City of Agency, Iowa Council Meeting August 10-2023

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 Tom Boos, Kathy Thrasher, Mandy Thrasher, Samantha Ulin and Jacoby Deshler. Also present were Sheriff Don Phillips, Deb Knaak, Randy Knaak, Deanna Knaak, Jason Knaak, Alan Novak, Sherri Beattie, Royce Kent, Ann Munley, Tom Munley, and City Maintenance Fred Clubb.

APPROVE OR AMEND AGENDA:

Mrs. Ulin motioned to approve the Agenda. Second by Ms. Deshler. All Ayes. Motion passed.

CONSENT AGENDA

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

COMMITTEE REPORTS

FINANCE COMMITTEE-None
STREETS, ALLEY, WATER & SEWER COMMITTEE-None
HEALTH COMMITTEE-None
BUILDING & GROUNDS & PARKS- Ms. Deshler stated research is being conducted to purchase new picnic tables.
FIRE BOARD-None
Library Board-None

PERMITS-None

Public Forum- None

<u>MAYOR/COUNCIL COMMENTS</u>- Mayor informed the Council that Tim Richmond's office with the Wapello County Emergency Management is working on putting together a phone app that would contain links to all local government services and emergency response services. Mayor Bissell addressed a few complaint forms that were turned into City Hall.

OLD BUSINESS-

<u>Ordinance 3-2-1 xx</u>-Mayor and Council discussed and edited Ordinance 3-2-1xx. Edited edition will now be sent to the City Attorney for a final draft.

NEW BUSINESS

ROYCE KENT: LETTER FROM THE CITY-Mr. Kent asked about the payment request sent to him concerning the City mowing along Burlington and Miller Road. He stated that because the payment request gave a general address and did not include each parcel along the street that was mowed he should not be responsible to pay. Ms. Deshler made a motion to drop the charges based on this technicality. No second. Motion died.

<u>LIBRARY BOARD</u>- Mrs. Beattie informed the Council that the Library Board had decided on Breanna Bradbury to fill the vacancy of Heather Fellinger on the board. Mrs. K. Thrasher made a motion to approve Breanna Bradbury to fill the vacant seat on the Library Board. Second by Ms. J. Deshler. All Ayes. Motion passed.

Mrs. Beattie stated that the library has had issues with water getting into the book slot and on the books placed in the drop box. City Maintenance will look at the situation and a decision will then be made based on his findings. Ms.

Deshler informed the Council the Board was informed that unless they have a Library Director they will lose services that are now offered at the library. The Director would be required to do online classes to be accredited, work 20 hrs. per week and be a paid position. The Mayor asked the Board to gather information on what the surrounding towns are paying for directors and to submit that at the next meeting.

Ayes: K Thrasher, M Thrasher, Ulin, Boos, J. Deshler.

Nays: None

Motion passed.

<u>RESOLUTION 2023-14: DESIGNATION ALTERNATE TO ACCEPT NOMINATION PAPERS-</u> Ms. Deshler made a motion to approve Resolution 2023-14. Second by Mrs. Ulin. Roll call vote.

Ayes: M Thrasher, Ulin, Boos, Deshler, K. Thrasher.

Nays: None

Motion passed.

<u>RESOLUTION 2023-15: AMENDING THE RESIDENTIAL GARBAGE RATE - Mrs. Ulin made a motion to approve Resolution 2023-15.</u> Second by Ms. Deshler. **Roll call vote.**

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

Nays: None

Motion passed.

REPLACE FIRE HYDRANT CORNER OF MAIN AND N. HAZEL STREETS: City Maintenance reported that the hydrant at this corner has been leaking and needs replaced. Maintenance stated that the estimate to replace is \$2800.00 pending no further issues that might arise once the hydrant is extracted. Ms. Deshler made a motion to replace the hydrant at the corner of Main and N. Hazel Streets. Second by Mrs. Ulin. Roll Call Vote.

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

Nays: None

Motion passed.

<u>DUMP TRUCK REPAIRS:</u> Mayor reported that the City dump truck needs repairs on the rear wheel cylinders due to leaking. He informed the Council that while this is a necessary repair and will get the City through the season, the dump truck will need to be replaced in the near future. Wapello County Diesel submitted an estimate pending no other issues that might arise during the repairs of \$1528.53. **Ms. M. Thrasher made a motion to accept the bid for the repair of the City dump truck.** Second by Ms. Deshler. **Roll Call Vote.**

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

Nays: None

Motion passed.

ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by Ms. M. Thrasher. All Ayes. Meeting adjourned at 7:40 pm.

Nathan Bissell, Mayor

Attest: Pam Muntz-City Clerk