

THE CITY OF ONAWA

AGENDA

REGULAR MEETING: TUESDAY, JANUARY 11, 2022 7:00 P.M. CITY HALL
PLEDGE OF ALLEGIANCE.
MOMENT OF SILENCE AND REFLECTION.
MAYOR TO CALL THE MEETING TO ORDER.

ROLL CALL: Warner, Blatchford, Kreger, Christensen, Skarin, Collison

CITIZEN INPUT

ITEM 1. CONSENT AGENDA - MOTION TO: W B K Ch S Co

- a. approve minutes of the special meeting 12/20/21 as sent to the council.
- b. pay bills as approved by the finance committee.
- c. approve renewal of Pizza Hut Class B beer permit.
- d. appoint Elaine D. Miller, City Clerk/Treasurer.
- e. appoint Zak Zima, Sexton
- f. appoint Crary Law Firm, City Attorney
- g. appoint Veenstra & Kimm, City Engineer.
- h. appoint Public Works Administrator as Basin Electric Power Cooperative representative and Vince Phillips, alternate
- i. appoint Vince Phillips as WIMECA representative; Kyle Cuka, manager.
- j. appoint Holland as SIMPCO representative Kreger, alternate.
- k. appoint John Casady to WCISA and Bryan Savery as alternate.
- l. appoint Kreger, Mayor Pro Tem
- m. appoint to Finance Committee: Blatchford, Warner, Kreger
Alternate: Holland
- n. appoint Citizens Relations: Skarin, Warner, Chamber President, Kiwanis Representative
- o. appoint Personnel Committee: Blatchford, Christensen, Kreger, Holland
- p. appoint to Community Protection/Services: Holland, Skarin, Collison, Fire Chief

- q. appoint to Utilities/Infrastructure: Blatchford, Skarin, Kreger, Holland,
Public Works Administrator
- r. appoint to Onawa Economic Development Advisory Committee:
Kreger, Blatchford, Amanda Yanak,
Holland
- s. appoint to Monona County Economic Development Board: Holland
alternate: Kreger
- t. appoint to Law Enforcement Agency: Holland Warner
- u. appoint to Health Insurance: Christensen, Warner, Collison, Public Works Admin,
Union Rep, Deputy Clerk
- v. appoint to Street Sign committee: Bryan Savery, Skarin, Blatchford, Kreger, Holland,
John Casady

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| ITEM 2. | David Peterson, JEO Consulting - 2021 Electrical Distribution System Improvements – Phase II. Motion to approve pay estimate #5 to Beckstrom Construction in the sum of \$16,378.50. | W B K Ch S Co |
| ITEM 3. | Charlie Persinger, Monona County Economic Development Director re Monona County Economic Development 2022 Partnership dues. Motion to approve membership dues in the sum of \$_____ to be paid out of Lost Economic Development with 50% to be reimbursed by NIPCO. | B K Ch S Co W |
| ITEM 4. | Onawa Fire Department – request to place Fireman Ball tickets/info in City utility bills. | K Ch S Co W B |
| ITEM 5. | General discussion of a possible new park project in place of Central Park green space. | Ch S Co W B K |
| ITEM 6. | Jeff Pratt, Monona County Sheriff – report on law enforcement services. | S Co W B K Ch |
| ITEM 7. | Concrete plant road - Motion to approve Mayor's signature on the Nonexclusive License Agreement for Temporary Use of Public Property between the City of Onawa and GCC Alliance Concrete, Inc. for Ingress and Egress to Property Located at 1609 8 th Street. | Co W B K Ch S |
| ITEM 8. | Motion to approve Mayor's signature on Task Order #5 to the Master Services Agreement with JEO Consulting for professional services in connection with the 2022 Downtown Street Lighting. | W B K Ch S Co |
| ITEM 9. | Motion to approve Skywatch Weather Camera agreement with KMEG for 12 months at \$600.00 per month (February 2022-January 2023) | B K Ch S Co W |

ITEM 10. Consideration of floor bids for the community center.

K Ch S Co W B

ITEM 11. 7:00 p.m. public hearing on realigning precinct and ward boundaries.

Ordinance No. 514 – entitled “An Ordinance Realigning Precinct and Ward Boundaries.”

Introduce and cause to be read and move the adoption of the Ordinance. Second motion to adopt the ordinance and move to dispense with three readings.

Ch S Co W B K

The foregoing motion having passed by three-fourths votes of the Council, the Mayor then asked the question on the adoption and enactment of the foregoing ordinance.

S Co W B K Ch

ITEM 12. 7:00 p.m. public hearing on proposed sale of 1209 2nd Street.

ITEM 13. 7:00 p.m. public hearing on proposed sale of 522 13th Street.

ITEM 14. 7:00 p.m. public hearing on proposed sale of 523 4th Street.

ITEM 15. Discussion of proposed sale of the above-named properties and motion to proceed with sale as discussed.

Co W B K Ch S

ITEM 16. Motion to approve tax abatement applications for: Brett & Deb Ewing (3); Wallace & Margaret Hansen; Jon Towne; Cody & Katie Kreger; MacMill Enterprises; Melissa Brown; Mitch Carrier; Carey & Andrea McClure; Eric & Lana Brown; David & Cindy King; Daryl & Roxane Bales; Michael & Alexandra Keller; Mark & Tina Riley; Johneus, LLC; Robert Rogers.

ITEM 17. Mayor, Council, and Clerk comments.

ITEM 18. John Casady, Public Works Administrator

ITEM 19. John Hines, City Attorney.

ITEM 20. Motion to adjourn.

B K Ch S Co W

Elaine D. Miller, City Clerk
Agenda posted January 7, 2022