

**CITY OF SIGOURNEY, IOWA
MINUTES OF REGULAR CITY COUNCIL MEETING OF
WEDNESDAY, SEPTEMBER 4, 2019**

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, September 4, 2019 with Mayor Glandon presiding and the following Council members answering roll call: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Others present were 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 McLaughlin moved, seconded by Council member Morlan, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Schultz, to approve the following items on the consent agenda: Council accounts payable claims in the amount of \$40,797.00; Library accounts payable claims in the amount of \$8,534.35; blood drive dates for calendar year 2020; and the credit card report. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Morlan, to approve the following item on the consent agenda: resignation of Rick Landgrebe, Fourth Ward Council member. Upon the roll being called the following voted Ayes: McLaughlin, Schultz, Morlan, Bender and Conrad. Nays: None. Abstain: Landgrebe. Motion approved. *(Council member Landgrebe resigned as he will be moving outside the city limits.)*

Council member McLaughlin moved, seconded by Council member Conrad, to approve the remaining item on the consent agenda: Minutes from the regular Council meeting of August 21, 2019. Upon the roll being called the following voted Ayes: McLaughlin, Morlan, Bender and Conrad. Nays: None. Abstain: Schultz and Landgrebe. Motion approved. *(Council members Schultz and Landgrebe abstained as they were unable to attend the regular Council meeting on August 21, 2019.)*

Public Hearings: Mayor Glandon stated it was the time and place for the public hearing on not to exceed \$6,000,000.00 Sewer Revenue Capital Loan Notes. Council member Morlan moved, seconded by Council member Landgrebe, to open the public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of notes to evidence the obligation of the City thereunder. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved and the public hearing opened at 6:02 p.m.

Mayor Glandon asked for questions or comments from the public and Council.

Mayor Glandon stated the public hearing was published according to law on Wednesday, August 28, 2019 and asked the City Clerk if she had received any written or oral comments. City Clerk Alderson stated she had not.

Council member McLaughlin moved, seconded by Council member Morlan, to close the public hearing. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved and the public hearing closed at 6:03 p.m.

Council member Landgrebe moved, seconded by Council member Bender, to approve Resolution 2019-09-01 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$6,000,000.00 Sewer Revenue Capital Loan Notes. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Mayor Glandon stated it was the time and place for the public hearing on not to exceed \$650,000.00 Water Revenue Capital Loan Notes (Iowa Drinking Water Facilities Financing Program). Council member Schultz

moved, seconded by Council member McLaughlin, to open the public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of notes to evidence the obligation of the City thereunder. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved and the public hearing opened at 6:04 p.m.

Mayor Glandon asked for questions or comments from the public and Council. Council member Bender asked Director of Public Works I Northup to review the water main project including the starting and ending points.

Mayor Glandon stated the public hearing was published according to law on Wednesday, August 28, 2019 and asked the City Clerk if she had received any written or oral comments. City Clerk Alderson stated she had not.

Council member Schultz moved, seconded by Council member Morlan, to close the public hearing. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved and the public hearing closed at 6:06 p.m.

Council member Schultz moved, seconded by Council member McLaughlin, to approve Resolution 2019-09-02 instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$650,000.00 Water Revenue Capital Loan Notes. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Additional City Business: Council member McLaughlin moved, seconded by Council member Morlan, to call for a special election to fill the Fourth Ward vacancy to be held November 5, 2019 with the regular City-School Election. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Bender and Conrad. Nays: None. Abstain: Landgrebe. Motion approved. *(Council member Landgrebe abstained as this is his position being put on the ballot.)*

Public Safety: A Public Safety Committee meeting was set for Monday, September 16, 2019 at 7:00 a.m.

Finance: Council member Conrad moved, seconded by Council member Landgrebe, to approve the following community betterment projects: \$3,000.00 for a portion of work that needs to be done on the restrooms at Legion Park; and \$1,418.34 to remove the wires and post for one of the decorative light poles on the south side of the square from the sidewalk line account. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Mayor Glandon asked Council member Schultz, Conrad and Morlan to set a date and time to meet with Curtis Architecture to start the negotiations for the contract price for the Façade project and this was set for Tuesday, September 10th at 5:00 p.m.

City Clerk: The September 18, 2019 regular Council meeting will be held at City Hall at 6:00 p.m.

Public Input: City Clerk Alderson reminded the Council that at the September 18th regular Council meeting Council member Landgrebe's seat will be vacant and Council member Morlan will be unable to attend, so the remaining Council will need to be present for a quorum.

The meeting was adjourned by acclamation at 6:18 p.m.

Douglas L. Glandon, Mayor

ATTEST: _____
Angela K. Alderson, City Clerk