

DUNKERTON CITY COUNCIL met in regular session, **JULY 10, 2023**, in the City Hall Council Chambers with Mayor Michael J. Schares presiding. The meeting was called to order at 6:00 p.m. Council members present: Allison Baugher, Monica Smith, Brian Roquet, Ron Reichen. Absent: Derek Shaner. Quorum present. Mayor Schares led the pledge of allegiance.

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) July 10 Agenda, b) June 12, 2023 Regular Meeting Minutes, c) June 2023 Monthly Reports: Clerks Financial/Treasurer Report, Bank Reconciliation for May and June, UB Reconciliation, Ambulance, Fire, Police, Building Permits, Library, Public Works, and Bills Resolution 2023-24.

Department Head Reports:

- Library Director Wheeler said that 181 were in attendance for the Meet the Dinosaur event.
- Ambulance Chief Nesbit spoke with Nagle Signs, that the new sign for the building is to be installed by July 20, 2023.
- Fire Chief Manahl- written report submitted.
- Police Chief Stafford said that the squad car is back in service, that some citizens are being targeted with late night doorbell ringing.
- Clerk Donohue – submitted written report.
- Public Works Director Parmer – no report submitted.

Mayor Schares opened the public hearing: REZONING THE DISTRICT OF PARCEL "T" FROM R-1 (RESTRICTED) TO U-R (UNRESTRICTED DISTRICT), IN CONJUNCTION TO PARCEL "S" U-R BEING SOLD TO THE OVERLAND GROUP FOR DOLLAR GENERAL at 6:06 p.m. There were no oral comments. No written comments were received. Hearing no further comments, moved by Baugher, seconded by Reichen to close the public hearing at 6:08 p.m.

Moved by Roquet, seconded by Baugher to approve Resolution 2023-25 A RESOLUTION REZONING THE DISTRICT OF PARCEL "T" FROM R-1 (RESTRICTED) TO U-R (UNRESTRICTED DISTRICT), IN CONJUNCTION TO PARCEL "S" U-R BEING SOLD TO THE OVERLAND GROUP FOR DOLLAR GENERAL. Roll call Vote: Ayes – ALL, Absent: Shaner. Resolution Adopted.

Mayor Schares updated Council on Resolution 2023-23 LOST (Local Option Sales Tax) June 1- June 30, 2023 transfer in the amount of \$6233.18.

Motion by Reichen, seconded by Baugher to approve Bev the Barbarian Class C Liquor License for Dunkerton Days.

Moved by Baugher, seconded by Roquet to approve renewal of website management with Catalis Public Works & Citizen engagement, LLC., Alphaetta, GA (f/k/a GovOffice) in the amount of \$2,000 for year 1 of a 4-year contract.

Motion by Smith, seconded by Reichen to approve bid from K & W Coatings LLC, Elkader, IA to clean the exterior of the tower and tank to remove algae growth and dirt in the amount of \$4250.00.

Motion by Roquet, seconded by Baugher to approve bid from Matt Stickfort Construction LLC., Dunkerton, IA to do additional concrete work on Dunkerton St. in an amount not to exceed \$22,500.00.

Mayor Schares updated the Council on progress with the Overland Group for proposed construction of Dollar General. They are doing the preliminary work prior to applying for a building permit: ie: water/sewer easements, to cross Canfield and connect behind Post Office, The Iowa Dept. of

Transportation is requiring a driveway location change to the south side. The parcel has not been conveyed yet.

Motion by Smith, seconded by Roquet to authorize Mayor Schares to sign the Resource Enhancement And Protection (REAP) proposed Grant that the Dunkerton Historical and Tourism Association will be applying for.

No Public Comments

Mayoral & Council Comment:

Dunkerton Days will be starting July 21st, preliminary work begins mid-week. The Store is sponsoring the Street Dance. The AirCare helicopter will be between the Fire/Ambulance Station and Farmers State Bank on Friday July 21 from 5-6:30pm.

Council member Smith read a draft of an article to be submitted to the Dunkerton News. Smith asked what had happened to the butterfly gardenin Charma Park and the status of missing bricks at Veterans Park. She inquired about the 28E Agreement with the Consolidated Communications Center and asked about Mosquito spraying. (City needs state licensing).

With no further discussion, Reichen/Baugher to adjourn at 6:40 p.m.

Michael J. Schares, Mayor

ATTEST: Karena L. Donohue, City Clerk