

THE CITY OF ONAWA

AGENDA

REGULAR MEETING: TUESDAY, MARCH 24, 2020 7:00 P.M.  
PLEDGE OF ALLEGIANCE.  
MOMENT OF SILENCE AND REFLECTION.  
MAYOR TO CALL THE MEETING TO ORDER.

COMMUNITY CENTER

ROLL CALL: Warner, Blatchford, Weber, Christensen, Marcum, Skarin

CITIZEN INPUT

- ITEM 1. CONSENT AGENDA - MOTION TO: Wa B We C M S
- a. approve minutes of the last regular meeting as sent to the council.
  - b. approve annual business property lease with Great Southern for the period May 1, 2020, to April 30, 2021, for the sign.
  - c. appoint Peg Ingram and Kara Minnihan to the Low Rent Housing Agency for a 2-year term ending April 1, 2022.
  - d. appoint Roger Brink to the Board of Adjustments to fill vacancy of Sandy Simpson for the balance of the 5-year term ending January 1, 2021.
- ITEM 2. JEO Consulting – discussion on electric underground project plans & specifications. Set public hearing for 4/14/2020 at 7:00 p.m. B We C M S Wa
- ITEM 3. Patrick Mouw, Sundquist Engineering -- CDB Grant for water main replacement project. Motion to approve Letter of Agreement for Grant-writing Services with SIMPCO. We C M S Wa B
- ITEM 4. Beau Hupke, Hoffman Agency, general liability insurance policy renewal. C M S Wa B We
- ITEM 5. Personnel Committee recommendations:
- (a) Motion to approve the hiring of 2 additional part-time police officers in the FY 19-20. M S Wa B We C
  - (b) Motion to approve Resolution No. 2020.10 entitled “A Resolution Fixing Salaries, Wages, and Benefits for City Employees, as Amended.” M S Wa B We C
  - (c) Motion to reimburse relocation expenses for Jake Fox in the sum of \$500.00 and award him 5 vacation days as of 3/2/2020 in addition to the vacation days that will be earned per City of Onawa personnel policy. S Wa B We C M

- ITEM 6. Utilities/Infrastructure Committee recommendation – approve water tower request for proposals. Wa B We C M S
- ITEM 7. Motion to appoint \_\_\_\_\_ to the Northwest Iowa Regional Housing Authority. B We C M S Wa
- ITEM 8. Onawa Economic Development recommendation re USDA Revolving loan. We C M S Wa B
- ITEM 9. Covid-19 pandemic discussion/update. C M S Wa B We
- ITEM 10. Mayor, Council, and Clerk comments.
- ITEM 11. John Casady, Public Works Director
- ITEM 12. Mike Schmiedt, City Attorney.
- ITEM 13. Motion to adjourn. M S Wa B We C

Elaine D. Miller, City Clerk  
 Agenda posted March 20, 2020