

DUNKERTON CITY COUNCIL met in regular session, **November 23, 2021**, in the City Hall Council Chambers with Mayor Michael J. Schares presiding. The meeting was called to order at 5:00 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: 886 1989 3192 and password: 111436. Residents could also participate via audio by dialing 1.312.626.6799 and entering the meeting ID and password listed above.

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

Consent agenda: Reichen moved, Roquet seconded to approve the Consent Agenda by one motion a) Nov 23, 2021 Agenda, b) Nov 12, 2021 Council Minutes Condensed Mtg; c) Oct 2021 Monthly Reports: Clerk Financial Reports, Bank Reconciliation, and UB Reconciliation.

Moved by Baugher, seconded by Reichen to accept and place on file the Street Finance Report for Fiscal Year 2021.

Moved by Roquet, seconded by Shaner to approve Resolution 2021-48 submission of FY2023 Tax Increment Financing Indebtedness Certification to County Auditor. TIF dollars of \$58,300 requested.

Moved by Reichen, seconded by Baugher to approve the FY2021 Annual Urban Renewal Report. For FY2021, the city received \$71,313 in Tax Increment Financing Revenue for debt service.

Moved by Roquet, seconded by Shaner to approve Resolution 2021-49 setting wages for Deputy Clerk/PW Staff member to \$16.00/hr.

Moved by Smith, seconded by Roquet to approve purchase of a Toughbook through the Black Hawk County Sheriff's Office and a docking station with installation from RACOM for \$2,585.25 and \$960.44 respectively.

Mr. Lucas Elsbernd informed the council that Boomerang Corp. has requested to change the substantial completion date of the Water Filtration Project from December 17th, 2021 to March 31st, 2022 due to supply change delays. Moved by Baugher, seconded by Smith to approve Boomerang Corp. Request for Change #1.

Moved by Roquet, seconded by Shaner to approve Resolution 2021-50 accepting Lot A and Lot B of the Stickfort 3rd Addition (rescinding Resolution 2021-24 dated June 14, 2021). A 2-year maintenance bond has been received for the concrete work and intakes on Jon Rd.

Public Comments:

- None

Mayoral and Council comments:

- Mayor Schares provided the council with updates from the Budget Workshop held by The League.

With no further discussion, Roquet / Reichen to adjourn at 5:25 pm.

Michael J. Schares, Mayor

ATTEST: Sheila K. Steffen, City Clerk