

DUNKERTON CITY COUNCIL met in special session, **June 28, 2021**, in the City Hall Council Chambers with Mayor Schares presiding. The meeting was called to order at 5:00 p.m. Council members present: Ron Reichen, Brian Roquet, Derek Shaner, Allison Baugher and Monica Smith.

Due to public health concerns related to COVID-19, as authorized by emergency proclamation of the Governor of the State of Iowa, this meeting of the City Council was conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person was impossible or impractical. The public could access the meeting electronically through Zoom.us by entering the following meeting ID and password - Meeting ID: 850 8516 6684 and Password: 100862. To access this meeting by telephone, residents could dial 1-312-626-6799 and enter the Meeting ID and Password or enter the following link:

<https://us02web.zoom.us/j/85085166684?pwd=SkI3dGNiQlkvQ1VaaS9ta0cvWS83QT09.>

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

Moved by Roquet, seconded by Shaner to approve the agenda as written.

Mayor Schares opened the public hearing for water revenue capital loan notes not to exceed \$1,600,000. Mayor Schares asked if the City had received any comments either for or against the capital loan notes. Clerk Steffen stated the City had not received any comments either for or against the capital loan notes. Mayor Schares then asked those in attendance and those attending via Zoom if there were any comments for or against the capital loan notes. Hearing none, moved by Baugher, seconded by Shaner to close the public hearing.

Moved by Roquet, seconded by Reichen to approve Resolution 2021-37 Instituting Proceedings to Take Additional Action for the Issuance Not to Exceed \$1,600,000 Water Revenue Capital Loan Notes.

Moved by Reichen, seconded by Shaner to approve Resolution 2021-38 \$1,536,000 Water Revenue Capital Loan Notes, Series 2021.

Mayor Schares opened the public hearing for Ordinance #206 ~ Chapter 92 Water Rates. Mayor Schares asked if the City had received any comments either for or against Chapter 92 Water Rates. Clerk Steffen stated the City had not received any comments either for or against Chapter 92 Water Rates. Mayor Schares then asked those in attendance and those attending via Zoom if there were any comments for or against Chapter 92 Water Rates. Hearing none, moved by Roquet, seconded by Baugher to close the public hearing.

Moved by Reichen, seconded by Shaner to approve the first reading of amended Ordinance #206 ~ Chapter 92 Water Rates.

Moved by Roquet, seconded by Shaner to approve waiving the second and third readings of amended Ordinance #206 ~ Chapter 92 Water Rates.

Moved by Shaner, seconded by Reichen to pass amended Ordinance #206 ~ Chapter 92 Water Rates updating the Code of Ordinances of the City of Dunkerton, Iowa 2018.

Moved by Roquet, seconded by Shaner to adopt Resolution 2021-39 American Rescue Plan Funding Request approving the Mayor to sign funding request documents.

Moved by Baugher, seconded by Shaner to adopt Resolution 2021-40 Health Plan Administrator approving Central Insurance as the Health Plan Administrator for the City of Dunkerton.

With no further discussion, motion by Roquet, seconded by Shaner to adjourn at 5:21 pm.

Michael J. Schares, Mayor

ATTEST: Sheila K. Steffen, City Clerk