at 7:00 pm by Pro Tem Samantha Ulin at City Hall. Council members in attendance were Tom Boos, Kathy Thrasher and Mandy Thrasher. Mayor Nathan Bissell and Council Jacoby Deshler were absent. Also present was Deanna Knaak, Jason Knaak, Royce Kent, Mary Hanna, Doug Baker, Steve O'Brien, Sue O'Brien, Mackenzie Roberts, Mike Holcomb, Fred Clubb and Heather Fellinger.

APPROVE OR AMEND AGENDA:

Mayor Pro Tem S. Ulin stated the Agenda needed amended and Resolution 2023-10 would be changed to Resolution 2023-12 and through July 4, 2023 would be added. Resolution 2023-11 would not be used. Resolution 2023-12 would change to Resolution 2023-13 and the word paving would be changed to asphalt overlay. Mr. Tom Boss made a motion to amend the Agenda. Second by Mrs. K. Thrasher. All Ayes. Motion passed.

CONSENT AGENDA

Ms. M. Thrasher 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-FIRE BOARD-None Library Board-Deputy Clerk Fellinger reported that the Library Board has a seat open for a volunteer Library Board member. Interested volunteers may inquire at the Agency Library or at City Hall.

PERMITS- None

Public Forum- None

<u>MAYOR/COUNCIL COMMENTS</u>- Mayor Pro Tem informed the Council that City Maintenance insurance plan will be discontinued as of September 1, 2023 and that he is in the processes of looking at new plans. She also informed the Council that the yearly Water Tower Inspection was completed and that the information was on the Council table for them to look over and direct any questions to City Maintenance.

OLD BUSINESS-

AMERICAN RED CROSS AGREEMENT-Fire Chief Mike Holcomb informed the Council that he has been in communication with the American Red Cross concerning the agreement. Mr. Holcomb has stated that the Fire Department will agree to the location being at the Agency Fire Station instead of the Agency Community Center.

NEW BUSINESS:

Doug Baker-Storage Containers: Mr. Baker informed the Council he had received a letter concerning his storage container and asked the Council what he needed to do to keep his container. Mayor Pro Tem stated that because Ordinance 3-2-1 XX. States that a container can not be on a property for more than thirty days that is why the letter was sent. Mrs. Knaak stated that because they were not a residential property but a commercial property that there should be an exception to the ordinance. She also believes that the dumpsters listed in the ordinance is not specific enough as to which type of dumpster. Mayor Pro Tem asked Mr. Baker and Mr. and Mrs. Knaak to present to the City Clerk a letter stating where the container is located, what it is used for etc. so that, the Council can address the Ordinance and see if it needs changed. She asked that they present it before the July Council meeting.

6.8.2023 Folder A **POST OFFICE WINDOW BIDS-Ms. K. Thrasher** made a motion to approve the bid from Yates and Yates for the replacement of the Post Office window/frame for \$1425.00. Second by Ms. M. Thrasher. **Roll Call.**

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

RESOLUTION 2023- 12 RESOLUTION TO APPROVING THE TEMPORARY CLOSING OF THE 100 BLOCK OF EAST MAIN STREET AND THE 100 BLOCK OF WEST MAIN STREET JULY 3, 2023 THROUGH JULY 4, 2023.

Ms. M. Thrasher made a motion to approve the resolution. Second by Mr. T. Boos. Roll Call.

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

RESOLUTION 2023-13-AGREEMENT BETWEEN THE WAPELLO COUNTY BOARD OF SUPERVISORS AND THE CITY OF AGENCY, IOWA FOR THE ASPHALT OVERLAY OF ASHLAND ROAD IN THE AMOUNT OF \$47, 472.48. Mrs. K. Thrasher made a motion to approve the resolution. Second by Ms. M. Thrasher. Roll Call.

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

ADJOURNMENT-Ms. M. Thrasher motioned to adjourn. Second by Mrs. K. Thrasher. All Ayes. Meeting adjourned at 7:21 pm.

Samantha Ulin, Pro Tem

Attest: Pam Muntz-City Clerk