

January 9, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Pro-Tem Ragsdale called the meeting to order at 5:30 p.m. Council present at roll call were Ragsdale, Murphy, and Rasmussen. Larsen, Knaack, and Dripps were absent. Also present were Wilkerson, Dan Johnson, Sue Buskohl, Joe Davis, and Lenah Oltman.

Rasmussen moved to approve the Consent Agenda, seconded by Murphy. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from December 5, 2022, Treasurer's Report, Bills to be paid in the amount of \$60,465.03, Bills paid from December 6, 2022 through January 6, 2023, November Bank Reconciliation & Financial Reports, November bills paid, December Budget Report, December Utility Billing Audit Report, and a Special Class C Liquor License for Paris Pizza Place, LLC.

Rasmussen moved to approve the Agenda, seconded by Murphy. 3 ayes. Motion carried.

There were no visitors present at the meeting that weren't already on the agenda.

Dan Johnson approached council again to discuss the downtown all night parking ordinance. He would like to see downtown parking available all night. After discussion, the council agreed to take the steps necessary to change the ordinance to allow all night parking on both sides of the 200 blocks of Blackhawk Street and Broad Street. A Resolution setting the hearing will be on the February 2023 agenda. Wilkerson will contact Paul Cooley regarding his tenants parking on Main Street.

Through an email, Mayor Larsen appointed Ragsdale as Mayor Pro-Tem, appointed Larsen, Ragsdale, Rasmussen and Wilkerson on the bank signature card, and chose to keep the council committee assignments the same.

Murphy moved to approve Mayor's appointment of Ragsdale as Mayor Pro-Tem, seconded by Rasmussen. 3 ayes. Motion carried.

Rasmussen moved to approve Wilkerson, Larsen, Ragsdale, and Rasmussen on the bank signature card, seconded by Murphy. 3 ayes. Motion carried.

Rasmussen moved to keep the council committee assignments the same, seconded by Murphy. 3 ayes. Motion Carried.

The Council Committee Assignments are as follows:

Wastewater, Lights, & Telecommunications – Rasmussen & Knaack

Water, Street, & Landfill – Murphy & Dripps

Park, Library, & Memorial Building – Knaack & Ragsdale

Fire, EMTS, Stormwater & Cemetery – Dripps & Ragsdale

Administrative & Police – Larsen & Murphy

Finance – Ragsdale & Rasmussen

Ragsdale presented the 2023 fire department roster. There are currently 4 advanced EMTs. Rasmussen moved to approve the 2023 fire department roster, seconded by Ragsdale. 3 ayes. Motion carried.

A Form of Agreement between the City of Reinbeck and Solum Lang Architects for the new Aquatic Center Bathhouse in the amount of \$49,500.00 was presented to council for approval. Construction would commence on September 5, 2023 with a completion date of May 24, 2024. Murphy moved to

approve the Form of Agreement between the City of Reinbeck and Solum Lang Architects in the amount of \$49,500.00, seconded by Ragsdale. 3 ayes. Motion carried.

A bid from Solum Lang Architects was submitted for providing Master Planning/Schematic Design to update the interior finishes and provide a community room with public access at the Reinbeck Library in the amount of \$15,000.00. Funds for this project will come from the Gleo McCommons Trust. Murphy moved to approve Solum Lange Architects providing architectural schematic design services for the lump sum fee of \$15,000.00, seconded by Rasmussen. 3 ayes. Motion carried.

A bid from Solum Lang Architects was submitted for providing design services for the interior remodel of the existing restrooms at the Memorial Building in the amount of \$16,000.00. The engineer's construction bid was assumed to budget around \$135,000.00 for the remodel. Murphy moved to table this item until funds were available, seconded by Rasmussen. 3 ayes. Motion carried.

Joe Davis has received a repair bid for the floor in the kitchen of the Memorial Building in the amount of \$9,500.00 and a bid for a new floor came in at \$15,000.00. This item will be put on the February 2023 agenda.

A Reaffirmation of an Emergency Connection Agreement between Iowa Regional Utilities Association and the City of Reinbeck was discussed. Rasmussen moved to approve Resolution #2023-01R, A Resolution Authorizing Reaffirmation of Municipal Daily Excess Water Purchase Contract (I.E., "Emergency Connection") Agreement between Iowa Regional Utilities Association and Reinbeck, Iowa, seconded by Murphy. Roll call vote: Rasmussen – aye, Murphy – aye, Ragsdale – aye. Motion carried.

Tyson Brown approached council asking permission for him to do Federal Firearm Licensee (FFL) transfers from his home. Ragsdale moved to allow Tyson to do FFL transfers from his home, seconded by Murphy. 3 ayes. Motion carried.

Rasmussen moved to approve the paid 2022 wages and have the clerk publish it in the Sun Courier, seconded by Ragsdale. 3 ayes. Motion carried.

The budget was discussed. There is a shortage of approximately \$70,000 from what was requested from boards and the revenue that is projected to be received. It was decided to use \$50,000 from Richard Grimm funds for the cemetery capital improvements instead of using general funds as the council has already approved this spending. Also, \$5,000 will be taken from the Memorial Building Capital Project Fund.

The library is requesting an additional 15% in total wages in their budget request to give staff raises and more hours and also hire an additional high schooler to help out. Rasmussen moved to approve the 15% increase in total salaries for the library, seconded by Ragsdale. 3 ayes. Motion carried.

Disbursement of city employee approved HSA funds was discussed. Murphy moved to have the employee's HSA funds disbursed monthly instead of a lump sum, seconded by Rasmussen. 3 ayes. Motion carried.

City employee raises were discussed. Rasmussen moved to give city employees a 5% raise, seconded by Murphy. 3 ayes. Motion carried.

The DNR is questioning Snyder & Associates about the stormwater project moving forward. The council was in agreement on having Snyder & Associates put the stormwater project out for bid again.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Murphy. 3 ayes. Motion carried. The meeting was adjourned at 6:52 p.m.

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Mayor Pro-Tem, Nathan Ragsdale

Julie Wilkerson, City Administrator

February 6, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Pro-Tem Ragsdale called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, Murphy, and Knaack. Rasmussen arrived at 5:42 and Mayor Larsen was absent. Also present were Wilkerson, Dan Johnson, Lenah Oltman, Joe Davis, and Jon Rogers.

Knaack moved to approve the Consent Agenda, seconded by Dripps. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from January 9, 2023, Treasurer's Report, Bills to be paid in the amount of \$63,684.33, Bills paid from January 10, 2023 through February 3, 2023, December Bank Reconciliation & Financial Reports, December bills paid, January Budget Report, January Utility Billing Audit Report, a Class B Retail Alcohol License for Dollar General, and a Class C Retail Alcohol License with Outdoor Sales & Sunday Service for 405 Lounge.

Murphy moved to approve the Agenda, seconded by Knaack. 4 ayes. Motion carried.

There were no visitors present at the meeting that weren't already on the agenda.

Joe Davis presented council with a capital improvements plan for the Memorial Building so that future planning could be done. The emergency generator is in and will be installed soon when weather permits. That cost is \$40,000 and the budget will need to be amended for it. Kitchen flooring was discussed. Joe presented a bid for Terrazzo for patching \$9,500 and new \$15,000 and for Epoxy for \$7,369. The restroom remodel will be around \$156,000 including prelim drawings. In the future the auditorium floor will have to be redone. This expense is approximately \$24,000. Future plans would also include working on the outside entrance. Murphy moved to approve spending \$7,369 to put in Epoxy flooring in the kitchen, seconded by Dripps. 4 ayes. Motion carried.

Ragsdale moved to approve Resolution #2023-02R, A Resolution Setting Time and Place to Conduct Public Hearing on the Proposed Ordinance, Amending Chapter 69.09, All Night Parking Prohibited and set the public hearing for March 3, 2023 at 5:30 p.m., seconded by Dripps. Roll call vote: Dripps - aye, Ragsdale - aye, Murphy - aye, Knaack - aye. Motion carried.

Murphy moved to approve Resolution #2023-03R, A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Hwy 175 Crossing at Pioneer Road Stormwater Improvements Project and the Taking of Bids Therefor, and set the hearing on the Contract Documents for March 6, 2023 at 5:30 p.m., seconded by Knaack. Roll call vote: Dripps - aye, Ragsdale - aye, Murphy - aye, Knaack - aye. Motion carried.

Dripps moved to approve Resolution #2023-04R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Ragsdale. Roll call vote: Knaack - aye, Murphy - aye, Ragsdale - aye, Dripps - aye. Motion carried.

Ragsdale moved to renew library CD#3000335170 for another 12 months, seconded by Murphy. 4 ayes. Motion carried.

Rasmussen arrived.

As it was the date and time for a public hearing on Proposed Property Tax Levy, Murphy moved to open the Proposed Property Tax Levy Hearing, seconded by Rasmussen. 5 ayes. Motion carried. The hearing was opened at 5:42 p.m. The proposed levy rate will be down slightly from \$11.90244 to \$11.90137 but

the FY 23/24 budget year effective property taxes will increase 10.54% to \$843,104 due to general insurance increases as well as health insurance premium increase, shortage of funds for the new bathhouse, levying the emergency levy to cover shortfalls in the General Fund. Rasmussen moved to close the property tax levy hearing, seconded by Dripps. 5 ayes. Motion carried. The hearing was closed at 5:44 p.m. Hearing no comments, for or against, written or oral, Rasmussen moved to approve Resolution #2023-05R, A Resolution Approving the FY2024 Maximum Property Tax Dollars in the amount of \$843,104, seconded by Dripps. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Ragsdale moved to set the FY23/24 Budget Hearing for March 6, 2023 at 5:30 p.m., seconded by Rasmussen. 5 ayes. Motion carried.

Rasmussen moved to set the City Wide Spring Clean Up Day for April 15, 2023 from 8:00 a.m. – 1:00 p.m. with April 22, 2023 as the rain date, seconded by Dripps. 5 ayes. Motion carried.

Spraying RFP's will be sent out to Jeff Charlie, TruGreen, Precision Lawn Care, and Greens Keeper Lawn Service. Mowing RFP's will be sent out to Precision Lawn Care and Greens Keeper Lawn Care.

Rasmussen moved to rent an office room at City Hall to Ray Rannfeldt for \$150 per month, seconded by Dripps. 5 ayes. Motion carried.

Knaack moved to post an opening for part-time temporary summer outdoor help, seconded by Murphy. 5 ayes. Motion carried.

Norm Beu had requested reimbursement for a bill from Lon's Plumbing for a faulty gasket at the meter at the laundromat and lost revenue while waiting for repairs. Murphy moved to decline reimbursement to Norm Beu, seconded by Dripps. 5 ayes. Motion carried.

Having no further business to discuss, Murphy moved to adjourn, seconded by Knaack. 5 ayes. Motion carried. The meeting was adjourned at 5:53 p.m.

Mayor Pro-Tem, Nathan Ragsdale

Julie Wilkerson, City Administrator

March 9, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Due to the G-R Boys High School State Basketball Tournament being played on March 3, 2023, Mayor Larsen moved the regular scheduled council meeting to March 9, 2023.

Mayor called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, and Knaack. Murphy and Rasmussen were absent. Also present were Wilkerson, Dan Johnson, Chad Van Wechel, Cassidy Tessendorf, Dale Wambold, and Ayden Staker.

Knaack moved to approve the Consent Agenda, seconded by Dripps. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from February 6, 2023, Treasurer's Report, Bills to be paid in the amount of \$101,150.86, Bills paid from February 7, 2023 through March 8, 2023, January Bank Reconciliation & Financial Reports, January bills paid, February Budget Report, February Utility Billing Audit Report, and a Class C Retail Alcohol License for American Legion Post No. 242.

Ragsdale moved to approve the Agenda, seconded by Knaack. 3 ayes. Motion carried.

There were no visitors present at the meeting that weren't already on the agenda.

Bids were received for mowing and spraying city properties. Mowing bids received were as follows:

Precision Lawn Care - \$2,705 per mowing and \$60 for soccer fields as needed

Perfect Lawn Care - \$3,000 per mowing and \$350 for soccer fields as needed

Ragsdale moved to go with the lowest bid from Precision Lawn Care at \$2,705 per mowing, seconded by Knaack. 3 ayes. Motion carried.

Cemetery spraying bids were received as follows:

Precision Lawn Care - \$800 per spraying

TruGreen - \$825 per spraying

Greens Keeper Lawn Service - \$835 per spraying

Dripps moved to go with the lowest bid from Precision Lawn Care at \$800 per spraying, seconded by Ragsdale. 3 ayes. Motion carried.

Dale Wambold and Cassidy Tessendorf gave council an update on ideas the Community Development Board are working on. They also presented a mural idea that will be displayed in the upper windows of 405 Main Street. It will be a cornfield theme with 4 different murals displayed on the 4 upper windows. The mural for window #3 was shown to council. These murals are being created by students at the G-R High School.

Ragsdale moved to approve Resolution #2023-06R, A Resolution Setting Time and Place to Conduct Public Hearing on the Proposed Ordinance, Amending Chapter 69.09, All Night Parking Prohibited and set the public hearing for April 3, 2023 at 5:30 p.m., seconded by Dripps. Roll call vote: Knaack - aye, Ragsdale - aye, Dripps - aye. Motion carried.

Dripps moved to approve Resolution #2023-07R, A Resolution Awarding contract for the Hwy 175 Crossing at Pioneer Road Stormwater Improvements Project, seconded by Ragsdale. Roll call vote: Dripps - aye, Ragsdale - aye, Knaack - aye. Motion carried. The bid was awarded to Peterson Contractors, Inc. in the amount of \$1,021,765.00.

Ragsdale moved to approve Resolution #2023-08R, A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Hwy 175 Crossing at Pioneer Road Stormwater Improvements Project, and set the hearing on the Contract Documents for April 3, 2023 at 5:30 p.m., seconded by Knaack. Roll call vote: Knaack – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Ragsdale moved to set the FY24 Budget Hearing for April 3, 2023 at 5:30 p.m., seconded by Knaack. 3 ayes. Motion carried.

Knaack moved to set the FY23 Budget Amendment Hearing for April 3, 2023 at 5:30 p.m., seconded by Dripps. 3 ayes. Motion carried.

Ragsdale moved to renew RTU CD#3000711015 for another 12 months, seconded by Ragsdale. 3 ayes. Motion carried.

Knaack moved to hire Allan Rhoades for temporary part-time summer help beginning April 3, 2023, seconded by Ragsdale. 3 ayes. Motion carried. Knaack moved to set Allan Rhoades pay at \$14.70 per hour, seconded by Ragsdale. 3 ayes. Motion carried.

Knaack moved to send Wilkerson to the IMFOA Spring Meeting on April 20-21, 2023, seconded by Dripps. 3 ayes. Motion carried.

The Reinbeck Telecommunications Board submitted a letter received from Ahlers Cooney Attorneys outlining the powers of the utility board. RTU will be meeting next week to discuss how they would like to proceed with the city.

Wilkerson reported that the city has been awarded a \$7,000 grant from the Grundy County Community Foundation to be used for the new bathhouse. Ragsdale reported that the city also received a \$12,000 grant, paid over 4 years, from the LSB Foundation to be used for the new bathhouse as well.

Having no further business to discuss, Knaack moved to adjourn, seconded by Ragsdale. 3 ayes. Motion carried. The meeting was adjourned at 6:20 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

April 3, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor called the meeting to order at 5:30 p.m. Council present at roll call were Ragsdale, Murphy, Knaack, and Rasmussen. Dripps arrived at 5:52. Also present were Wilkerson, Teresa Kauffman, Steve Kauffman, Sue Buskohl, Daniela Sarah Rivera, Dale Wambold, Dan Johnson, and Kim Snow via Zoom.

Knaack moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from March 9, 2023, Treasurer's Report, Bills to be paid in the amount of \$30,105.87, Bills paid from March 10, 2023 through March 31, 2023, February Bank Reconciliation & Financial Reports, February bills paid, March Budget Report, March Utility Billing Audit Report, and a Class B Retail Native Wine License for Reinbeck Pharmacy.

Ragsdale moved to approve the Agenda, seconded by Knaack. 4 ayes. Motion carried.

Teresa & Steve Kauffman approached council about making the Blackhawk Street & Main Street intersection a 4-way stop or eliminating the first parking spaces so it is easier to see around. The council will do further investigating on the issue. They also asked why ACH files can no longer be sent to the bank for processing. She was informed that the software no longer supports this transaction but it is available through FrontDeskWorks.

Dale Wambold asked to be moved further down the Agenda when Kim Snow is available.

Daniela Sarah Rivera approached council about having 4-6 tables outside in front of El Camino. She will have to update her liquor license and be able to rope off the area leaving enough space for the sidewalk handicap requirements. Ragsdale moved to approve allowing outdoor seating as long as all requirements are met, seconded by Murphy. 4 ayes. Motion carried.

Mayor declared a public hearing at 5:46 p.m. to discuss the proposed Ordinance, Amending Chapter 69.09, All Night Parking Prohibited that was published in the Sun Courier March 17, 2023 that would allow all night parking in the 200 block of Broad Street and the 200 block of Blackhawk Street. Hearing no comments, for or against, written or oral, Rasmussen moved to close the hearing, seconded by Ragsdale. 4 ayes. Motion carried. The hearing was closed at 5:48 p.m.

