

Minutes of the Special Council Meeting called to order by Mayor Rodriguez on December 18, 2024 at 5:00pm. Present members Mary Moore, Trent Adams, Sean Roman, Austin Miller, Rachel Teel-Vanderpool.

Motion by Rachel Teel-Vanderpool and seconded by Trent Adams to move into closed session per Iowa Code 388.9 to discuss competitive information at 5:01pm.

Motion by Roman and seconded by Moore to move from closed session at 6:48pm. Motion carried unanimously.

Community Center Furnace Purchase

Mayor Rodriguez explained that she asked to have this on the agenda again and wanted to provide additional facts for the council and have them review the resolution. She explained that the community center had \$27,000 in their operating account, and the cost was \$37,000 for the three new furnaces. She added that the resolution stated the ATE funds must be utilized for Public Safety and that a budget amendment would need to be filed. The clerk explained that utilizing funds for the community center would set precedent in the term "public safety" and cautioned the council to do so. It was discussed to split the expenses between the community center, ATE, and community development. William McCullough explained that because the community center is a designated warming center, public safety funds could be utilized to replace the furnaces.

Motion by Miller and seconded by Adams to amend the budget to allow for the Community Center furnaces to be replaced with Automated Traffic Enforcement.

Budget Timeline

The Clerk explained that this is the proposed timeline for the budget and asked that members make sure they are available for the dates listed.

Motion by Roman and seconded by Moore to adjourn the meeting at 6:56. Motion carried unanimously.

Mayor Sally Rodriguez

City Clerk Tanna Leonard