

Regular meeting of the City Council was held Tuesday, March 23, 2021, at 7:00 p.m., at the Community Center, 320 10<sup>th</sup> Street, in response to Covid-19 pandemic and need for social distancing. Mayor Campbell presided. Mayor Campbell called the meeting to order with the following Councilmembers present: Warner, Blatchford, Christensen, Skarin. (Ward 4 vacant). Absent: Weber.

Move by Warner second by Christensen to approve consent agenda: (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, 2021, to April 30, 2022, for the sign; (c) appoint Jeannie Bottorff, Duane Simmons and Linda Gunderson to the Low Rent Housing Agency for a 2-year term ending April 1, 2023; (d) appoint Shane Weber to Finance Committee. Ayes: Unanimous. Nays: None. Motion carried.

7:08 p.m. Councilmember Weber arrived.

Beau Hupke, Hoffman Agency, reviewed the general liability insurance policy renewal. Move by Skarin second by Warner to approve the renewal. Ayes: Unanimous. Nays: None. Motion carried. The renewal will include the new electric office building at 1511 10<sup>th</sup> listed as a separate location at no additional charge.

Clint Weaver, Onawa Economic Development Director, presented information regarding a housing survey grant offered in partnership with Iowa State University Extension and Outreach's Rural Housing Assessment workshops. The City would pledge \$5,000.00 toward the training of a Housing Steering Committee consisting of 7-10 individuals to be appointed by the Mayor and approved by the Council. Through this training, the steering committee would get assistance on how to implement the recommendations made by a housing study. Grant recipients will be awarded up to \$10,000.000 if selected. Move by Weber second by Warner to pledge \$5,000.00 for housing survey grant and Mayor to appoint a Steering Committee. Ayes: Unanimous. Nays: None. Motion carried.

Discussion on pool painting bids. Two bids were received, namely, John T. Burow Painting & Wallcovering in the sum of \$29,000.00 and W.S. Bunch Co. in the sum of \$32,278.00. Public Works Administrator Casady made the recommendation to accept the bid of W.S. Bunch Co. The low bid by John T. Burow Painting & Wallcovering will not be accepted as it did not meet the bid specifications and was not a responsive bid. Move by Skarin second by Christensen to approve the bid in the sum of \$32,278.00 with W.S. Bunch Co. Ayes: Unanimous. Nays: None. Motion carried.

Move by Weber second by Blatchford to approve Business Property Lease with the Onawa Community Players for the building located at 910 9<sup>th</sup> Street, Onawa. Ayes: Unanimous. Nays: None. Motion carried. This is a 3-year lease for \$1.00 per year.

Move by Warner second by Weber to approve updated Revolving Loan Review Committee: Lonnie Campbell, Kurtis Blatchford, Peg Ingram, Bent McCall, Dave Radke. Ayes: Warner, Weber, Christensen, Skarin. Nays: None. Abstain: Blatchford. Motion carried.

Move by Warner second by Christensen 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 Weber second by Warner to take action as discussed in closed session. Ayes: Weber, Christensen, Skarin, Warner. Nays: Blatchford. Motion carried. `

Move by Warner second by Weber to go into exempt session in accordance with Iowa Code Section 20.17(3) – union negotiations. Ayes: Christensen, Skarin, Warner, Weber. Nays: Blatchford. Motion carried.

No action taken.

Move by Blatchford second by Warner to adjourn at 8:24 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

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