## April 8, 2024 City Council Meeting Minutes

The April 8, 2024 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, Oliphant and Rausch answered roll call.

Motion Oliphant, second Rausch to approve the agenda. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve the consent agenda items: City Council Minutes 3/25/24; April 8, 2024 Claims and March Financial Reports. All Ayes. Motion carried.

Motion Rausch, second Hosch to approve Resolution #37-24 Authorizing and approving a Loan Agreement with Dubuque County, Iowa, providing for the issuance of a \$200,000 General Obligation County Note and providing for the levy of taxes to pay the same. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Resolution #38-24 Approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose Bonds, Series 2024. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Rausch to approve Resolution #35-24 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to Suspend the Three Meetings Rule and Adopt the Ordinance #08-24 at this meeting. Roll Call vote. All Ayes. Motion Carried.

Motion Rausch, second Hosch to approve Ordinance #08-24 Public Library Lot Rezoning (Second and Final Reading). Roll Call vote. All Ayes. Motion Carried.

Motion Oliphant, second Delaney to approve Resolution #39-24 Setting Public Hearing for the FY2025 Budget Adoption (4-22-2024). Roll Call vote. All Ayes. Motion carried.

Motion Hosch, second Rausch to approve Resolution #36-24 to Appoint Planning and Zoning Commission – David Mehrl. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Resolution #40-24 For City Hall Improvements Re-Paint Doorways and West side entrance. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approve adding \$150 Cascade High School claim for t-shirt sponsorship. All Ayes. Motion carried.

Motion Oliphant, second Delaney to approved adding \$200 Beck Construction refund claim for zoning change request that was not required due to City Hall error. All Ayes. Motion carried.

Motion Delaney, second Hosch to adjourn at 6:39pm. All Ayes. Motion carried.

Kathy Goerdt, City Clerk