## CITY OF PRAIRIE CITY CITY COUNCIL MINUTES JUNE 1, 2022

<u>CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:</u> The City Council of Prairie City, Jasper County, Iowa, met on June 1, 2022, in regular session at the Prairie City Council Chambers at City Hall and via Zoom. At 6:02 p.m. Mayor Imerman called the meeting to order, and all joined in reciting the Pledge of Allegiance.

<u>ROLL CALL:</u> Roll was called, showing members present and absent as follows: Present: Mayor Imerman; Councilors: Townsend, Simmons, Taylor, Ingle, and Laidig. Also in attendance: City Administrator and City Clerk, Jodie Wyman; Library Director, Sue Ponder; and City Engineer, Andrew Inhelder.

<u>AGENDA APPROVAL</u>: Administrator Wyman advised that Jasper County would need to be removed from the agenda, as no one from the organization was in attendance. Townsend moved to approve the amended agenda and was seconded by Ingle. The motion passed all ayes.

<u>CONSENT AGENDA:</u> Taylor moved to approve the consent agenda and was seconded by Laidig. The motion passed all ayes.

Council Meeting Minutes from May 11, 2022:

Library Board Meeting Minutes from April 26, 2022:

Economic Development Committee Minutes from March 23, 2022:

Resolution 6-1-22-1 Approving Bills and Transfers:

Approval of Tobacco Permit Renewal for Casey's General Store #2237:

Building Permit Report:

PUBLIC COMMENT: No comments from the public.

## OLD BUSINESS:

Update from Library Director, Sue Ponder, regarding the new library building project: Sue Ponder, Library Director, provided Council with a current update on the new library building project. The current fundraising is \$439,911.00, which includes donations, grants, the city's contribution of \$145,000.00 and \$20,000.00 that the Board has committed from the Library's IPAIT accounts. The estimated cost of the project is \$740,500.00, leaving an estimated total remaining to fundraise-\$300,588.00. The Board requested Vermilion Design Group to construct a Bid Pack for phase one of construction that would cost \$400,000.00 or less. When received and the Board approves, they will request to be added to a future Council meeting agenda for Council approval. No action was taken by Council.

## NEW BUSINESS:

Resolution 6-1-22-2 Setting the Time and Dates for Future Council Meetings: Townsend moved to approve Resolution 6-1-22-2 setting the time and dates for a future Council meeting on July 13, 2022, at 6:00 p.m. at City Hall and via Zoom. Simmons seconded the motion. The motion passed all ayes.

Presentation by Carter Dudley, Eagle Scout service project for Community Building: Ingle moved to approve contributing \$1,500.00 toward the Community Building Service Project of Carter Dudley's and requests that

additional bids for the signage be brought back to the July 13, 2022, Council meeting. Laidig seconded the motion. The motion passed all ayes.

Approval of the third reading of Ordinance 390 to increase water rates: Taylor moved to approve the third reading of Ordinance 390 to increase water rates. Townsend seconded the motion. The motion passed all ayes by roll call vote.

Approval of the third reading of Ordinance 391 to increase sewer rates: Townsend moved to approve the third reading of Ordinance 391 to increase sewer rates. Ingle seconded the motion. The motion passed all ayes by roll call vote

<u>Approval of the first reading of Ordinance 389 Sidewalks:</u> Laidig moved to approve the first reading of the amended Ordinance 389 Amending the Code of Ordinances of the City of Prairie City, Iowa, to update sidewalks. Ingle seconded the motion. On a roll call vote, the motion passed all ayes.

Possible action approving Resolution 6-1-22-9 waiving 2nd and 3rd readings of Ordinance 389: No action was taken by Council.

Approval of Prairie City Wastewater Treatment Facility Inspection by Iowa DNR: Superintendent Van Der Kamp was not present for Council questions. Council requested the inspection report be brought back to the July 13, 2022, Council meeting. No action was taken by Council.

Approval of Iowa DNR 2020 Water Quality Report: Taylor moved to approve the Iowa DNR 2020 Water Quality Report and was seconded by Ingle. The motion passed all ayes.

<u>Approval of Marcus Tomlonovic as a volunteer for the Fire and EMS Departments:</u> Townsend moved to approve Marcus Tomlonovic as a volunteer for the Fire and EMS Departments and was seconded by Simmons. The motion passed all ayes.

Approval of MB Pay Application #9: Simmons moved to approve pay application #9 for \$107,151.22 from MB Construction and was seconded by Ingle. The motion passed all ayes.

<u>Discussion and possible action on request for the City to file an extension for the Catalyst Grant Project with IEDA:</u> Simmons moved to approve the City of Prairie City filing a twelve-month extension request to IEDA for the Catalyst Grant Project and was seconded by Ingle. The motion passed all ayes.

Approval of Faller, Kincheloe & Co, PLC annual audit engagement letter: Taylor moved to approve the Faller, Kincheloe & Co, PLC annual audit engagement letter and was seconded by Simmons. The motion passed all ayes.

<u>ADJOURNMENT:</u> Taylor moved to adjourn the Council meeting and was seconded by Simmons. The June 1, 2022, Prairie City Council Meeting adjourned at 7:40 p.m.

	Eric Imerman, Mayor
ATTESTED TO:	
Jodie Wyman, City Clerk	-