CITY OF PRAIRIE CITY MINUTES AUGUST 14, 2019

The City Council of the City of Prairie City, Jasper County, Iowa, met on August 14, 2019, at City Hall in regular session at 6:00 P.M. Mayor Alleger 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 Alleger; Councilors: Kuecker, Lee, McDonald, Lindsay, and Taylor. Absent: City Administrator/Chief of Police Bartello, and City Clerk Kane. Also in attendance: Deputy Clerk Voeller

Agenda Approval: Councilor Taylor requested 7.H. Callahan Municipal Consultants, LLC's presentation be moved prior to 7.A. Councilor Taylor moved to approve the agenda with noted change, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

Public Comments:

Councilor Lee announced his candidacy for the Mayoral seat in November.

Gavin Steenhoek addressed Council requesting their assistance in removing the cattails and weeds at the rec complex retention pond and asked they restock it with fish. Public Works Van Der Kamp stated Public Works sprayed the cattails a week ago. City Administrator/Chief of Police Bartello has also been researching what is causing the lower water levels. Staff will continue to monitor.

Consent Agenda:

Regular Council Meeting Minutes; July 10, 2019; Library Board Meeting Minutes: July 15, 2019; Special Library Board Meeting Minutes: July 25, 2019; Hometown Pride Meeting Minutes April 22, 2019; Planning and Zoning Meeting Minutes July 29, 2019; and Special Library Board Meeting Minutes: July 23, 2019. Department Report: Police Report July 2019; Public Works July 2019; Administrator Report July 2019; Building Permit Report; Bills and Transfers: RESOLUTION 8-14-19 #1; Approving Bills and Transfers; K& A Inc. /Prairie City Foods, Alcohol Renewal Application Approval; EMS Volunteer request for Nathan Fiorentin; June 2019 Financials. Councilor Taylor moved to approve, and Councilor McDonald 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 8-14-19 #8 Pat Callahan with Callahan Municipal Consultants, LLC. presented the proposal for consulting services for the City Administor staff position for \$13,712.50. Councilor Taylor moved to approve, and Councilor Lee seconded the motion. On a roll call vote, the motion carried unanimously.

RESOLUTION 8-14-19 #2 Mayor Alleger addressed Council setting the date for the September Council workshop for Wednesday, September 4, 2019, at 6:00 p.m. Councilor Kuecker moved to approve, and Councilor McDonald seconded the motion. On a roll call vote, the motion carried unanimously.

RESOLUTION 8-14-19 #3 Mayor Alleger addressed Council setting the date for the September Council meeting for Wednesday, September 11, 2019, at 6:00 p.m. Councilor Kuecker moved to approve, and Councilor Taylor seconded the motion. On a roll call vote, the motion carried unanimously.

RESOLUTION 8-14-19 #4 Mayor Alleger addressed Council approving task order #4 with MSA Professionals for development review services and part-time construction observations. Councilor McDonald moved to approve, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

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RESOLUTION 8-14-19 #5 Mayor Alleger addressed Council setting a public hearing for re-zoning of 807 W 2nd St from A-1 to C-1 on September 11, 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 8-14-19 #6 Mayor Alleger addressed Council supporting of the Boone, Jasper, Marion and Warren Counties' Housing Trust Fund. Councilor Kuecker moved to approve, and Councilor Taylor seconded the motion. On a roll call vote, the motion carried unanimously.

Mayor Alleger opened the public hearing on FY 2019-20 Budget Amendment #1 at 7:15 p.m. No comments. Public hearing was closed at 7:16 p.m.

RESOLUTION 8-14-19 #7 Mayor Alleger addressed Council approving the FY 2019-20 Budget Amendment #1 Councilor Taylor moved to approve, and Councilor Lindsay seconded the motion. On a roll call vote, the motion carried unanimously.

Old Business:

No action on MSA Professionals Project Update.

Mayor Alleger addressed Council regarding appointment of City Administrator duties during the interim period. Council would like Bartello to continue serving in the dual role of City Administrator/Chief of Police, for the same salary of \$79,583.00 until a full-time City Administrator is hired. Councilor Taylor moved to approve, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

New Business:

Mayor Alleger addressed Council approving publication for request for proposal (RFP) for CDBG Grant Administration/Writing for Drinking Water Project. Council requested the RFP be posted on the City website and newspaper. RFPs will be due at 4:30 p.m. on September 9, 2019. Councilor McDonald moved to approve, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

No action on the Iowa Initiative for Sustainable Communities (IISC) Partnership with University of Iowa Application 2020-21. Support letters are being gathered.

Mayor Alleger addressed Council regarding updates on City grants. Councilor McDonald requested the Jasper Community Foundation Grant for body cameras for the Police Department be added to the September agenda.

Mayor Alleger addressed Council regarding JEDCO grant application. EDC was not able to meet on August 5, 3019, but they gave Administrator/Chief of Police Bartello, verbal confirmation. Councilor McDonald moved to approve, and Councilor Taylor seconded the motion. On a roll call vote, the motion carried unanimously.

Mayor Alleger addressed Council regarding golf carts. Administrator/Chief of Police Bartello is working on putting together a new Ordinance for golf cart usage in City limits.

Mayor Alleger addressed Council regarding partnering with Jasper County and Manatt's to repair W. North St. for \$37,712.50. Councilor McDonald moved to approve, and Councilor Kuecker seconded the motion. On a roll call vote, the motion carried unanimously.

Mayor Alleger informed Council Dollar General is no longer interested in the parcel owned by the Economic Development Corporation (EDC). Dollar General is looking at other suitable locations in the area.

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With no further business to discuss, Councilor Kuecker moved to adjourn the meeting at 7:41 P.M.
Councilor McDonald seconded the motion. On roll call, the motion carried unanimously.

	Chad D. Alleger Mayor	
ATTESTED TO:		
Emily Voeller Deputy Clerk		