

February 12, 2024
City Council Meeting Minutes

The February 12, 2024 Regular City Council meeting was called to order at 5:31PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, Oliphant and Rausch answered roll call.

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

No public comment.

Presentation from Iowa EMS Consultants, Robert Hall and Scott McDonough, on EMS Study.

Motion Rausch, second Oliphant to adjourn into Closed Session 21.5(1)i To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (EMS Personnel Discussion with the Consultant). Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Delaney to return to Open Session. Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Rausch to approve the consent agenda items: City Council Minutes 1/22/24, 2/1/24, and Library Board 2/5/24; February 12, 2024 Claims and January 2024 Financial Reports. All Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Resolution #15-24 Highway 136 Reconstruction Bids (Midwest Concrete Inc. \$1,654,872.30). Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Delaney to approve Resolution #13-24 Setting Public Hearing for the Property Tax Levy April 8th. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Delaney to Suspend the Three Separate Meetings Rule and Adopting at One Meeting. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Delaney to approve Ordinance #03-24 Garbage and Recycling Fees for 2024. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Hosch to approve Ordinance #04-24 Refuse Collections (First of Three Readings). Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Hosch to approve Resolution #20-24 FY24 Commercial Garbage Back Billing to July 1, 2023. Roll Call vote. All Ayes. Motion carried.

Motion Hosch, second Delaney to approve Resolution #18-24 Moratorium on Corner Fence Permit Issuance Until Planning and Zoning Commission and Council Action. Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Oliphant to approve Resolution #19-24 Authority to Request Library Funds from Community Foundation of Greater Dubuque. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve Resolution #17-24 Approval to Purchase a Snow Pusher (Martin Equipment \$10,100). Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #14-24 Fire Department Mileage Reimbursement. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #11-24 Adoption of a Conflict-of-Interest Policy. Roll Call vote. All Ayes. Motion carried.

Discussion of Snow Removal Sidewalk Charges. Direction given to staff regarding December billing amounts. Motion Oliphant, second Rausch. Roll Call vote. Rausch, Hosch, Delaney, and Oliphant Ayes, Gehl Nay. Motion carried.

Discussion on changing the current Resolution #07-24 Police Department Staff Inspect Sidewalks for Compliance with Snow Removal Ordinance.

Discussion of Fiscal Year 2025 Budget Discussions.

Reports were given by the Police Chief Heim and City Administrator.

Motion Oliphant, second Rausch to add Big River Sign bill to claims for payment \$2799. All Ayes. Motion carried.

Motion Oliphant, second Rausch to adjourn at 9:25pm. All Ayes. Motion carried.

Kathy Goerd, City Clerk

Steven J. Knepper