

DUNKERTON CITY COUNCIL met in regular session, **January 10, 2022**, in the City Hall Council Chambers with Mayor Michael J. Schares presiding. The meeting was called to order at 7:00 p.m. Council members present: Brian Roquet, Ron Reichen, Allison Baugher, Derek Shaner and Monica Smith. Quorum present. Mayor Schares led the Pledge of Allegiance.

Residents could participate via an online session at Zoom.us by entering meeting ID: 816 9040 2090 and Password: 301726. Residents could also participate via audio by dialing 1.312.626.6799.

Unless otherwise noted, all actions were passed by affirmative and unanimous vote of the council members present.

Consent agenda: Roquet moved, Reichen seconded to approve the Consent Agenda by one motion a) Jan 10, 2022 Agenda, b) Dec. 13, 2021 Council Minutes be amended to read: Police Chief Stafford stated Iowa District (not Black Hawk County) Courts have ruled that the homeowner at 100 E. Sycamore Street is in violation of the City Ordinance, c) Dec 2021 Monthly Reports: Clerk Financial Reports, Bank Reconciliation, UB Reconciliation, Ambulance, Fire, Police, Building Permits, Library, Fehr Graham Water Filtration Plant update, Resignation of Police Officer Ed Adams and Bills Resolution 2022-01.

#### Department Head Reports:

- Library Director Wheeler was unable to attend.
- Fire Chief Manahl had no additions to his written report.
- Police Chief Stafford stated homeowner at 100 E. Sycamore Street has brought in additional vehicles.
- Clerk Steffen had no additions to her written report.
- Public Works Director Loftus stated the city will need to work with residents to determine if there are any lead service lines within resident homes and updated the council regarding the water/wastewater conference that he attended in Des Moines.

Moved by Reichen, seconded by Baugher to approve setting the Max Levy Rate public hearing for February 14, 2022.

Moved by Roquet, seconded by Shaner to accept, and place on file the following bids for the FEMA Grant Warning Siren: Electronic Specialties of \$23,553.07 and RC Systems of \$22,552.62.

Moved by Reichen, seconded by Shaner to approve Resolution 2022-02 awarding contract for FEMA Grant Warning Siren to lowest bid RC Systems for \$22,552.62. Siren to be located at the former fire station site on Canfield Street.

Moved by Roquet, seconded by Baugher to approve Resolution 2022-03 council appointment of Joshua Moon with Dutton Law Firm as City Attorney.

Moved by Reichen, seconded by Baugher to approve Resolution 2022-04 mayoral appointments. Mayoral appointments include: Mayor Pro-Tem Monica Smith, Police Chief Joe Stafford, Fire Chief DJ Manahl, Ambulance Chief Russ Nesbit, City Treasurer Shari Sorensen, City Building Inspector Lindsey Lambert, and Park Board Members Aubin Reed, Pat Smith, Cathy Rigdon, Benji Shimp and Zach Pierce.

Moved by Roquet, seconded by Shaner to approve council committees for finance, garbage and recycling, library, parks & rec, safety, streets, personnel, and water/sewer.

Moved by Baugher, seconded by Reichen to approve Resolution 2022-05 approving Farmers State Bank of Dunkerton, Iowa as the city depository for city funds.

Moved by Reichen, seconded by Roquet to approve Resolution 2022-06 naming The Courier as the official newspaper for the City of Dunkerton.

Moved by Smith, seconded by Baugher to approve Resolution 2022-07 annual ambulance transfer of \$5,000 for new ambulance as agreed upon with area townships.

Moved by Reichen, seconded by Shaner to approve purchase of a NexGen Firewall in the amount of \$750 for city hall.

Moved by Roquet, seconded by Reichen to approve street sweeper repairs of \$4,473.13 with MacQueen Equipment.

Moved by Reichen, seconded by Roquet to approve contacting City Attorney regarding next steps needed for parcel next to 211 E. Dunkerton Street. City currently owns parcel and has been contacted by adjacent homeowner regarding a legal matter from 2005 involving a potential unrecorded warranty deed.

Public Comments:

- Mr. DJ Manahl thanked officer Ed Adams for his service.
- Mr. Tom DeLong updated the council on the native prairie that lies adjacent to and west of the railroad tracks and stated a group from UNI would like to make a presentation at the February meeting.

Mayoral and Council comments:

- Council member Roquet updated the council regarding the REAP Assembly he attended in Des Moines. The Assembly will be asking the state legislature to fully fund the REAP program.
- Council member Smith read a draft of an article to be submitted to the Dunkerton News.

The council began FY2023 budget discussions with Police, Fire and Ambulance departments.

With no further discussion, Reichen / Baugher to adjourn at 8:18 pm.

Michael J. Schares, Mayor

ATTEST: Sheila K. Steffen, City Clerk