# City of Agency, Iowa Council Meeting August 12-2021

The regular meeting of the Agency City Council was called to order at 7:04 pm by Mayor Nathan Bissell at City Hall. Council members in attendance were Tom Boos, Kathy Thrasher, and Jacoby Deshler. Council members Alan Campbell and Samantha Ulin were absent.

### **APPROVE OR AMEND AGENDA:**

Ms. Deshler motioned to approve the Agenda. Second by Mr. Boos. All Ayes. Motion passed.

## **CONSENT AGENDA**

Mrs. Thrasher motioned to approve the Consent Agenda. Second by Ms. Deshler. 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 - Mayor Bissell addressed the Council about the concern of underage drivers on Main Street driving golf carts without a licensed adult. Another concern is the amount of children that can safely be seated at one time on a single golf cart. Mayor has asked that the City Clerk contact the Sheriff's office to make them aware of the situation and see if citations can be issued during their patrols.

<u>CAYLOR-ALPINE EXPENSES</u>- Expenses of this project will be covered by part of the monies the City has been allocated from the Cares Act. Discussion of the remaining monies will be discussed at future meetings.

**REPLACEMENT BANNERS**- Tabled until more information is forthcoming from City Clerk.

<u>LYNN ADDITION MOWING</u>- City Clerk has received complaints concerning the amount of dead grass on the headstones and trimming in between stones. Mayor commented that the information he had received was that the contract mower was on vacation last week therefore possibly causing the grass to become overgrown before it could be attended. Mayor will continue to monitor the cemetery mowing from here on out.

<u>COMPUTER EQUIPMENT</u>- Mayor informed the Council that the City had received free monies under a Cares Act program to purchase computer equipment for the City and Fire Station.

<u>LIBRARIAN HOURS</u>- Mayor informed Council that he has requested the Librarian submit a schedule of her working hours when the Library is in operation and also a schedule of when volunteers work during operation. He would like it submitted to the Council to be approved.

**OLD BUSINESS-** None

# **NEW BUSINESS-**

RESOLUTION 2021-4 APPROVING THE ANNUAL STREET REPORT-Mrs. Thrasher motioned to approve Resolution 2021-4 Approving the Annual Street Report. Second by Ms. Deshler. Roll Call Vote.

Ayes: Boos, Deshler, Thrasher

Nays: None

Absent: Campbell, Ulin

**Motion Passed.** 

RESOLUTION 2021-5 APPOINTING PAM MUNTZ, DEPUTY CLERK AS ALTERNATE TO ACCEPT NOMINATION
PETITIONS FOR FILING FOR THE NOVEMBER 2, 2021 REGULAR CITY ELECTION-Ms Deshler motioned to approve
Resolution 2021-5 Appointing Pam Muntz, Deputy City Clerk, as the alternative to accept nomination petitions for filing for the November 2, 2021 regular City election. Second by Mr. Boos. Roll Call Vote:

Ayes: Deshler, Thrasher, Boos

Nays: None

Absent: Campbell, Ulin

**Motion Passed.** 

<u>LIBRARY DROP BOX</u>-City Librarian submitted a request to replace the old Library book drop box due to it being unable to protect the books from the elements. She indicated that the Library board would pay for the replacement. They have indicated that they would prefer a drop box that would be cut and mounted to the front side of the Library building. Mayor agreed that the Library is in need of a new box, but indicated that more information on installation would need to be discussed. **No action taken.** 

<u>SALE OF 1980 CASE 480D BACKHOE/LOADER</u>-Mayor informed the Council that after purchasing the newer backhoe the old backhoe is no longer needed. Council agreed to sale the 1980 Case 480D backhoe/loader by sealed bids. Bids will need to be returned to City Hall by 4:00 p.m. September 8, 2021. **Ms. Deshler motioned to approve the sale by sealed bids.** Second by Mr. Boos. **Roll Call Vote:** 

Ayes: Thrasher, Boos, Deshler

Navs: None

Absent: Campbell, Ulin

Motion passed.

**NEW CITY OF AGENCY SIGNS:** Mrs. Thrasher voiced concerns about the City of Agency signs needing to be replaced on the East and West ends of town. Mayor asked her to work with City Clerk in getting designs for new signs.

ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by Mrs. Thrasher. Meeting adjourned at 7:23 p.m.

Nathan Bissell, Mayor		
Attest:	Pam Muntz, Deputy City Clerk	