

DUNKERTON CITY COUNCIL met in regular session, **June 10, 2019**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:02 p.m. Council members present: Mark Lichty, Bill Richard, Tina Dalton, DJ Manahl and Tom Delong. Quorum present. Dalton led the Pledge of Allegiance.

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

Consent agenda: Delong moved, Manahl seconded to approve the Consent Agenda by one motion: a) June 10, 2019 Agenda b) May 13, 2019 Council Minutes Regular Mtg; May 22, 2019 Council Minutes Special Mtg c) May 2019 Monthly Reports: Clerk Financial Reports, Bank Reconciliation, UB Reconciliation, Ambulance, Building Permits, Library Stats, Payment of Monthly Claims and renewal of Kwik Star Cigarette Permit.

Department Head Reports:

- Library Dir Wheeler was unable to attend.
- Fire Chief Manahl stated the fire department was preparing for the Alive and Running event.
- Ambulance Chief Stout thanked resident Fred Nordman for helping with delivery of the new ambulance and stated the old ambulance has been purchased by Care Ambulance.
- Clerk Steffen mentioned that she has a number of items on the current agenda for the Council to consider.
- Public Works staff member Daniel Loftus and Deputy Clerk Lisa Mahr updated the Council regarding their staff training on utility billing processes including shut off procedures.
- Public Works Interim Director Reynolds stated public works held the City Wide Clean Up day on June 8th. Director Reynolds also stated that he is working with engineering firm Fehr Graham to get an electronic mapping of the City water and sewer lines and that public works is preparing for a DNR inspection.

Moved by Delong, seconded by Lichty to approve setting a public hearing for a General Obligation Bond Not to Exceed \$800,000 for July 8th, 2019. Roll call vote: Ayes – Delong, Dalton, Lichty and Richard. Nays - Manahl. Motion carried.

Council discussed an Engagement Agreement with Bond Counsel Ahlers and Cooney for issuance of a General Obligation Bond Not to Exceed \$800,000. Council member Lichty asked if the City was required to pay the Engagement Agreement amount if the Council voted not to pursue the \$800,000 bond. Mayor Jessen contacted Ms. Maggie Burger from Speer Financial via cell phone to help answer this question. Per Ms. Burger, the Engagement Agreement includes writing the public hearing notices and associated documents related to the issuance of the bond. If the Council should choose not to proceed with the bond, the City would not be required to pay the entire agreement amount, only the portion related to the public hearing notices and documents created to that point. Motion by Dalton, seconded by Lichty to approve entering into an Engagement Agreement with Bond Counsel Ahlers & Cooney for issuance of a General Obligation Bond Not to Exceed

\$800,000. Roll call vote: Ayes – Delong, Dalton, Lichty and Richard. Nays - Manahl.
Motion carried.

Moved by Lichty, seconded by Delong to approve the third reading of amended ordinance #199 ~ Chapter 152 Building Code.

Moved by Delong, seconded by Dalton to pass amended Ordinance #199 ~ Building Code updating the Code of Ordinances of the City of Dunkerton, Iowa 2018.

Moved by Manahl, seconded by Lichty to approve Resolution 2019-11 Bremer County fee schedule for administering new building code.

Moved by Manahl, seconded by Dalton to approve Wellmark Complete Blue 4000 Wellmark health, dental and vision insurance plan.

Moved by Dalton, seconded by Delong to approve Resolution 2019-16 Transfer Resolution to cover year end balances. Transfers from Park Reserves to Gazebo Park for \$807.75, from Park Reserves to Carroll Hauptly Memorial Park for \$3,204.01 and from Local Option Sales Tax to the River Walking Trail for \$14,942.47.

Moved by Delong, seconded by Lichty to approve Resolution 2019-18 Library Wages for FY2020. Beginning July 1, 2019, wage for Director Wheeler will be \$17.50/hr, staff member Vicki Johnson will be \$13.50/hr, staff member Miranda Wheeler will be \$9.50/hr and staff member Lynn Piphon will be \$9.00/hr.

Moved by Lichty, seconded by Richard to approve Resolution 2019-17 Wage Resolution. This resolution rescinds the 3% wage increase for Chief Krieger due to the on-going investigation. Roll call vote: Ayes – Delong, Lichty, Manahl and Richard. Nays - Dalton.
Motion carried.

Moved by Dalton, seconded by Manahl to open the public hearing for a special permit request at 212 Big Jim Court. Mr. Jeff Gann is requesting a 3 ft setback rule rather than the 5 ft setback rule noted in City of Dunkerton Code of Ordinances Chapter 155.08 #9.

Mayor Jessen asked Clerk Steffen if the City had received any written comments either for or against the Special Permit at 212 Big Jim Court. Clerk Steffen stated the City had not received any comments either for or against the Special Permit. Mayor Jessen asked those in attendance if they had any comments for or against the Special Permit. Mr. Gann commented that he is requesting the Special Permit because he would like easier access to the garage that he is building. With no further comments, moved by Manahl, seconded by Dalton to close the public hearing.

Moved by Delong, seconded by Lichty to approve the Special Permit at 212 Big Jim Court.

The Council discussed bids for paving and patching of Williams Street behind the Library. Moved by Manahl, seconded by Dalton to approve the Aspro bid of \$17,526 for milling existing sealcoat/rock roadway and replacing with 3 inch asphalt paving. No trucks for future construction are to be allowed on pavement.

Moved by Manahl, seconded by Dalton to approve the Tollgate Liquor License for Dunkerton Days pending State of Iowa Dram Shop approval.

The Council discussed reducing the speed limit along Dunkerton Rd east towards Joseph Rd. The Council asked if a public hearing would be required and if the County or State would have any objections to reducing the speed in this area. Mayor Jessen asked PW Director Reynolds to research this and bring that information to the Council. Moved by Dalton, seconded by Delong to proceed with reducing speed limit from 25 mph along Dunkerton Road east towards Joseph Rd barring any objections from the County or State.

Public Comments:

- Mr. Al Kuennen asked the Council if they could contact his neighbor at 208 E. Sycamore and have him clean up his yard. There appears to be a lot of garbage in the yard.

Mayoral and Council comments:

- Council member Dalton thanked PW Director Reynolds for replanting the seedlings that had been mowed over.
- Mayor Jessen thanked the Council and staff for all of their hard work.

With no further discussion, Manahl / Lichty to adjourn at 7:57 pm.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk