Special meeting of the City Council was held Tuesday, October 17, 2023, at 7:00 p.m., at City Hall with Mayor Holland presiding. Mayor Holland called the meeting to order with the following Councilmembers present: Warner, Blatchford, Kreger, Christensen, Skarin, Collison. Absent: None.

Move by Skarin second by Collison to approve consent agenda: (a) approve minutes of the last regular meeting as sent to the council; (b) pay bills as approved by the finance committee; (c) approve renewal of business property lease for sign at 607 10th - Johneus LLC. (11/1/2023-10/31/2024); (d) approve new 5-day special Class C Retail Alcohol license for Slush Up & Drink, LLC, d/b/a Lucky Wife Wine Slushies effective 10/31/2023 at the community center pending completion of paperwork; (e) approve cancellation of regular council meeting 10/24/23. Ayes: Unanimous. Nays: None. Motion carried.

PAID BILLS

Payroll	9/15/23	66,437.76
Harland Tech Services	new comp-ch	178.02
Mo County Treasurer	property tax 2022	50.00
Ryan Publishing	ads	565.40
Access Systems	copier lease – lib	250.03
Amazon Capital Services	supplies, books– lib	343.09
Baker & Taylor Inc	books / memorials	665.22
Broad Reach	books – lib	214.57
Center Point Large Print	memorials – lib	379.92
Demco	supplies – lib	90.60
Jacob Z's	tank maintenance – lib	196.99
Lake City Public Library	memorials – lib	40.00
MPLC	movie license renewal	172.70
Omaha Children's Museum	outreach prog – lib	292.00
Penworthy	books – lib	253.50
The Reading Warehouse	memorials – lib	209.95
Amanda Yanak	reimb – HF	747.06
Whitney Gries	NIPCO rebate	25.00
Conley, Katina	cleaning contract– lib	480.00
Alex Air Apparatus	FD replacement gear	2,690.15
CHN	parts & supp	634.54
Eakes	supplies	618.12
Monona Co Clerk	court costs nuisance	60.00
Monona Co Treasurer	drainage fees	1.00
RXC Tires	tire, repairs	187.00
Valley Electric	boring/pulling wires	10,792.00
Verizon Wireless	cell phones/tablets	798.69
Veenstra & Kimm Inc.	professional services	25,309.80
Hannah Messerole	lifeguard reimb,	495.00
Devyn Beck	lifeguard reimb	55.00
Allison Darwin	lifeguard reimb,	610.00
Haylie Hewitt	lifeguard reimb,	632.27
Jalyn Struble	lifeguard reimb,	517.27
Cole Halverson	lifeguard bonus	420.00
Brad Bellis	lifeguard reimb,	798.40
Montana Farrens	lifeguard reimb	55.00
Allyson Miller	lifeguard reimb	55.00
Sendeska Kalskett	lifeguard reimb,	681.74
Megaeska Kalskett	lifeguard reimb,	561.74
Anna Crawford	lifeguard reimb	142.27
Elias Sorensen	lifeguard reimb.	130.50
US Bank	analysis	606.49
Adergy, Inc.	music service	32.95
Black Hills	gas	164.15
Bomgaars	supplies	1,072.09
Canon	copier contract-pwa/ch	231.84
Consolidated Elec.	LED bulbs – FD	118.56
H&M Underground	excavation	1,800.00
Hydro Optimization	system repairs – water	841.50
Office Elements	supplies – CH	14.76
Knight Concrete	street repairs	11,272.00
Lifeguard MD Inc	AED pads	168.00
Max I. Walker	uniforms, rugs	1,050.15
Mo Co Sheriffs Office	notice service	31.00

Loffler	copier expense – shop, CH	247.06
PeopleService	monthly service	32,861.00
Steve's Window Service	window cleaning	42.00
Payroll	9/30/23	61,347.54
Consolidated Electrical Distr	supplies/lights, wire	913.08
Office Elements	supplies-ch	27.98
John Deere Financial	batteries	316.16
Menards	supplies	36.97
Mo Co Sheriffs Office	notice service	31.00
Orkin Pest Control	pest control	101.99
Stuart C. Irby	tool testing	2,012.00
Echo Group Inc.	memorial plaques – lib	34.60
Onawa Kiwanis Found	dues – lib	120.00
Quill Corp	supplies – lib	455.83
Steve's Window Service	window cleaning – lib	325.00
Trugreen	aeration – lib	864.00
Access Systems Leasing	copier – lib	424.66
Amazon Capital Services	memorials, books – lib	747.68
Baker & Taylor Inc.	books – lib	594.10
Cybrarian Corp	cybrarian renewal – lib	929.45
Demco	supplies – lib	205.16
Eastwest Books	memorials – lib	442.15
Jacob Z's Fish	tank maintenance – lib	77.50
Knowbuddy Resources	memorials – lib	250.44
MidAmerican Books	memorials – lib	544.39
The Reading Warehouse	memorials – lib	459.95
Willow Lane Education	memorials – lib	215.91
Conley, Katina	contract cleaning – lib	480.00
Payroll	10/15/23	62,264.15
Carrier Container	garbage	17,652.50
CHN	parts	1,211.20
Bill's Water Conditioning	water – CH	20.95
Century Link	wwtp auto dialer	56.46
Dakota Supply	supplies	2,831.57
Electric Pump	lift station repairs	1,912.80
Harland	service agreement	292.44
Jebro Inc	asphalt	825.00
Jerry's Electric	transformer – hospital	8,265.00
Jerry Johnson	animal control contract	225.00
Long Lines	phone/internet	1,903.17
MacQueen Equipment	parts – sweeper	1,217.93
O'Reilly	battery	153.48
Safety Kleen	solvent	265.80
Siouxland District Health	bacteriological	42.00
Verizon	cell phones/tablets	844.03
Visa	supplies	74.89
Wesco	elec supplies	45,835.50

