## CITY OF SIGOURNEY, IOWA MINUTES OF REGULAR CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 7, 2019

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, August 7, 2019 with Mayor Glandon presiding and the following Council members answering roll call: Conrad, McLaughlin, Schultz, Morlan and Bender. Others present were Jerry Wohler; Derek Albert, Police Officer; and Angie Alderson, City Clerk.

The meeting was called to order at 6:02 p.m. Council member McLaughlin moved, seconded by Council member Conrad, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Morlan and Bender. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member McLaughlin, to approve the following items on the consent agenda: Council accounts payable claims in the amount of \$14,713.26; tax exemption application for Jim Eversmeyer at 710 Mackey Avenue, Sigourney, Iowa (Resolution 2019-08-01); liquor license application for Brother's Market 8, LLC (DBA: Brother's Market) at 118 South Main Street, Sigourney, Iowa for Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales; liquor license application for Brother's Market 8 LLC (DBA: Brother's Market Wine and Spirits) at 110 South Main Street, Sigourney, Iowa for Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales; and the credit card report. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Morlan and Bender. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Morlan, to approve the remaining item on the consent agenda: Minutes from the regular Council meeting of July 17, 2019. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz and Morlan. Nays: None. Abstain: Bender. Motion approved. (Council member Bender abstained as he was unable to attend the regular Council meeting on July 17, 2019.)

<u>Park and Recreation:</u> A Park and Recreation Committee meeting was set for Wednesday, August 21, 2019 after the regular Council meeting.

<u>Water and Wastewater:</u> Council member Schultz moved, seconded by Council member Bender, to approve the Certification of Compliance for CDBG (Community Development Block Grant) Procurement Standards. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Morlan and Bender. Nays: None. Motion approved.

Council member McLaughlin moved, seconded by Council member Schultz to approve the Policy on the Prohibition of the Use of Excessive Force. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Morlan and Bender. Nays: None. Motion approved.

Council member Morlan moved, seconded by Council member McLaughlin to approve the Residential Anti-Displacement and Relocation Assistance Plan. Upon the roll being called, the following voted Ayes: Conrad, McLaughlin, Schultz, Morlan and Bender. Nays: None. Motion approved.

Finance: The Finance Committee will meet on Monday, August 12, 2019 at 7:00 a.m.

City Clerk: The August 21, 2019 regular Council meeting will be held at City Hall at 6:00 p.m.

<u>Public Input:</u> City Clerk Alderson stated Paul Horak brought the City's liability insurance information to City Hall and will present at a Council meeting if the Council would like him to attend. At some point Mr. Horak will review the City's coverage in depth regarding individual buildings, etc.

Council members would like to meet with Ed Basch on Wednesday, September 18<sup>th</sup>, 2019. Council members McLaughlin and Schultz are planning to attend. If four or more Council members decide to attend this will be a Special Council meeting.

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The Committee for the Façade Grant will be reviewing, scoring and making recommendation to the Council regarding the architect qualifications. The City Clerk will e-mail these out on Friday, August 16<sup>th</sup> and would like to have the score sheets returned no later than early on Tuesday, August 20<sup>th</sup>. The score sheets need to be sent to Brad Grefe with Area 15 so they can be tallied. Brad will return the results and the Council will vote on which architect they would like to start negotiations with.

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The meeting was adjourned by acclamation at 6:17 p.m.	
	Douglas L. Glandon, Mayor
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	Douglas L. Glandon, Mayor
A.T.T.O.T.	Douglas L. Glandon, Mayor
ATTEST: Angela K. Alderson, City Clerk	Douglas L. Glandon, Mayor