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