Mayor read the 1st Reading of Ordinance #2023-01OR, An Ordinance Amending chapter 60.09, All Night Parking Prohibited. Ragsdale moved to approve the 1st Reading of Ordinance #2023-01OR, seconded by Knaack. 4 ayes. Motion carried.

Knaack moved to waive the 2nd and 3rd Readings of Ordinance #2023-01OR, An Ordinance Amending Chapter 60.09, All Night Parking Prohibited and adopt the Ordinance and have the clerk publish the Ordinance in the Sun Courier, seconded by Rasmussen. 4 ayes. Motion carried.

Mayor declared a public Hearing at 5:51 p.m. to discuss proposed plans, specifications, form of contract, and estimate cost for the Hwy175 Crossing at Pioneer Road Stormwater Improvements Project that was published in the Sun Courier on March 17, 2023. The low bid was received from PCI in the amount of \$1,021,765.00. The DOT will be paying for the improvements that fall in their right-of-way. Hearing no comments, for or against, written or oral, Rasmussen moved to close the Hearing, seconded by Murphy. 4 ayes. Motion carried. The hearing was closed at 5:52 p.m.

Dripps arrived at 5:52 p.m.

Mayor declared a public Hearing at 5:52 p.m. to discuss the Proposed Budget and Certification of City Taxes for FY2024 that was published in the Sun Courier on March 17, 2023. The State of Iowa signed Senate File 181 into law on February 20, 2023. The signing of Senate File 181 lowered the city's taxable valuation from \$70,840,905 to \$68,974,531 that in the end will reduce the projected tax revenue by \$15,873. The total property tax levy rate for FY2024 will be \$11.99327. Hearing no comments, for or against, written or oral, Ragsdale moved to close the Hearing, seconded by Murphy. 5 ayes. Motion carried. The Hearing was closed at 5:53 p.m.

Ragsdale moved to approve Resolution #2023-09R, A Resolution Adopting the FY2024 Reinbeck Telecommunication Utility Budget for the City of Reinbeck, seconded by Dripps. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Murphy moved to approve Resolution #2023-10R, A Resolution Adopting of Budget and Certification of City Taxes for FY2024 and have the clerk file it with the State and County Auditor, seconded by Rasmussen. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Ragsdale moved to approve Resolution #2023-11R, A Resolution Proposing Water/Sewer Rate Ordinance & Setting the Hearing for May 1, 2023 at 5:30 p.m., seconded by Rasmussen. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

There was discussion on milling and relaying the street in the 100 block of Randall from Pioneer Road to Pine Street. An estimate was received from Aspro, Inc. in the amount of \$162,100. Since it is above the threshold, it will have to go out for public bid. After discussion it was decided to look at moving forward with the project as funds become available, hopefully this fall.

City insurance premiums have increased approximately 26%. By raising the deductibles from \$500 to \$1,000 it will bring the increase down to 15% or save \$13,849 annually. Ragsdale moved to get quotes for \$2,500 and \$5,000 deductibles and postpone this item until the May 1, 2023 meeting, seconded by Murphy. 5 ayes. Motion carried.

Ragsdale moved to set a Budget Amendment Hearing for May 1, 2023, seconded by Dripps. 5 ayes. Motion carried.

Murphy moved to approve Nick Suender for another 5 year term on the Reinbeck Telecommunications Utility Board, seconded by Rasmussen. 5 ayes. Motion carried.

A Request for Proposal was received from Gronewold, Bell, Kyhnn & Co. P.C. to perform the city's FY23 Annual Examination in the amount of not more than \$4,235.00. A Request for Proposal was sent to the State Auditor's Office as well but they submitted a letter stating that they were too busy to take on the work. Rasmussen moved to approve an Agreement with Gronewold, Bell, Kyhnn & Co. P.C. to perform the city's FY23 Annual Examination, seconded by Knaack. 5 ayes. Motion carried.

The council discussed options for services that the city does for RTU. Options discussed were to continue as it is now only adding a 28E Agreement with payments to the City for services or separating the duties and having RTU do their own financials. After discussion it was decided to have a joint meeting with the RTU Board before making a decision.

The Clerk has 1 ½ days of vacation that she would like to carry over to next year. Murphy moved to allow the clerk to carry over 1 ½ days of vacation, seconded by Ragsdale. 5 ayes. Motion carried.

Dale Wambold and Kim Snow (via Zoom) approached council to review a survey that they had completed regarding a new fitness center in town and what the people would like to see. They had very positive results and feel good about their plans.

Having no further business to discuss, Murphy moved to adjourn, seconded by Knaack. 5 ayes. Motion carried. The meeting was adjourned at 6:32 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

May 1, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, Murphy, Knaack, and Rasmussen. Also present were Wilkerson, Tim Whipple from Ahlers & Cooney, Eric Lage, Matt Lavenz, Jordan Muller, Paul Cooley, Frankee Willis, Dan Johnson, Donovan Devore, Phil Strohbahn, Lenah Oltman, and Abby Wessel.

Knaack moved to approve the Consent Agenda, seconded by Rasmussen. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from April 3, 2023, Treasurer's Report, Bills to be paid in the amount of \$224,072.33, Bills paid from April 4, 2023 through April 30, 2023, March Bank Reconciliation & Financial Reports, March bills paid, April Budget Report, and April Utility Billing Audit Report.

Ragsdale moved to approve the Agenda with moving the RTU item after 5d, seconded by Dripps. 5 ayes. Motion carried.

Jordan Muller approached council regarding 113 Clark Street property. The garage is dilapidated and the shingles are blowing into the neighboring yards and cats are living in it and the yard needs to be mowed. Wilkerson will send a letter to the homeowners requesting that they come to the next city council meeting and give their intentions for the property.

Frankee Willis approached council regarding the city installing a dog park in town. She was referred to the Park Board first with this request.

Krystal Stuber was not present to discuss stop signs at the NE side of the high school.

Matt Lavenz approached council regarding garbage collection concerns and asked if there was another way that could be done. It was explained that the garbage bags are a fair way of charging customers. If you have a bigger family you will use more bags and pay more than a single family user. Wilkerson had called the president of WasteZero and explained the city's frustration in the garbage bags. They explained that they did have issues during Covid but have since improved their operation. They sent 4 rolls of the garbage bags we will now be getting and they were like the old bags that the city has received in the past. As long as the bags are better quality, the council made no changes in the garbage collection process.

Holly Robertson approached council regarding having the Farmer's Market back starting June 3rd and running through some time in October and would like to block off Broad Street from the PCI parking lot to Main Street. She also asked if the city would allow a band to play at Bill Davis Park. Knaack moved to approve the Farmer's Market as well as street closing for it from the PCI parking lot to Main Street and also approve a band periodically throughout the summer at Bill Davis Park, seconded by Rasmussen. 5 ayes. Motion carried.

Phil Strohbahn approached council regarding having a band play at his property at 1009 Blackhawk Street on September 9, 2023 from 4:00 p.m. – 7:00 p.m. or 3:00 p.m. to 6:00 p.m. He had talked with his neighbors and they had no objection. Murphy moved to allow Phil Strohbahn to have a band play at 1009 Blackhawk on September 9, 2023 from 4-7p.m. or 3-6 p.m., seconded by Knaack. 5 ayes. Motion carried.

Tim Whipple from Ahlers & Cooney law firm approached council to explain the direction that the RTU Board is taking the telecommunications department. Beginning July 1st 2023 they will be hiring an accountant to do their payroll and accounting. They will be switching from a fiscal year to a calendar year accounting cycle. The city will no longer be doing their accounting, budgeting, state financial reporting, or auditing as these will now be performed and submitted by RTU. The council will receive yearly accounting reports from the Board. It was suggested that a Memorandum of Understanding be drawn up describing the outlines of the City Council and the RTU Board.

Mayor declared a public hearing at 6:18 p.m. to discuss the proposed Ordinance adopting new water and sewer rates published in the Sun Courier April 14, 2023. Both utilities will increase 2% making a minimum water bill \$14.99 and 0.0343 per cubic feet over 150 cf. and a minimum sewer bill of \$23.65 and 0.1020 per cubic feet over 150 cf. The new rates would be effective for the August, 2023 readings and applied to the August, 2023 billings. Hearing no comments, for or against, written or oral, Ragsdale moved to close the hearing, seconded by Rasmussen. 5 ayes. Motion carried. The hearing was closed at 6:19 p.m.

Mayor read the 1st reading of Ordinance #2023-02R, An Ordinance Adopting New Water & Sewer Service Rates. Murphy moved to approve the 1st Reading of Ordinance #2023-02R, Adopting New Water & Sewer Service Rates, seconded by Knaack. 5 ayes. Motion carried.

Ragsdale moved to set the 2nd Reading of Ordinance #2023-02R, Adopting New Water & Sewer Service Rates for June 6, 2023 at 5:30 p.m., seconded by Dripps. 5 ayes. Motion carried.

Mayor declared a public hearing at 6:25 p.m. to discuss amendments to the current budget ending June 30, 2023 published in the Sun Courier April 21, 2023. Wilkerson explained that revenues have increased due to more interest received than budgeted, grants received, and transfers for projects. Expenditures have increased due to insurance premium increases, purchase of a used sand spreader & pickup, generator purchase for the Memorial Building, and transfers for projects. Hearing no comments, for or against, written or oral, Ragsdale moved to close the hearing, seconded by Dripps. 5 ayes. Motion carried. The hearing was closed at 6:27 p.m.

Ragsdale moved to approve Resolution #2023-12R, A Resolution Amending the Current Budget Ending June 30, 2023 and have the clerk file it with the State and County Auditor, seconded by Rasmussen. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Murphy moved to approve Resolution #2023-13R, A Resolution Transferring Funds to Pay Upcoming Obligations, seconded by Rasmussen. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Knaack moved to approve Resolution #2023-14R, A Resolution Awarding the Lowest, Most Responsible Bid to Glidewell Contracting for Project 3 in the 2021 Reinbeck Exterior Repair Housing Rehabilitation Program. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Knaack moved to approve Resolution #2023-15R, A Resolution Awarding the Lowest, Most Responsible Bid to Glidewell Contracting for Project 4 in the 2021 Reinbeck Exterior Repair Housing Rehabilitation Program. Roll call vote: Knaack – aye, Murphy – aye, Ragsdale – aye, Dripps – aye, Rasmussen – aye. Motion carried.

Rasmussen moved to approve Resolution #2023-16R, A Resolution Awarding the Lowest, Most Responsible Bid to Glidewell Contracting for Project 5 in the 2021 Reinbeck Exterior Repair Housing Rehabilitation Program. Roll call vote: Rasmussen – aye, Murphy – aye, Ragsdale – aye, Dripps – aye, Knaack – aye. Motion carried.

Knaack moved to approve Resolution #2023-17R, A Resolution Awarding the Lowest, Most Responsible Bid to Glidewell Contracting for Project 6 in the 2021 Reinbeck Exterior Repair Housing Rehabilitation Program. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

The city's insurance deductibles were discussed. By raising the deductibles to \$2,500 the return would be \$3,362.00. By raising the deductibles to \$5,000 the return would be \$5,899.00. After discussion, Rasmussen moved to raise the insurance deductibles to \$5,000, seconded by Murphy. 5 ayes. Motion carried.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Murphy. 5 ayes. Motion carried. The meeting was adjourned at 6:36 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

June 5, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Pro-Tem, Ragsdale called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, Murphy, and Rasmussen. Knaack arrived at 5:46 p.m. Also present were Wilkerson, Jake Hartwell, Dan Johnson, Lenah Oltman, Jordan Muller, and Sarah Rivera.

Murphy moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from May 1, 2023, Treasurer's Report, Bills to be paid in the amount of \$313,023.55, Bills paid from May 2, 2023 through June 2, 2023, April Bank Reconciliation & Financial Reports, April bills paid, May Budget Report, May Utility Billing Audit Report, Cigarette Licenses for Casey's General Store, Dollar General & Trunck's Country Foods, a Class C Retail Alcohol License for Reinbeck Fire Department, and a Class C Beer Permit & Class B Wine Permit with Sunday Sales & a Class E Liquor License for Trunck's Country Foods.

Ragsdale moved to approve the Agenda, seconded by Dripps. 4 ayes. Motion carried.

No visitors were present that were not already on the Agenda.

Jake Hartwell representing Angels Ride for Elizabeth Collins Foundation approached council regarding Angels Ride being held on July 15th this year. They will be arriving around noon from the east and will be parking on Main Street between Blackhawk Street and Center Street for approximately 45 minutes. Murphy moved to allow Angels Ride to park on Main Street on July 15, 2023 and have the clerk notify the sheriff's office, seconded by Dripps. 4 ayes. Motion carried.

Sarah Rivera from El Campino approached council regarding having tables set up in a couple parking places on the west side of the building through the summer on Fridays and Saturdays from 4:00 – 8 or 9:00 so that people could dine outside. Ragsdale moved to allow El Campino to set up tables in a couple parking spaces on Friday's & Saturday's for dining purposes as long as it is roped off according to Iowa Alcoholic Beverage Division's requirements, seconded by Murphy. 4 ayes. Motion carried.

The Dig Inn submitted a request for possibly closing two parking spaces by his business for a food truck on July 1st or 4th. Rasmussen moved to allow The Dig Inn to close two parking spaces on either July 1st or July 4th for a food truck, seconded by Dripps. 4 ayes. Motion carried.

The 4th of July Committee had submitted a request for street closings for the 4th of July parade. The route will be the same as years past. Murphy moved to allow street closings for the 4th of July parade on July 4th, seconded by Rasmussen. 4 ayes. Motion carried.

The Fire Department requested street closings on July 3rd for the fireman's dance on Main Street. The band will be set up by Cooley's. Rasmussen moved to allow street closings for the Fireman's Dance on July 3rd, seconded by Dripps. 4 ayes. Motion carried.

Lenah Oltman requested that Clark Street from Blackhawk Street to West Street be blocked off on June 29th from 10:00 – 12:00 for a summer reading program so the kids can do bubbles. Rasmussen moved to approve the street closing, seconded by Murphy. 4 ayes. Motion carried.

Stephen Hedge, the property owner of 113 Clark, was not present at the council meeting. His wife called City Hall and informed the clerk they would not be at the meeting due to another commitment. She explained that their intentions were to sell the property and they had contacted a 1-800 number but no closing was set. Murphy moved to turn this property over to the city attorney for nuisance abatement procedures to begin, seconded by Dripps. 4 ayes. Motion carried.

Ragsdale read the 2nd Reading of Ordinance #2022-02OR, An Ordinance Repealing the Current Rates for Water and Sewer Services (Section 92.02 and 99.01) and Adopting New Water and Sewer Rates and Providing Effective Date. Water rates will be \$14.99 for the first 150 cf. and \$0.0343 per cubic foot after. Sewer rates will be \$23.65 for the first 150 cf. and \$0.1020 per cubic foot after. Murphy moved to approve the 2nd Reading of Ordinance #2022-02OR, An Ordinance Adopting New Water and Sewer Rates, seconded by Ragsdale. 4 ayes. Motion carried.

Knaack arrived at 5:46 p.m.

Murphy moved to set the July regular city council meeting for July 5, 2023 at 5:30 and schedule the 3rd Reading of Ordinance #2022-02OR, An Ordinance Adopting New Water and Sewer Rates for the July 5th meeting, seconded by Knaack. 5 ayes. Motion carried.

The Grundy County Sheriff's Office Law Enforcement Agreement was reviewed. The current contract, ending July 30, 2023, is \$131,374. The new contract will be \$148,721 starting July 1, 2023 through June 30, 2024. Murphy moved to approve the FY24 Grundy County Sheriff's Office Law Enforcement Agreement, seconded by Knaack. 5 ayes. Motion carried.

Murphy moved to approve Resolution #2023-18R, A Resolution to Close CD's, Transfer Funds, and Redistribute Funds for Reinbeck Telecommunication Utility, seconded by Knaack. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Dripps moved to approve Resolution #2023-19R, A Resolution to Set the Compensation for City Employees for Fiscal Year 23/24, seconded by Ragsdale. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Knaack moved to approve Resolution #2023-20R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Rasmussen. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Murphy moved to approve Resolution #2023-21R, A Resolution to Establish the Terms and Effective Date for Ballot Issue of Proposed One Percent (1%) Local Option Sales & Services Tax, seconded by Knaack. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Murphy moved to approve Resolution #2023-22R, A Resolution to Close Funds and Issue Payment to Reinbeck Telecommunications Utility Board, seconded by Knaack. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Ragsdale moved to proceed with Tiff Re-batement procedures for 402 Main Street Property with a not to exceed amount of \$455,000 and for Kim Snow's new building re-batement procedures as well, seconded by Rasmussen. 5 ayes. Motion carried.

The city will start painting hydrants, street sweeping needs to be done again, pot holes need repaired on the streets that intersect with Pioneer Road, parking line painting will be done the last week in June.

Having no further business to discuss, Knaack moved to adjourn, seconded by Dripps. 5 ayes. Motion carried. The meeting was adjourned at 6:04 p.m.

Mayor Pro-Tem, Nathan Ragsdale

Julie Wilkerson, City Administrator

July 5, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Larsen called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, and Murphy. Knaack and Rasmussen were absent. Also present were Wilkerson, Bradon Trepp, and Deputy Sheriff Jon Rogers.

Ragsdale moved to approve the Consent Agenda, seconded by Dripps. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from June 5, 2023, Treasurer's Report, Bills to be paid in the amount of \$79,159.12, Bills paid from June 6, 2023 through July 4, 2023, May Bank Reconciliation & Financial Reports, May bills paid, June Budget Report, June Utility Billing Audit Report, a Class C Retail Alcohol 5 Day License for MidWest Sips, and a Class C Retail Alcohol License for El Camino Restaurant, Inc.

Murphy moved to approve the Agenda, seconded by Ragsdale. 3 ayes. Motion carried.

No visitors were present that were not already on the Agenda.

Mayor read the 3rd Reading of Ordinance #2023-02OR, An Ordinance Adopting New Water & Sewer Service Rates. Murphy moved to approve the 3rd Reading of Ordinance #2023-02OR adopting new water & sewer service rates, seconded by Ragsdale. Roll call vote: Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Ragsdale moved to approve Ordinance #2023-02OR, An Ordinance Repealing the Current Rates for Water & Sewer Services (Section 92.02 and 99.01) and Adopting New Water & Sewer Service Rates and Providing Effective Date and have the clerk publish it in the Sun Courier, seconded by Dripps. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye. Motion carried.

Ragsdale moved to approve a Supplemental Agreement for Additional Services #1 from Snyder & Associates for the Hwy 175 Crossing at Pioneer Road Stormwater Project. After discussion Murphy moved to postpone this item until the August 7, 2023 meeting and have Snyder's come to the meeting to answer questions about the agreement, seconded by Dripps. 3 ayes. Motion carried.

Murphy moved to postpone the Professional Services Agreement with Snyder & Associates for the Randall Street Project until August 7, 2023 to have Snyder's available to answer questions and explain the Agreement, seconded by Ragsdale. 3 ayes. Motion carried.

Dripps moved to approve the 2023 Outstanding Obligations Disclosure Statement and have the clerk file it with the State, seconded by Ragsdale. 3 ayes. Motion carried. The outstanding obligations include two sewer revenue bonds in the amount of \$950,000.00 and one water revenue bond in the amount of \$66,000.00 for a debt total of \$1,016,000.00.

Ragsdale moved to approve Resolution #2023-23R, A Resolution Placing Plans, Specifications, Form of Contract and Estimate of Cost on File and Directing the Publication of the Notice to Bidders and Setting Public Hearing for the Reinbeck Aquatic Center Bathhouse Project and set the hearing date for August 7, 2023 at 5:30 p.m., and have the clerk publish notice of said hearing in the Sun Courier, seconded by Dripps. Roll call vote: Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Murphy moved to approve two Certification of Liens for unpaid mowing invoices and have the clerk file them with the Grundy County Treasurer, seconded by Ragsdale. 3 ayes. Motion carried.

Due to the regular September meeting falling on a holiday, Murphy moved to change the regular September 2023 meeting to September 11, 2023, seconded by Ragsdale. 3 ayes. Motion carried.

Dripps moved to send the clerk to the Iowa League of Cities Annual Conference on September 20-22, 2023, seconded by Ragsdale. 3 ayes. Motion carried.

Southridge Addition drives and Pioneer Road intersections will be sprayed when the Pavement Doctor is in town.

Having no further business to discuss, Murphy moved to adjourn, seconded by Ragsdale. 3 ayes. Motion carried. The meeting was adjourned at 5:41 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

August 7, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Larsen called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, Murphy, Knaack and Rasmussen. Also present were Wilkerson, Jamie Eiffler, Chris Heasley, Al Buck, Christie Bolin, Sue McFate, Paul Cooley, Lindsay Beaman, Joe Davis, Dan Johnson, Bradon Trepp, and Chris Fleshner.

Murphy moved to approve the Consent Agenda, seconded by Dripps. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from July 5, 2023, Treasurer's Report, Bills to be paid in the amount of \$130,505.34, Bills paid from July 6, 2023 through August 4, 2023, June Bank Reconciliation & Financial Reports, June bills paid, July Budget Report, July Utility Billing Audit Report, and a Class E Retail Alcohol License for Casey's General Store #1130.

Ragsdale moved to approve the Agenda, seconded by Dripps. 5 ayes. Motion carried.

Sue McFate approached council regarding concerns she has in the city such as weeds growing in the street, sweeper not out, trees not getting trimmed to Ordinance heights. Knaack informed her that policies were getting drawn up for accountability for these concerns.

Complaints have been received regarding garbage dumpsters in town. The complaints range from the smell of them to being full and having garbage blow into neighbors properties. Paul Cooley reported that dumpsters are dumped monthly unless homeowners request more often. No action was taken.

Joe Davis approached council regarding hiring Solum Lang to provide Design Services for the interior remodel of the existing restroom at the Memorial Building. A bid for Profession Services was received from Solum Lang in the amount of \$16,000.00. Knaack moved to approve Solum Lang to provide Design Services for the restroom remodel at the Memorial Building, seconded by Rasmussen. 5 ayes. Motion carried.

Ragsdale moved to approve a Supplemental Agreement for Additional Services #1 to Snyder & Associates for the Hwy 175 Crossing at Pioneer Stormwater Improvement Project in the amount of \$36,000.00, seconded by Rasmussen. 5 ayes. Motion carried.

Murphy moved to approve a Standard Professional Services Agreement to Snyder & Associates for the Randall Street Resurfacing Project in the amount of \$15,000.00 plus any fees for services, seconded by Knaack. 5 ayes. Motion carried.

Mayor opened the Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Reinbeck Aquatic Center Bathhouse Project at 5:57 p.m. The architect will be looking at ways to lower the price of the bid. Hearing no comments for or against, written or oral, Ragsdale moved to close the Hearing, seconded by Knaack. 5 ayes. Motion carried. The Hearing was closed at 6:03 p.m.

Knaack moved to approve Resolution #2023-24R, A Resolution Approving Plans, Specifications, Form of Contracts and Cost for the Reinbeck Aquatic Center Bathhouse Project, seconded by Murphy. Roll call vote: Dripps – aye, Ragsdale – aye, Rasmussen – aye, Murphy – aye, Knaack – aye. Motion carried.

Two bids were received on August 3, 2023 for the Reinbeck Aquatic Center Bathhouse Project. Matt Construction located in Sumner, Iowa came in at \$587,000.00 and Steege Construction came in at \$634,300.00.

Ragsdale moved to approve Resolution #2023-25R, A Resolution Awarding Contract for the Reinbeck Aquatic Center Bathhouse Project and award the contract to the lowest responsible bid received and such bid being Matt Construction, Sumner, IA in the amount of \$587,000.00, seconded by Knaack. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Ragsdale moved to approve Resolution #2023-26R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Dripps. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Dripps – aye, Ragsdale – aye. Motion carried.

Ragsdale moved to approve Resolution #2023-27R, A Resolution Approving the FY2023 Road Use Tax Report and have the clerk file it with the Iowa DOT, seconded by Knaack. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Ragsdale – aye, Dripps – aye. Motion carried.

A report of the city's financials in the form of the Annual Financial Report was submitted to council. An annual examination of the city's financials was performed by Gronewold, Bell, Kyhnn & Co. P.C. the week of July 24, 2023 and their records matched the city's records. Ragsdale moved to approve the FY2023 Annual Financial Report and have the clerk publish the report and file the report with the State, seconded by Knaack. 5 ayes. Motion carried.

Ragsdale moved to approve Payment Request #1 for INRCOG's LMI Project #2 in the amount of \$22,180.50, seconded by Dripps. 5 ayes. Motion carried.

No action was taken on the Certificate of Lien for an unpaid mowing invoices as the invoice has been paid.

Ragsdale moved to approve the resignations of Sue Messerly and Ray Rannfeldt from the Cemetery Board effective July 31, 2023, seconded by Dripps. 5 ayes. Motion carried. Ragsdale asked that the Cemetery Board Ordinance be placed on the next city council agenda.

Ragsdale moved to set a FY2024 Budget Amendment Hearing for September 11, 2023, seconded by Knaack. 5 ayes. Motion carried.

Ragsdale moved to post an ad for hiring of a part-time employee that can help with cemetery, parks, and fill in as needed elsewhere, seconded by Murphy. 5 ayes. Motion carried.

Murphy moved to approve and set October 14, 2023 as the Fall Clean Up Day and October 21, 2023 as the rain date, seconded by Ragsdale. 5 ayes. Motion carried.

Ragsdale moved to renew EMS CD#3000335146 for another 12 months, seconded by Dripps. 5 ayes. Motion carried.

Councilman Murphy is moving out of town and submitted his resignation from the council effective August 31, 2023. Ragsdale moved, with regret, to accept Murphy's resignation effective August 31, 2023, seconded by Rasmussen. 5 ayes. Motion carried.

Ragsdale moved to fill the open council position by appointment rather than special election, seconded by Dripps. 5 ayes. Motion carried. This notice will be published in the Sun Courier.

Chris Fleshner from PCI gave an update on the HWY 175 and Pioneer Road Stormwater Project. The project is at a standstill until Mediacom and Windstream move their lines. Their Permits have been received and approved by the DOT. No date was given on when these will get moved. The clerk will call the City Attorney to see if fines can be imposed on the companies. The council will also call the companies to see if they can get action as well. Putting a temporary road in place during harvest was discussed if the project is delayed that long. The cost would be \$25,000 - \$35,000 for this.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Murphy. 5 ayes. Motion carried. The meeting was adjourned at 5:35 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

September 11, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Larsen called the meeting to order at 5:30 p.m. Council present at roll call were Ragsdale, Knaack and Rasmussen. Dripps was absent. Also present were Wilkerson, Dale Wambold Chris Heasley, Marion Boyer, Dan Johnson, Bradon Trepp, Michelle & Jeff Charley, Sue Buskohl, Caleb Bonjour, Kate Schildroth, and Lenah Oltman,

Ragsdale moved to approve Resolution #2023-28R, A Resolution Filling Vacancy in an Elective City Office, seconded by Knaack. Roll call vote: Rasmussen – aye, Knaack – aye, Ragsdale – aye. Motion carried.

Mayor swore in Dan Johnson as councilman to the vacant seat left by Murphy.

Knaack moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from August 7, 2023, Treasurer's Report, Bills to be paid in the amount of \$108,077.00, Bills paid from August 8, 2023 through September 8, 2023, July Bank Reconciliation & Financial Reports, July bills paid, August Budget Report, August Utility Billing Audit Report, a Wine Permit for Reinbeck Pharmacy and a Liquor license for Maddog's Bar LLC.

Rasmussen moved to approve the Agenda, seconded by Knaack. 4 ayes. Motion carried.

Jeremy Lockhart was not present at the meeting regarding his high consumption. Ragsdale moved to take no action, seconded by Rasmussen. 4 ayes. Motion carried.

Steve Kaufman was not presented for his stop sign concerns. Ragsdale moved to take no action, seconded by Knaack. 4 ayes. Motion carried.

Michelle & Jeff Charley approached council regarding garbage dumpsters in town. Complaints received were terrible smells, blowing trash, appearance of the town. Wilkerson will contact Cooley's to see if anything can be done as far as swapping out dumpsters or washing them out.

Caleb Bonjour from the G-R Superintendent's Office approached council regarding resource collaboration between surrounding cities and the school. This would be done through a 28E Agreement. Caleb will present the cities comments to his board and see if there is interest in moving forward.

The Dig Inn requested Broad Street be closed from Hwy 175 to just south of Main Street on September 30, 2023 for Becktoberfest. Ragsdale moved to approve the requested street closing, seconded by Rasmussen. 4 ayes. Motion carried.

There was discussion regarding street closings for the Reinbeck Art Festival on Saturday, September 16, 2023. The school was concerned regarding closing Blackhawk Street as there is a high school volleyball tournament on the same day. After discussion and moving some art festival activities, Ragsdale moved to close Broad from Hwy 175 to the fire station, Main Street from Blackhawk to Cooley's and Clark Street from Blackhawk to the alley by the CEC building, seconded by Knaack. 4 ayes. Motion carried.

Being the time and place, mayor opened the Budget Amendment Hearing at 6:20 p.m. Expenses being amended are for the Memorial Building generator, Tif-Rebate legal fees, Reinbeck Telecommunication have moved to a board controlled instead of city controlled so cable, phone, internet, and wireless

revenues and expenses have been taken out of the city budget. Ragsdale moved to close the hearing, second by Rasmussen. 4 ayes. Motion carried. The hearing was closed at 6:22 p.m. Hearing no comments, for or against, written or oral, Ragsdale moved to approve Resolution #2023-29R and have the clerk file it with the state and county, seconded by Knaack. Roll call vote: Rasmussen –aye; Knaack –aye; Johnson –aye; Ragsdale –aye. Motion carried.

Ragsdale moved to approve the FY2023 Urban Renewal Report and have the clerk file it with the state, seconded by Knaack. 4 ayes. Motion carried.

Ragsdale moved to approve the FY2023 Annual Examination Report, seconded by Rasmussen. 4 ayes. Motion carried.

Ragsdale moved to move forward with the new fitness center 10 year sliding TIF Re-batement Agreement, seconded by Knaack. 4 ayes. Motion carried.

Downtown snow removal RFP's will be sent to Precision, Frontier, PCI Contractors, and Perfect Circle.

Garbage RFP's will be sent to Cooley Sanitation, Rite Environmental, Digital Dumpsters and Serious Sanitation.

Ragsdale moved to approve LMI Project #5 Payment Request #2 in the amount of \$2,759.50, seconded by Knaack. 4 ayes. Motion carried.

Ragsdale moved to approve LMI Project #6 Payment Request #1 in the amount of \$20,970.00, seconded by Rasmussen. 4 ayes. Motion carried.

Ragsdale moved to set Tick-or-Treat for October 31st from 5:00 – 7:00 p.m., seconded by Rasmussen. 4 ayes. Motion carried.

Knaack moved to send Wilkerson to the IMFOA 2023 Fall Conference on October 19th & 20th, seconded by Johnson. 4 ayes. Motion carried.

Stephany Hanes from LSB meet with Wilkerson regarding ICS sweeps from multiple FDIC – insured banks. Knaack explained the program and how it works. Ragsdale moved to take no action at this time, seconded by Rasmussen. 3 ayes. Due to a conflict of interest with her position at the bank, Knaack refrained from voting. Motion carried.

Ragsdale moved to set up an interview with the applicant for the part-time position and place the hire and pay on the October 2, 2023 meeting, seconded by Knaack. 4 ayes. Motion carried.

The Certificate of Lien for unpaid mowing will be placed on the October 2, 2023 Agenda.

Wilkerson will contact the city attorney to see where she is at on abatement procedures for 113 Clark.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Johnson. 4 ayes. Motion carried. The meeting was adjourned at 6:56 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

October 2, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Pro-Tem Ragsdale called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, Johnson and Rasmussen. Larsen & Knaack were absent. Also present were Wilkerson, Jamie Eiffler, Sue Buskohl, Jeff & Michelle Charley, Paul & Deb Cooley, Rachel Cooley, Kevin & Maisy Richter, Alex Tungland, Tommy Wedmore, Lenah Oltman, and Deputy Rogers

Dripps moved to approve the Consent Agenda, seconded by Rasmussen. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from September 11, 2023, Treasurer's Report, Bills to be paid in the amount of \$938,860.63, Bills paid from September 12, 2023 through September 29, 2023, August Bank Reconciliation & Financial Reports, August bills paid, September Budget Report, and September Utility Billing Audit Report.

Rasmussen moved to approve the Agenda, seconded by Dripps. 4 ayes. Motion carried.

Michelle & Jeff Charley approached council regarding garbage dumpsters in town and to see if changes could be made for pickups more than once a month. Rasmussen informed them that the council would check into the dumpster Ordinance and see if anything could be done.

Miracle on Main requested street closings on Broad Street from Hwy 175 to Clark Street, Main Street from Covenant to Cooley Sanitation, and Blackhawk Street from Main Street to Clark Street on November 10th and 11th, 2023. Dripps moved to approve the requested street closings, seconded by Johnson. 4 ayes. Motion carried.

Kevin Richter approached council regarding reducing the opening and closing costs for miscarried or premature infant deaths to make it more affordable for a family. Jim Grupp has donated 2 plots for burials. St. John church will put up a monument that parents can add infant names and dates as well as parent information. Rasmussen moved to charge \$100 for these burials Monday through Friday and \$150 for a Saturday burial, seconded by Dripps. 4 ayes. Motion carried.

Two bids were received for garbage & recycling services. Rite Environmental was \$14 per house or commercial unit for garbage collection monthly plus landfill disposal fees and \$7 per house or commercial unit for recycling plus disposal fees. Cooley Sanitation was \$6,600 monthly for garbage collection plus landfill disposal fees and \$75 per ton for the monthly recycling fee. Dripps moved to go with Cooley Sanitation's bid, seconded by Rasmussen. 4 ayes. Motion carried.

Two bids were received for downtown snow removal. Perfect Circle LLC. bid \$600 for 3"-6" snow event and \$900 for anything over 6" snow event. Precision Lawn Care bid \$675 per snow event 3"-6" and \$880 per snow event over 6". Rasmussen moved to go with Precision Lawn care, seconded by Johnson. 4 ayes. Motion carried.