Bills

Adergy, Inc.	music service	32.95
Ahlers Cooney	professional services	10,550.00
Allen's Septic	utility dep refund/toilet rentals	889.26
Al's Corner Oil	fuel	220.37
Analytical & Cons.	cBOD5	1,089.46
Base	HRA monthly	58.00
Burgess HC	comm. center dep refund	100.00
CJ Cooper	professional services	110.00
Carrier Container	dumpster service	45.00
Casey's	fuel	1,934.27
Certified Testing	4-3 lane conversion	5,413.00
Allen Christensen	cleaning contract – city hall	250.00
Onawa Emp Flex	MERP	4,646.15
City of Onawa	utilities/utility deposits applied	6,531.03
Crary Huff	professional fees	5,635.50
Cubby's	fuel	144.27
Kyle Cuka	reimb-meals/mileage	187.26
Dakota Supply	repair sleeve	180.25
GWorks	annual license/agreement fee	5,040.00

Des Moines Stamp	notary stamp	33.00
Consolidated Electric	electrical supplies	1,400.99
WIMECA	power bill	176,229.88
GPM Environmental	calibrate flow meter	560.00
H & M Underground	repairs- w/s	6,120.00
IAMU	Oct-Dec Safety Training	2,586.71
IA Dept. of Rev	use tax	3,057.80
IA Dept. of Rev	water excise tax	3,968.25
IA Dept. of Rev	sales tax	7,702.13
Iowa DNR	annual water fee	115.00
IA League of Cities	budget workshop	50.00
IMWCA	work comp premium #4	1,809.00
Iowa One Call	locates	111.60
IA Negotiation & Cons.	2nd ¼ FY 23/24	1,800.00
JEO	2021 downtown IDOT	1,110.00
Knight Concrete	street/man hole repair	6,650.00
Katie Kreger	comm center cleaning	600.00
Larry's Propane	fuel	330.96
Quadient	lease payment	658.44
Midwest Honda	parts	46.88
Mo Co Extension	workshops-zima/seward	90.00
Mosquito Control	spraying	13,800.00
Loffler	copier contract-pwa	127.78
Onawa Democrat	proceedings/notices/ads	612.51
Postmaster	postage for meter	1,000.00
Rasmussen Lumber	supplies	59.34
Resco	fuses	134.93
Sioux City Eng.	4 to 3 lane pay estimate #7	259,085.45
Siouxland Health	bacteriological – water plant	42.00
UMB	paying agent fee	600.00
Valley Electric	boring – 15th & Diamond	4,926.00
Veenstra & Kimm	professional services	20,735.92
Wells Fargo	paying agent fee-fd	400.00
WIPCO	power	259.44
Carla Bentley	utility dep refund	101.77
Terri Points	comm. center dep refund	40.00
Swearingen Lawn Care	mowing	145.00
Ryan Gotto	harvest festival hog	239.00
Ron Anderson	nipco rebate	75.00
	Total Expenses:	884,449.66
	Total Revenues:	1,505,341.21

Move by Warner second by Collison to approve pay estimate #7 to Sioux City Engineering in the sum of $259,085.45. Ayes: Unanimous. Nays: None. Motion carried. (4 to 3 lane conversion)

Move by Collison second by Warner to approve change order to wire temporary street lights for downtown. Ayes: Unanimous. Nays: None. Motion carried.

Ethan Joy, JEO Consulting, was present for a water discussion and to review a water study that JEO has been working on. He reviewed various options and made recommendations for improvements to the water plant and water distribution system. All options are very costly and will take a number of years to implement if and when the council decides to move forward. No action taken.

Not to Exceed $1,500,000 General Obligation Capital Loan Notes: move by Warner second by Skarin to approve Resolution No. 2023.39 - Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder. (downtown) Ayes: Unanimous. Nays: None. Motion carried. Hearing date 11/14/23 at 7:00 p.m.

Not to Exceed $855,000 General Obligation Capital Loan Notes – move by Warner second by Christensen to approve Resolution No. 2023.40 - Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder. (pedestrian path). Ayes: Unanimous. Nays: None. Motion carried. Hearing date 11/14/23 at 7:00 p.m.

Move by Collison second by Christensen to approve a tax rate of 4% for 5 years for Center Heights. Ayes: Unanimous. Nays: None. Motion carried. This is a payment in lieu of taxes and is based on their revenue.

Move by Kreger second by Skarin to affirm Board of Adjustments recommendation – special exception at 1412 12th Street. Ayes: Unanimous. Nays: None. Motion carried.

Review of City statement responding to social media posts. Move by Collison second by Kreger to approve the release of the statement to anyone who asks for it at city hall. Ayes: Collison, Warner, Kreger. Nays: Christensen, Skarin, Blatchford. Mayor voted in the affirmative to break the tie. Motion carried.

Move by Skarin second by Christensen to go into closed session pursuant to Iowa Code §21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Ayes: Skarin, Warner, Kreger, Christensen. Nays: Collison, Blatchford. Motion carried. After the vote, Councilmember Collison left the meeting at 8:15 p.m.

When council came out of closed session, Councilmember Collison joined the meeting again at 8:37 p.m.

Move by Skarin second by Kreger to take action as discussed in closed session. Ayes: Warner, Blatchford, Kreger, Christensen, Skarin. Nays: None. Abstain: Collison as she was not present for the discussion. Motion carried.

Move by Blatchford second by Skarin to adjourn at 8:50 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk