

**CITY OF PRAIRIE CITY  
MINUTES OF SPECIAL COUNCIL MEETING  
SEPTEMBER 22, 2016**

The City Council of the City of Prairie City, Jasper County, Iowa, met on September 22, 2016, at the City Hall in special session at 6:00 p.m. Mayor Chad D. Alleger presided. The purpose of the special meeting is to hold public hearings and take action on the Amended and Restate Easement, along with the Franchise Fee Ordinance Amendment. Roll was called showing members present and absent as follows:

Present: Mayor Alleger; Councilors: Beiner, Burkett, Downey, Engle, and Kuecker  
Also in attendance: Police Chief Bartello, City Administrator Martin, Public Works Employee Van Der Kamp; Ambulance Director Cody Wenthe, and Fire Chief Ryan Van Der Kamp

Agenda: Councilor Downey moved to approve the Agenda. Councilor Engle seconded the motion and on roll call vote, the motion carried unanimously.

Consent Agenda

**4A** Bills and Transfers Resolution 09-22-2016#1

**4B.** Approval of EMS Volunteer-Jason Burns (pending background check) and Approval of Fire/EMS Volunteer-Ryan Martin (pending background check)

Councilor Burkett moved to approve the Consent Agenda. Councilor Kuecker seconded the motion and on roll call vote, the motion carried unanimously.

Public Hearing: Mayor Alleger opened the public hearing on a Proposed Amended and Restated Sanitary Sewer Line Easement and Memorandum of Understanding at 6:02 p.m. No one was present from the public to speak. No written communications were received. Mayor Alleger closed the public hearing at 6:03.

Introduction and Adoption of Ordinances, Resolution, Public Hearings:

Councilor Downey introduced and moved for the adoption of Resolution No. 9-22-2016#2, "A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED SANITARY SEWER LINE EASEMENT." Councilor Burkett questioned whether the line had been televised. Administrator Martin noted that to date, Municipal Pipe Tool has not been in town to televise the southern section of the line. Burkett further asked if repairs were needed to the section who would be responsible. Martin replied that the line belongs to the City, and if repairs were needed prior to lining, she felt that was a City cost to bear. Councilor Kuecker seconded the motion and on roll call vote, the motion carried unanimously.

Councilor Downey introduced and moved for the adoption of Resolution No. 9-22-2016#3, "A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PRAIRIE CITY AND PCM COMMUNITY SCHOLL DISTRICT." Councilor Kuecker seconded the motion and on roll call vote, the motion carried unanimously.

Public Hearing: Mayor Alleger opened the public hearing on a Proposed Ordinance Amending the Electric and Natural Gas Franchise Agreements with MidAmerican Energy Company for the Establishment of a one (1) percent Franchise Fee at 6:04 p.m. No one was present from the public

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to speak. No written communications were received. Mayor Alleger closed the public hearing at 6:05.

Ordinance 343 “AN ORDINANCE AMENDING THE ELECTRIC AND NATURAL GAS FRANCHISE BY IMPLEMENTING A ONE (1) PERCENT FRANCHISE FEE.” This ordinance would repeal the previous ordinance which established a zero (0) percent franchise fee and add language implementing a one (1) percent franchise fee. Councilor Kuecker introduced and moved that this constitutes the first reading. Councilor Beiner seconded the motion and on roll call vote, the motion carried unanimously. Brief discussion was held on waiving the second and third reading. No action was taken. Second reading of Ordinance 343 will be held at the next regular council meeting, scheduled for Wednesday, October 5, 2016.

With no further business to discuss, Councilor Downey moved to adjourn the meeting at 6:06 p.m. Councilor Engle seconded the motion and on roll call, the motion carried unanimously.

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**Chad D. Alleger**  
**Mayor**

**ATTESTED TO:**

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**Lori L. Martin**  
**City Administrator**