

DUNKERTON CITY COUNCIL met in special session, **January 31, 2019**, in the City Hall Council Chambers with Mayor Jessen presiding. The meeting was called to order at 5:30 p.m. Council members present: Mark Lichty, Bill Richard, Tom Delong and Tina Dalton. Quorum present.

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

Moved by Lichty, seconded by Dalton to approve the agenda as written.

Moved by Dalton, seconded by Delong to pass Resolution 2019-5 approving a Water Quality Initiative Proposal for the City of Dunkerton. The Iowa Department of Agriculture and Land Stewardship has released funds for certain water quality projects and proposals for prospective projects must be submitted by February 15, 2019 to be considered for funding.

Moved by Lichty, seconded by Dalton to pass Resolution 2019-6 granting the Iowa Department of Agriculture and Land Stewardship certain financial assurances in conjunction with a Water Quality Initiative Nutrient Reduction Strategy Planning and Development Project Program.

Moved by Delong, seconded by Richard to approve Resolution 2019-7 authorizing the Mayor to sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments for the successful completion of a Water Quality Initiative Proposal.

Moved by Dalton, seconded by Lichty to approve Resolution 2019-8 updating the Restricted Residence Map for the City of Dunkerton to correlate with Ordinance #182.

The Council discussed expenses for the FY2020 budget.

With no further discussion, Dalton / Richard to adjourn at 6:33 pm.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk