CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 21, 2019

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, August 21, 2019 with Mayor Glandon presiding and the following Council members answering roll call: Conrad, McLaughlin, Morlan and Bender. Others present were Amy Stourac and Crystal Northup, A Lady's Legacy; Brent Gilliland, Public Works Director II; Don Northup, Public Works Director I; Derek Albert, Police Officer; Aaron Kephart, Police Chief; and Angie Alderson, City Clerk.

The meeting was called to order at 6:00 p.m. Council member Morlan moved, seconded by Council member McLaughlin, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Bender, to approve the following items on the consent agenda: Minutes from the regular Council meeting of August 7, 2019; Council accounts payable claims in the amount of \$24,791.91; City Clerk June 2019 financial reports; payroll expenses, miscellaneous expenses, ACH and monthly transfers for June 2019; liquor license application for A Lady's Legacy (DBA: George's Pizza and Steakhouse) at 102 East Washington Street, Sigourney, Iowa for Class B Native Wine Permit, Special Class C Liquor License (BW) (Beer/Wine) and Sunday Sales contingent upon dram insurance approval; liquor license refund application for Erasmia Papadopoulos (DBA: Georges Something Different) at 102 East Washington Street, Sigourney, Iowa; Doug A. Glandon to attend the Iowa Association of Housing Officials' annual classes and conference on October 2-4, 2019 in Cedar Falls, Iowa and to use the City's credit card for hotel accommodations and meals; Resolution 2019-08-02 temporary street closings for the annual Color Run / Obstacle Run for the Sigourney Elementary School on Friday, October 4, 2019; and the credit card report. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

Additional City Business: City Clerk Alderson reviewed the qualification scores with the Council. They are as follows: Curtis Architecture and Design – 570 points, Martin Gardner Architecture – 548 points, RDG – 482 points and OPN Architects – 460 points. The Council discussed the process for negotiating with the architect and how the process will proceed after that. Council member McLaughlin moved, seconded by Council member Conrad, to approve Curtis Architecture and Design to negotiate with regarding the Façade Improvement Project. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

<u>Street and Sanitation:</u> Public Works Director Northup stated that the current garbage truck is 5-1/2 years old. It could take 6 months to a year to find or build a truck to the City's specifications. The only difference between the current truck and a new truck would be the addition of electric mirrors and a tilt and telescoping wheel. The cost would be \$71,500.00 (approximately) and the City's garbage truck. Council member Conrad moved, seconded by Council member McLaughlin, to approve proceeding with the purchase of a new garbage truck. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

Mayor Glandon stated that the Sigourney Fire Department's container needs to be replaced. The Council discussed that they are not charged a utility bill. The City levies the emergency tax for the Fire Department plus they receive 4.25% of the general levy. Council member Conrad moved, seconded by Council member Bender, to not provide the Sigourney Fire Department with a new container. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

<u>Water and Wastewater:</u> Council member Conrad moved, seconded by Council member McLaughlin, to approve Resolution 2019-08-03 fixing the date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of notes to evidence the obligations of the City thereunder as Wednesday, September 4, 2019 at 6:00 p.m. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

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Council member Bender moved, seconded by Council member Morlan to approve Resolution 2019-08-04 fixing the date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of notes to evidence the obligations of the City thereunder as Wednesday, September 4, 2019 at 6:00 p.m. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

<u>Finance:</u> Council member Conrad moved, seconded by Council member Morlan, to approve the following community betterment projects: to pay no more than \$4,118.00 for work done at the ball parks through Sigourney Ball; \$11,505.00 to Schneider Geospatial for GIS mapping; \$3,789.81 to Atwood Electric, Inc. for organizing the computer room. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Morlan and Bender. Nays: None. Motion approved.

<u>City Clerk:</u> City Clerk Alderson reviewed the Outstanding Obligation Report which needs to be submitted by the end of August.

The September 4, 2019 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input:</u> Council member Bender asked about the interest rate on the revenue bonds. That will be determined as the process proceeds.

The meeting was adjourned by acclamation at 6:25 p.m.

	Douglas L. Glandon, Mayor	
ATTEST:		
Angela K. Alderson, City Clerk		