A Partial Payment Request was received from PCI for the Highway 175 Crossing at Pioneer Road Stormwater Improvements Project in the amount of \$818,261.99. Rasmussen moved to approve Payment Request #1 to PCI in the amount of \$818,261.99, seconded by Johnson. 4 Ayes. Motion carried. The DOT will be making their share of the payment to the City.

Payment Request #2 for C & R Construction for the 621 Pine Street Project in the amount of \$4,800.00 was received. Rasmussen moved to approve Payment #2 in the amount of \$4,800.00 to C & R Construction, seconded by Dripps. 4 ayes. Motion carried.

Payment Request #1 for Glidwell Contracting for the 405 Randall Project in the amount of \$13,320.00 was received. Rasmussen moved to Approve Payment #1 in the amount of 13,320.00 to Glidwell Contracting, seconded by Dripps. 4 ayes. Motion carried.

Change Order #1 was received from Matt Construction in the amount of \$1,793.00 for removal of the old bathhouse foundation. Rasmussen moved to approve Change Order #1 from Matt Construction in the amount of \$1,793.00, seconded by Dripps. 4 ayes. Motion carried.

Dripps moved to approve Resolution #2023-30R, A Resolution Deleting Property from the Reinbeck Urban Renewal Area, seconded by Rasmussen. Roll call vote: Rasmussen – aye, Johnson – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Ragsdale moved to approve Resolution #2023-31R, A Resolution Setting Date for a Public Hearing on Designation of the Reinbeck Redevelopment Urban Renewal Area and on Urban Renewal Plan and Project and set the Hearing for November 6, 2023 at 5:30 p.m., seconded by Rasmussen. Roll call vote: Dripps – aye, Ragsdale – aye, Johnson – aye, Rasmussen – aye. Motion carried.

Rasmussen moved to approve Resolution #2023-32R, A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Reinbeck Urban Renewal Area and set the Hearing for November 6, 2023 at 5:30 p.m., seconded by Ragsdale. Roll call vote: Dripps – aye, Ragsdale – aye, Johnson – aye, Rasmussen – aye. Motion carried.

Rasmussen moved to approve Resolution #2023-33R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Dripps. Roll call vote: Rasmussen – aye, Johnson – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Two applications were received for the park/cemetery part time position. After discussion, Ragsdale moved to hire Jeff Charley at \$15.75 per hour, seconded by Rasmussen. 4 ayes. Motion carried.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Dripps. 4 ayes. Motion carried. The meeting was adjourned at 6:06 p.m.

Mayor Pro-Tem, Nathan Ragsdale

Julie Wilkerson, City Administrator

November 6, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor called the meeting to order at 5:30 p.m. Council present at roll call were Ragsdale, Johnson, Rasmussen & Knaack. Dripps arrived at 5:45 p.m. and Ragsdale left at 5:46 p.m. Also present were Wilkerson, Jamie Eiffler, Chris Heasley, Sue Buskohl, Jeff & Michelle Charley, Dean Larsen, Jordan Muller, and Lenah Oltman

Knaack moved to approve the Consent Agenda, seconded by Ragsdale. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from October 2, 2023, Treasurer's Report, Bills to be paid in the amount of \$214,397.65, Bills paid from October 3, 2023 through November 3, 2023, September Bank Reconciliation & Financial Reports, September bills paid, October Budget Report, October Utility Billing Audit Report, a Class C Retail Alcohol License with Outdoor Service for the Dig Inn, Class C Retail Alcohol License with Outdoor Service for Maddog's Bar LLC, and a Class C Retail 5 day Alcohol License with Outdoor Service for MidWest Sips.

Ragsdale moved to approve the Agenda with the addition of Change Order #5 for the Reinbeck Bathhouse Project and an additional Payment Request for the LMI projects, seconded by Rasmussen. 4 ayes. Motion carried.

Jordan Muller approached council regarding 113 Clark Street. Council informed him it had been turned over to the City Attorney.

Michelle & Jeff Charley approached council, again, regarding garbage dumpsters in town and to see if any decisions had been. They have checked with surrounding towns and they do not allow dumpsters on residential property unless it is for a remodeling project or cleaning out a house. The City Ordinance does not state that dumpsters are allowed. Mayor put this to a committee of Johnson and Dripps to see if they can come up with a solution for the next council meeting.

Dean Larsen approached council about new signage that the Legion wants to put on the front of the Memorial Building. This would be at the Legion's expense. Dripps moved to allow the signs, seconded by Johnson. 4 ayes. Motion carried.

Ray Rannfeldt was not present and will not be doing the work now until the spring.

Rasmussen moved to approve Ben Robinson to the Reinbeck Telecommunications Board to fill the vacant seat left by Andrew McQuillen, Seconded by Knaack. 4 ayes. Motion carried.

Dripps arrived at 5:44 p.m.
Ragsdale left for a fire call at 5:45 p.m.

Mayor introduced Ordinance #2023-03OR, An Ordinance Deleting Property From the Tax Increment Financing District for the Reinbeck Urban Renewal Area of the City of Reinbeck, Iowa, Pursuant to Section 403.19 of the Code of Iowa. Rasmussen moved to approve the 1st Reading and adopt Ordinance #2023-03OR, Seconded by Dripps. Roll call vote: Dripps – aye, Johnson – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Rasmussen moved to waive the 2nd and 3rd readings of Ordinance #2023-03OR, An Ordinance Deleting Property From the Tax Increment Financing District for the Reinbeck Urban Renewal Area of the City of Reinbeck, Iowa, Pursuant to Section 403.19 of the Code of Iowa, and have the city clerk publish it in the Sun Courier, seconded by Dripps. 4 ayes. Motion carried.

Mayor opened a public hearing at 6:11 p.m. on a proposed urban renewal plan amendment to the Reinbeck Urban Renewal Area. Knaack moved to close the hearing, seconded by Rasmussen. 4 ayes. Motion carried. The hearing was closed at 6:14 p.m.

Hearing no comments, for or against, written or oral during the hearing, Rasmussen moved to approve Resolution #2023-34R, A Resolution to Approve Urban Renewal Amendment for the Reinbeck Urban Renewal Area, Seconded by Knaack. Roll call vote: Rasmussen – aye, Knaack – aye, Johnson – aye, Dripps – aye. Motion carried.

Rasmussen moved to approve Resolution #2023-35R, A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Snow Angel Park, LLC, Including Annual Appropriation Tax Increment Payments and set the hearing for December 4, 2023 at 5:30 p.m., seconded by Dripps. Roll call vote: Rasmussen – aye, Knaack – aye, Johnson – aye, Dripps – aye. Motion carried.

Mayor opened a public hearing at 6:16 p.m. on the proposed designation of Reinbeck Redevelopment Urban Renewal Area and on a proposed urban renewal plan and projects. Dripps moved to close the Hearing, seconded by Knaack. 4 ayes. Motion carried. The hearing was closed at 6:18 p.m.

Hearing no comments, for or against, written or oral during the hearing, Dripps moved to approve Resolution #2023-36R, A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the Reinbeck Redevelopment Urban Renewal Area, Seconded by Rasmussen. Roll call vote: Dripps – aye, Johnson – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Mayor introduced Ordinance #2023-04OR, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Reinbeck Redevelopment Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Knaack moved to approve the 1st Reading and adopt Ordinance #2023-04OR, seconded by Rasmussen. Roll call vote: Rasmussen – aye, Knaack – aye, Johnson – aye, Dripps – aye. Motion carried.

Rasmussen moved to waive the 2nd and 3rd readings of Ordinance #2023-04OR, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Reinbeck Redevelopment Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, and have the city clerk publish it in the Sun Courier, seconded by Knaack. 4 ayes. Motion carried.

Knaack moved to approve Resolution #2023-37R, A Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Reinbeck Renovation, LLC, Including Annual Appropriation Tax Increment Payments and Set the Date the of hearing for December 4, 2023 at 5:30 p.m., seconded by Rasmussen. Roll call vote: Dripps – aye, Johnson – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Rasmussen moved to approve Resolution #2023-387R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Dripps. Roll call vote: Dripps – aye, Johnson – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Knaack moved to approve Pay Request #1 in the amount of 80,743.35 to Matt Construction for the Bathhouse Project, seconded by Dripps. 4 ayes. Motion carried.

Dripps moved to approve Payment Request #1 in the amount of \$27,499.00 to Kirvan Enterprises for LMI Project at 309 Blackhawk Street, seconded by Knaack. 4 ayes. Motion carried.

Rasmussen moved to approve Payment Request #2 in the amount of 20,565 to Glidewell Contracting for LMI Project 405 Randall Street, seconded by Dripps. 4 Ayes. Motion carried.

Rasmussen approved acceptance of completed rehabilitation work at 309 Blackhawk Street, seconded by Dripps. 4 ayes. Motion carried.

