# CITY OF PRAIRIE CITY MINUTES APRIL 10, 2019

The City Council of the City of Prairie City, Jasper County, Iowa, met on April 10, 2019, at City Hall in regular session at 6:00 P.M. Mayor Pro-tem Troy Kuecker called the meeting to order and asked everyone to rise for the Pledge of Allegiance.

Roll was called showing members present and absent as follows: Present: Mayor Pro-tem Kuecker; Councilors: Lee, McDonald, Lindsay, and Taylor (via conference call). Also in attendance: City Administrator/Chief of Police Bartello and City Clerk Kane. Absent - Mayor Alleger.

Agenda Approval: Councilor McDonald moved to approve the agenda, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

Public Comments:

None

## Consent Agenda:

Regular Council Meeting Minutes; March 13, 2019; Council Budget Workshop Minutes: March 6, 2019; Library Board Meeting Minutes; March 12, 2019; February 19, 2019, Park Board Meeting Minutes; February 25, 2019; Hometown Pride Meeting Minutes; Department Reports; Police Report March 2019; Public Works March 2019; Administrator Report March 2019; Building Permit Report; Bills and Transfers: RESOLUTION 4-10-19 #1 Approving Bills and Transfers; February 2019 Financials. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

Petitions and Communications:

None

# Introduction and Adoption of Ordinances, Resolution, Public Hearings:

Resolution 4-10-2019 #2: Mayor Pro-tem Kuecker addressed Council setting the date for the May 2019 regular Council Workshop on Wednesday, May 1, 2019, at 6:00 P.M. Councilor Lindsay moved to approve, and Councilor Taylor seconded the motion. On a roll call vote, the motion carried unanimously.

Resolution 4-10-2019 #3: Mayor Pro-tem Kuecker addressed Council setting the date for the May 2019 Regular Council meeting on Wednesday, May 8, 2019, at 6:00 P.M. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

Resolution 4-10-2019 #4: Mayor Pro-tem Kuecker addressed Council regarding the Resolution approving the Development Agreement with Prairie Heritage Development, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Councilor Lee moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried. Aye – Lee, Lindsay, McDonald, Kuecker. Councilor Taylor abstained.

### MINUTES April 10, 2019 Page 2

Resolution 4-10-2019#5 FY 18-19 Budget Amendment. Special Council meeting to review the FY 18-19 Budget Amendment is set for Wednesday, April 24, 2019, at 5:30 PM. FY 18-19 Budget Amendment vote will be held on Wednesday, May 8, 2019, at 6:00 PM. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

Resolution 4-10-2019#6 Public Hearing for Budget Amendment Year-end May 22, 2019, Public Hearing 6:00 PM. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

6:28 PM. Mayor Pro-tem Kuecker opened the Public Hearing on FY 2019-2020 Utility Rates. No communication. 6:29 PM. Public Hearing closed.

Ordinance No. 365 Amending Water Utility Rates for FY 2019-2020, 1<sup>st</sup> Reading. Councilor Lindsay moved to approve, and Councilor Lee seconded the motion. On a roll call vote, the motion carried unanimously.

Ordinance No. 366 Amending Sewer Utility Rates for FY 2019-2020, 1<sup>st</sup> Reading. Councilor Taylor moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

Ordinance No. 367 Amending Solid Waste Utility Rates for FY2019-2020, 1<sup>st</sup> Reading. Councilor Lindsay moved to approve, and Councilor Lee seconded the motion. On a roll call vote, the motion carried unanimously.

Resolution 4-10-19#6 Approving the Contract between the City of Prairie City and Midwest Inflatables. The Prairie Days entertainment contact is for \$6000, of which a \$2000 down payment is due immediately. Councilor Taylor moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

#### Old Business:

City Administrator/Chief of Police Bartello also requested action regarding purchases for 40 meters and 40 radio reads at \$120 each. Bartello stated the goal is to purchase additional meters each year to expedite the monthly reads for the 663 meters. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

#### New Business:

Melanie Umble with Shomo-Madsen-Umble, outlined the annual insurance renewal. The annual premium for 2019 \$32,541 a slight increase from 2018. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

6:45 P.M. Councilor Kuecker made a motion to move to closed session. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously. 7:50 P.M. Open session. Councilor Lindsay moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello asked for a motion to approving the electrical quote to add electric to 701, 703 and 705 S. Norris Street for \$11,208.12. Councilor Lindsay moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

### MINUTES April 10, 2019 Page 3

City Administrator/Chief of Police Bartello asked for a motion for Council to give staff approval to explore real-estate purchase options. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello requested Council to approve the posting to close on April 17, 2019, at 4:30 P.M. for an additional 2019 Seasonal Mowing Position at the rate of \$12.00. Councilor Lindsay moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello led the discussion on amending the development code to adopt Statewide Urban Design and Specifications (SUDAS) regulations. Amending Chapter 170 Subdivision Code to include the most current edition of Iowa SUDAS Task Order #5 for MSA at \$4,500. Councilor Taylor moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello led discussion for a possible City of Prairie City Youth Board. No action. Bartello to follow up with details.

City Administrator/Chief of Police Bartello provided Council with information regarding the incentive Mayor Alleger brought for regarding a Community Recycling bin. Additional information is required. Councilor McDonald will provide research.

City Administrator/Chief of Police Bartello led discussion on the proposed water well field rehab. Bartello stated Northway Well and Pump Company came with the low bid of \$6,500 for the cleanout and inspection of Well #2. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello led the discussion on the exterior painting of the water tower. Suez quoted \$70,217 for the project. Bartello stated the paint should last approximately 10 years. The water tower would be out of service for two-weeks. Councilor Lee moved to approve, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

City Administrator/Chief of Police Bartello provided Council with the demolition grant application for 408 West 6<sup>th</sup> Street. Councilor McDonald moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

With no further business to discuss, Councilor McDonald moved to adjourn the meeting at 7:45 P.M. Councilor Lindsay seconded the motion. On roll call, the motion carried unanimously.

Troy Kuecker Mayor Pro-tem

**ATTESTED TO:** 

Cindy Kane City Clerk