CITY OF PRAIRIE CITY MINUTES SPECIAL CITY COUNCIL MEETING APRIL 23, 2024

<u>CALL MEETING TO ORDER</u>: The City Council of Prairie City, Jasper County, Iowa, met at 6:00 pm in special session on April 23, 2024, at the Prairie City Council Chambers at City Hall and via Zoom. At 6:00 p.m., Mayor Chad Alleger called the meeting to order with Pledge of Allegiance.

<u>ROLL CALL</u>: Council members present: Joe Disney, Phil Holland, Derek Ingle, Emily Simmons, and Deb Townsend. Present: City Administrator Jerry Moore; City Clerk/Finance Officer Christie Busby; Interim Public Works Superintendent Jake Farlow. Also present: Brian Stark, MGA rep. Attending via Zoom: Library Director, Sue Ponder.

<u>AGENDA APPROVAL</u>: Motion by Holland to approve the agenda. Seconded by Simmons. On roll call vote motion carried unanimously.

<u>CONSENT AGENDA</u> – Motion by Simmons to approve consent agenda as presented. Seconded by Ingle. On roll call vote motion carried unanimously. Approved items: a) Liquor License Renewal for Sacred Willow Farms; b) Bill Payment for MSA for \$110,072.50; c) Bill Payment for MSA for \$1,226.25; d) Concession Services Request for Little League Games at Sports Complex; e) Interim Agreement for Concession Services; f) City Administrator Performance Evaluation Compensation of \$86,060

OLD BUSINESS

<u>Public Hearing on FY24 Budget Amendment & FY25 Budget</u> – Motion by Ingle to open FY24 budget amendment and FY25 budget public hearing at 6:02pm. Seconded by Disney. On roll call vote motion carried unanimously. With no public comment and no correspondence received, motion by Disney to close the FY24 budget amendment and FY25 budget public hearing at 6:02pm. Seconded by Holland. On roll call vote motion carried unanimously.

<u>Discussion and Consideration of Resolution 4-23-24-1 Adopting FY24 Budget Amendment & FY25 Budget</u> – Motion by Simmons to approve FY24 budget amendment and FY25 budget as presented. Seconded by Disney. On roll call vote motion carried unanimously.

<u>Public Hearing on Bids for Construction of EMS/Fire Building Project</u> – Motion by Disney to open EMS/Fire building project public hearing at 6:03pm. Seconded by Simmons. On roll call vote motion carried unanimously. With no public comment and no correspondence received, motion by Townsend to close EMS/Fire building project public hearing at 6:03pm. Seconded by Ingle. On roll call vote motion carried unanimously.

<u>Discussion and Consideration of Resolution 4-23-24-2 Approving Lowest Responsive Bid to Accurate Commercial for EMS/Fire Building Project</u> – Motion by Simmons to approve Accurate Commercial with total project bid of \$1,829,000. Seconded by Ingle. On roll call vote motion carried unanimously.

<u>Discussion and Consideration of CIP Revisions</u> – Discussion on CIP document in packet and the changes requested at last meeting. Motion by Disney to approve CIP. Seconded by Simmons. On roll call vote motion carried unanimously.

NEW BUSINESS

Discussion and Consideration of quotes for Electrical Upgrades at Bandstand and Light Poles at Garden Square Park – Discussion on quotes in received and future electrical work needed at Garden Square Park. Simmons motioned to approve the Sneller Plumbing Heating and Electric quote of \$2,300. Seconded by Ingle. On roll call vote motion carried unanimously.

<u>Discussion and Consideration of quotes for Dump Truck for Public Works Department</u> – Documents in packet. Initial allowance for the new truck was \$100,000 and quotes received far exceeded that amount. After discussion, Simmons motioned to approve the Peterbilt quote of \$130,344 along with the Hawkeye Truck Equipment quote of \$89,479 with total cost not to exceed \$219,823 utilizing funds from Public Works iPait equipment revolving fund balances. Seconded by Disney. On roll call vote motion carried unanimously.

<u>ADJOURNMENT</u>: Townsend motioned to adjourn. Seconded by Simmons. On roll call vote motion carried unanimously. Meeting adjourned at 6:26 pm.

	Chad Alleger, Mayor	
ATTESTED TO:		
Christie Busby, City Clerk/Finance Officer		