Regular meeting of the City Council was held Tuesday, August 23, 2022, 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) approve renewal of Class C beer permit for Dave's World (d/b/a Petromart); (c) approve renewal of Class E liquor license for J&M Liquor, Inc., d/b/a JD Spirits; (d) approve new Class C liquor license for Par Greener Pastures, LLC d/b/a Par Greener Pastures at Onawa Country Club, pending completion of paperwork; (e) approve renewal of Class C liquor license for Garage Mahallics, pending completion of paperwork; (f) approve new 5-day Class B beer permit for Ten34 Brickhouse effective 09-09-22. Ayes: Unanimous. Nays: None. Motion carried.

YMCA representatives and community supporters of the Y discussed with the council the YMCA's decision to discontinue its partnership with the City. Further discussion will be needed to try to reach an amicable resolution.

Discussion on abatement procedures for dangerous buildings - 313 Iowa Avenue. Move by Christensen second by Skarin to make no change to the current abatement procedures. Ayes: Unanimous. Nays: None. Motion carried.

Discussion on proposed Personnel Policy. Move by Collison second by Kreger to adopt changes to Sections 3.1 and 3.9 with more restrictive wording in connection with outside employment. Ayes: Collison, Kreger. Nays: Christensen, Skarin, Warner, Blatchford. Motion failed. The balance of the personnel policy was reviewed and several changes will be made. Move by Warner second by Christensen to approve Resolution No. 2022.36 - Resolution Adopting the City of Onawa, Iowa, Personnel Policies subject to council approved changes. Ayes: Unanimous. Nays: None. Motion carried.

Review of Geotech proposals for the WWTF project. Move by Kreger second by Blatchford to approve proposal of Certified Testing Services in the sum of \$7,600.00. Ayes: Unanimous. Nays: None. Motion carried.

Move by Collison second by Warner to go into closed session in accordance with Iowa Code Section 21.5(1)c – possible litigation. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Collison to contact ICAP as discussed in closed session. Ayes: Unanimous. Nays: None. Motion carried.

Move by Blatchford second by Kreger to adjourn at 9:45 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

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