

Regular meeting of the City Council was held Tuesday, November 26, 2024, at 7:00 p.m., at City Hall with Mayor Campbell presiding. Mayor Campbell called the meeting to order with the following Councilmembers present: Kuhlman, Blatchford, Kreger, Fox, Skarin, Collison.

Move by Blatchford second by Kuhlman to approve consent agenda: (a) approve minutes of the last regular meeting as sent to the council (b) approve cigarette permit for Taylor Oil Company Inc, DBA Taylor's 06 (c) approve new Class B Retail Alcohol license for Taylor Oil Company, Inc DBA Taylor's 06-pending completion of paperwork (d) approve renewal of Class E Retail Alcohol license for Woodbar, Inc DBA The Hut 23-pending completion of paper work. Ayes: Unanimous. Nays: None. Motion carried.

Move by Fox second by Kreger to approve Annual Urban Renewal Report. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Kreger to approve TIF Indebtedness Certification Report. Ayes: Kreger, Fox, Skarin, Blatchford. Nays: Collison, Kuhlman. Motion carried.

Chad Kehrt, with Veenstra & Kimm spoke to council about the drainage issue on 8<sup>th</sup> and Pearl. Chad will be in contact with the owner of the storage facility at 8<sup>th</sup> & Pearl asking them to attend the next council meeting to go over the building permit and the drainage retention that was approved within the building permit. No action taken.

Move by Kreger second by Blatchford to approve payment to RentSUX in the amount of \$240,000, contingent upon claim approval and payable upon receipt of funds from Iowa Economic Development Authority. Ayes: Unanimous. Nays: None. Motion carried. (Downtown Housing Grant)

Move by Fox second by Blatchford to approve payment to Municipal Management Corp in the amount of \$1,500 for leak detection services provided. Ayes: Blatchford, Kreger, Fox, Skarin, Collison. Nays: Kuhlman. Motion carried.

Bryan Savery, PWWF, brought bids to council for engine replacement for the 2013 Ford F-250. Council directed Savery to bring back bids to the December 10 meeting for the purchase of a new truck due to the age of truck requiring the engine replacement. No action taken.

Move by Fox second by Collison to approve the purchase of plow/end loader adapter from Murphy Tractor & Equipment not to exceed \$8,300 using American Rescue funds. Ayes: Unanimous. Nays: None. Motion carried.

Bryan Savery, PWWF, discussed with council the condition of the cemetery building. A new roof was put into the FY 24/25 budget, due to the condition of the building it will be looked at putting the construction of new cemetery building into the FY 25/26. No action taken.

Move by Kreger second by Collison to move the discussion using American Rescue Funds for payment to Shermco for the Recondition/Re-Install of Substation transformer to the 12.10.24 Regular Council Meeting. Ayes: Unanimous. Nays: None. Motion carried.

Move by Blatchford second by Kreger to adjourn at 7:38 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

ATTEST:/s/Mindy K. Holverson, City Clerk