

CITY OF PRAIRIE CITY CITY COUNCIL MINUTES
SPECIAL MEETING FEBRUARY 5, 2024 5:30pm

CALL MEETING TO ORDER: The City Council of Prairie City, Jasper County, Iowa, met on February 5, 2024, at the Prairie City Council Chambers at City Hall and via Zoom. At 5:40 p.m., Mayor Chad Alleger called the meeting to order.

ROLL CALL: Council members present: Joe Disney, Phil Holland, Emily Simmons, and Deb Townsend. Council members absent: Derek Ingle. Also present: City Administrator Jerry Moore; City Clerk Christie Busby; Jody Van Der Kamp, EMS Director; Dan Riemersma, EMS Assistant Director; Ryan Van Der Kamp, Fire Chief; Tony Mosher, Fire Assistant Chief. Additional Fire and EMS Department members present: Mitch Bright, Kelli Clymer, Mason Burkman, Jerod De Vries, Taylor Mosher, Carl Van Der Kamp, and Erik Van Der Kamp. Zoom link experienced technical difficulties and not resumed until 6:20p.

AGENDA APPROVAL: Motion by Holland to approve the agenda. Seconded by Disney. On roll call vote the motion passed unanimously.

OLD BUSINESS –

Discussion and Action Setting Bid Letting & Opening Date for March 5, 2024, at 10:30 AM at City Hall, 203 E Jefferson St for the Sherman St & Jefferson St Water Main Project- Motion by Townsend to approve as written. Seconded by Disney. On roll call vote motion passed unanimously.

Resolution 2-5-24-1 Setting Public Hearing for March 13, 2024, for the Sherman St & Jefferson St Water Main Project to Review and Act on Bids, Form of Contract, Cost Estimate, and Award Contract - Motion by Disney to set public hearing for March 13, 2024 at 6:00pm. Seconded by Simmons. On roll call vote motion passed unanimously.

Discussion and Consideration of City's Capital Improvement Plan – Moore went through CIP document in packet. Discussion on projects listed and which projects to prioritize. Motion by Disney to approve draft version of CIP. Seconded by Townsend. On roll call vote motion passed unanimously.

Discussion and Consideration of City's FY24 & FY25 Budgets – No action taken. Tabled to February 14 meeting.

Discussion and Consideration of Updated Cost Estimate for the EMS/Fire Building Project and Funding Gap – Moore went through cost estimate in packet and options to cut costs. The fire department is organizing a fundraiser and City Clerk is working on a grant application. Moore will continue to research additional funding sources. Motion by Simmons to approve full funding for the project with FY25 LOST and next 6 months of speed camera revenues. Seconded by Holland. On roll call vote motion passed unanimously.

Discussion and Consideration of Need to Amend City's Urban Renewal Plan to Include EMS/Fire Building Project to Exceed the Statutory Borrowing Limit – No action.

Discussion and Consideration of Phase 2 Water Project and Allocation of City Match to CDBG - Motion by Simmons to approve allocating \$200,000 LOST revenues and \$309,000 speed camera revenue to fund required CDBG match if grant is awarded. Seconded by Disney. On roll call vote motion passed unanimously.

ADJOURNMENT: Simmons motioned to adjourn. Seconded by Disney. On roll call vote motion unanimously and the meeting adjourned at 6:56 pm.

Chad Alleger, Mayor

ATTESTED TO:

Christie Busby, City Clerk/Finance Officer