Knaack moved to approve Change Orders #2 to cap existing utilities and #5 to extend concrete so slope is ADA compliant for the Bathhouse Project, seconded by Johnson. 4 ayes. Motion carried. Change Orders #3 for better lighting and exhaust in showers and #4 a new roof on the existing concession stand to match the new bathhouse were not approved unless it is needed because of a code issue, Council also agreed to implement all cost saving measures.

Dripps moved to approve closing City CD#3000425195 and Park CD#3000335162, if there are no penalties, and put the money in the City's Business Now Account, seconded by Johnson. 4 ayes. Motion carried.

Dripps moved to approve a Certification of Lien for unpaid mowing charges, seconded by Johnson. 4 ayes. Motion carried.

Having no further business to discuss, Rasmussen moved to adjourn, seconded by Dripps. 4 ayes. Motion carried. The meeting was adjourned at 6:49 p.m.

Mayor, Ash Larsen

Julie Wilkerson, City Administrator

December 4, 2023
MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL FOR REINBECK, IOWA
HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor called the meeting to order at 5:30 p.m. Council present at roll call were Ragsdale, Johnson, Rasmussen & Knaack. Dripps arrived at 5:37 p.m. and Mayor Larsen left at 6:05 p.m. Also present were Wilkerson, Jamie Eiffler, Chris Heasley, Jeff & Michelle Charley, Brett Olson, Lisa Martinelli, Paul & Deb Cooley, Derrick Hock, Bradon Trepp, Dale Wambold, and Lenah Oltman.

Ragsdale moved to approve the Consent Agenda, seconded by Johnson. 4 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from November 6, 2023, Treasurer's Report, Bills to be paid in the amount of \$157,356.27, Bills paid from November 7, 2023 through December 2, 2023, October Bank Reconciliation & Financial Reports, October bills paid, November Budget Report, November Utility Billing Audit Report, and a special Class C Retail Alcohol License for Nana Rosa's.

Ragsdale moved to approve the Agenda with switching items p & q, seconded by Knaack. 4 ayes. Motion carried.

There were no visitors present that were not already on the Agenda. Mayor Larsen thanked the council for working with and supporting him during his terms as mayor.

Dripps arrived at 5:37 p.m.

Mayor Larsen left at 6:05 p.m. and Mayor Pro-Tem, Ragsdale presided over the rest of the meeting.

Residential garbage dumpsters were once again discussed. Johnson reported that the committee of himself and Dripps met and discussed solutions to the dumpster issue and their recommendation is that the city enforce the existing Ordinance and also, amend the Ordinance to allow for a 30 day construction dumpster permit accompanied with a fee. Paul Cooley reported that there are currently 41 rented dumpsters. 31 of the dumpsters are dumped once a month, 9 are dumped twice a month and 1 is dumped weekly. After discuss, for and against dumpsters in town, it was put back to the committee to come up with changes to the Ordinance to be discussed at the January meeting.

Debbie Reynolds with OnMedia approached council with recommendations for the 2024 commercials. She would like to add more streaming and also include Direct TV as RTU does not provide cable any longer. Her quote for 2024 year was \$12,000 and would include \$3,600 per year for 6,250 impressions per month for Connected TV streaming and \$3,300 per year for 7,237 impressions per month for Over-The-Top streaming video. The additional \$5,100 would be spent on 2,000 - 30 second commercials over 12 months on Cable TV. Ragsdale informed Debbie that the Community Development Board was seeking another bid and moved to table this item until the January 2024 meeting, seconded by Johnson. 5 ayes. Motion carried.

Mayor Pro-Tem opened the public hearing on Proposed Development Agreement with Reinbeck Renovation, LLC at 6:36 p.m. This would give a TIF Re-batement to Reinbeck Renovation for 20 years for their project at 402 Main Street. Hearing no comments, for or against, written or oral, Rasmussen moved to close the public hearing, seconded by Dripps. 5 ayes. Motion carried. The meeting was closed at 6:38 p.m.

Rasmussen moved to approve Resolution #2023-39R, A Resolution Approving Development Agreement with Reinbeck Renovation, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging

Certain Tax Increment Revenues to the Payment of the Agreement, seconded by Johnson. Roll call vote: Dripps – aye, Ragsdale – aye, Johnson – aye, Knaack – aye, Rasmussen – aye. Motion carried.

Mayor Pro-Tem opened the public hearing on Proposed Development Agreement with Snow Angel Park, LLC at 6:39 p.m. This would give a TIF Re-batement to Snow Angel Park, LLC for 10 years for the new fitness center at 101 Progress Drive. Hearing no comments, for or against, written or oral, Rasmussen moved to close the public hearing, seconded by Knaack. 5 ayes. Motion carried. The meeting was closed at 6:40 p.m.

Dripps moved to approve Resolution #2023-40R, A Resolution Approving Development Agreement with Snow Angel Park, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement, Seconded by Rasmussen. Roll call vote: Rasmussen – aye, Knaack – aye, Johnson – aye, Ragsdale – aye, Dripps – aye. Motion carried.

The public hearing for the Housing Rehabilitation Program Status of Funds was opened at 6:41 p.m. on Monday, December 4, 2023. There were eight (8) residents present at the hearing.

INRCOG reported to the city that the amount of the Iowa Economic Development Authority (IEDA) grant awarded in November 2021 was \$253,994.00. The city received funding to rehabilitate six low-to-moderate owner-occupied homes in the community. As of October 4, 2023, three of the six homes have been completed, the remaining three homes will be completed in the next few weeks. The project end date was October 31, 2023, a 60-day time extension was granted by IEDA to complete this hearing and the closeout paperwork.

As of October 4, 2023 \$41,671.00 had been paid to contractors for rehabilitation work and \$8,000.00 had been paid to contractors for lead hazard reduction activities for the two completed projects for a total of \$49,671.00 for rehab associated construction activities. \$27,297.07 was paid to INRCOG for general and technical services administration including funds for inspection activities. \$4,660.42 has been paid to INRCOG for lead hazard reduction carrying cost administration including lead hazard inspections, testing, and household relocation if required during construction work involving lead-based paint.

The total amount of funding draw as of October 6, 2023 was \$81,650.00 from the state portion of the grant. No local match expenditure has been used for this project.

No public comment was received. Rasmussen moved to close the public hearing, seconded by Dripps. 5 ayes. Motion carried. The hearing was closed at 6:42 p.m.

Rasmussen moved to approve Change Order 3.2 for additional lighting in the showers and Change Order 6 to use PEX at all water lines for the bathhouse project, seconded by Dripps. 5 ayes. Motion carried. Change Order 3.1 for additional exhaust registers and (4) additional 8x6 ducts was not approved.

Dripps moved to approve Payment Request #2 to Matt Construction in the amount of \$78,470.87 for the bathhouse project, seconded by Rasmussen. 5 ayes. Motion carried.

Knaack moved to approve Payment Request #1 to Kirvan Enterprises in the amount of \$33,300.00 for the 302 Park Street project, seconded by Rasmussen. 5 ayes. Motion carried.

Knaack moved to not approve a Peddler's Permit for Jessica Bramble & Straton Evans for Kirby sales, seconded by Johnson. 5 ayes. Motion carried.

Knaack moved to approve Resolution #2023-41R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Dripps. Roll call vote: Dripps – aye, Ragsdale – aye, Johnson – aye, Knaack – aye, Rasmussen - aye. Motion carried.

Dripps moved to approve Resolution #2023-42R, A Resolution Adopting the Year 2024 Reinbeck Telecommunications Utility Budget for the City of Reinbeck, Iowa, seconded by Johnson. Roll call vote: Rasmussen – aye, Knaack – aye, Johnson – aye, Ragsdale – aye, Dripps – aye. Motion carried.

Ragsdale moved to approve the following board appointments:

Allan Rhodes, Planning & Zoning – 3 year term

Jerry Smith, Planning & Zoning – 3 year term

Dan Smoldt, RTU Board – 5 year term

seconded by Johnson. 5 ayes. Motion carried.

Dan Johnson was sworn in as a new councilman starting January 2, 2023. New councilman Bradon Trepp and Mayor Jamie Eiffler were sworn in prior to the meeting.

Due to the first Monday in January being a holiday, Ragsdale move to hold the January 2024 meeting on January 8, 2024, seconded by Johnson. 5 ayes. Motion carried.

Ragsdale moved to set a Budget Amendment Hearing for January 8, 2024 at 5:30 p.m., seconded by Dripps. 5 ayes. Motion carried.

Wilkerson informed council that she had information on the Iowa League of Cities Municipal Leadership Academy if any council or mayor were interested in attending.

Having no further business to discuss, Dripps moved to adjourn, seconded by Knaack. 5 ayes. Motion carried. The meeting was adjourned at 6:53 p.m.

Mayor Pro-Tem, Nathan Ragsdale

Julie Wilkerson, City Administrator