

Minutes of the special council meeting held May 18,2023 at 6:00pm. Present council members Joe Buffington (excused), Brandon Berg, Austin Miller, Ted Teel and Mary Moore. Mayor Sally Rodriguez, Public Works Director Josh Ferkel, and City Clerk Tanna Leonard were present as well.

Meeting called to order at 6:02p.m. by Mayor Rodriguez.

Motion by Teel and seconded by Berg to approve the change of the published date of the minutes from April 10 to April 13, and add the following motions:

Motion by Teel and seconded by Buffington to approve the 2nd reading of Ordinance 557 relating to the discharge of a firearm inside the city limits. Motion, failed due to lack of votes, Buffington – Yes, Miller- No, Moore – Yes, Teel – No.

Motion by Buffington and seconded by Miller to extend the meeting until 8:10pm. Motion carried unanimously.

Motion by Teel, seconded by Miller to approve the 1st reading of Ordinance 558 amending gender references in the code. Motion carried with Buffington voting “no”.

Motion by Teel, seconded by Miller to approve the 1st reading of Ordinance 559 amending nuisance code for duties. Motion carried with Buffington voting “no”.

Motion carried unanimously.

Resolution 2023-23 Food Vendors

Motion by Miller and seconded by Teel to approve resolution 2023-23 food vendors rates. Motion carried unanimously.

Motion by Berg and seconded by Teel to open the FY24 Budget Hearing. Motion carried unanimously.

Motion by Miller and seconded by Moore to close the hearing.

Motion by Miller and seconded by Moore to approve resolutions 2023-25 to approve the FY24 Budget. Motion carried unanimously.

Motion by Miller and seconded by Berg to open the public hearing for the FY23 Budget Amendment. Motion carried Unanimously.

Motion by Teel and seconded by Miller to close the public hearing. Motion carried unanimously.

Motion by Teel and seconded by Miller to approve resolution 2023-26 approving the resolutions for FY23 Budget Amendment. Motion carried unanimously.

Ferkel presented 4 bids for lawn mowers, to have one as backup if there were mechanical issues with another.

Bob Cat \$13,069

John Deere \$13,650

Kubota \$15,188

Exmark \$13,569

Motion by Berg and seconded by Moore to approve the purchase of the John Deere mower for \$13,650.
Motion carried unanimously.

The clerk presented Len Guldenpfennig's request to install a bench as a memorial for his family. Motion by Teel and seconded by Miller to approve Len Guldenpfennig's request to install a cedar bench of the same style that is at the boat landing at the riverfront near the flagpole. Motion carried unanimously.

Motion by Moore and seconded by Miller at 6:14 to move into closed session per Iowa code 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried unanimously.

Motion by Teel and seconded by Moore to move from closed session at 7:02 pm.

Motion by Teel and Seconded by Moore to adjourn the meeting at 7:02 pm.

Mayor, Sally Rodriguez

City Clerk, Tanna Leonard