

Regular Correctionville City Council Meeting – January 8, 2024

CALL TO ORDER: The Correctionville City Council met in Regular session on January 8, 2024, at the Correctionville City Hall. The meeting was called to order at 7:00 PM by Mayor Ken Bauer.

ROLL CALL: Council members answering roll: Bob Beazley, Kourtnee Mammen, Ciara Alioth, Nathan Heilman and Adam Petty. Absent: None. City Attorney was represented by Chad Thompson.

PLEDGE OF ALLEGIANCE: Moment of Silence.

APPROVAL OF AGENDA: Motion by Beazley, 2nd by Heilman to approve the agenda. Passed 5/0.

CONSENT AGENDA: Motion by Beazley, 2nd by Petty to approve the minutes of the December 11, 2023 regular meeting. Bills as listed. Reports as filed. Approval of liquor licenses for Brew, Casey's General Store, Dollar General, Driftwood Pizza, Los Amigos Cabana 2 LLC and Liz's Food & Spirits pending all paperwork is filed correctly. Passed 5/0.

PUBLIC FORUM – CITIZEN INPUT: None.

NEW BUSINESS:

1. Motion by Beazley, 2nd by Petty to adopt **Resolution 2024-01** appointing April Putzier as City Clerk; Chad Thompson representing Thompson Law Office, LLP as City Attorney; Nathan Heilman as Mayor Pro-Tem; and The Record as the Official Newspaper; all for 2024. Roll call. Passed 5/0.
2. Motion by Heilman, 2nd by Beazley to adopt **Resolution 2024-06** appointing the following committees: Budget-Mayor & Council; Annual Employee Evaluations-Bauer, Petty; Water Department-Petty, Mammen; Finance Department-Beazley, Heilman; Sanitation Department-Alioth, Beazley; Streets, Alleys & Sidewalks-Alioth, Heilman; Economic Development-Mayor & Council; Parks, Recreation & Cemetery-Mammen, Petty, Nuisance Enforcement-Petty, Heilman; Fire & Ambulance Dept. Beazley, Bauer. Roll call. Passed 5/0.
3. Motion by Beazley, 2nd by Petty to adopt **Resolution 2024-02** approving the Council Code of Conduct. Roll call. Passed 5/0.
4. Sheriff's report: None.
5. Pat Langschwager reported the repair work done on a couple of water leaks and a sewer issue. The tree dump is continuing to have garbage dropped off. Discussion on locking it up for a month and the possibility of placing a trail cam out there.
6. Chief Adam Petty reported 16 calls of service on the EMS side and 3 calls of service on the fire side this last month.
7. Motion by Alioth 2nd by Petty to approve Change Order No. 2 – Business Park Development. This change order reflect the seeding for grass. Amanda Goodenow – ISG, joined via telephone to explain this Change Order. Passed 5/0.
8. Motion by Beazley, 2nd by Petty adopting **Resolution 2024-03** approving pay request #6 to SubSurfco, LLC in the amount of \$71,143.52 for the Business Park Development. Roll call. Passed 5/0.
9. Motion by Alioth, 2nd by Beazley to approve Certificate of Substantial Completion – Business Park Development. Passed 5/0.
10. Motion by Petty, 2nd by Mammen to approve Change Order No. 3 – Business Park Development. This change order rectifies quantities for actual installed quantities. Amanda Goodenow – ISG, joined via telephone to explain this Change Order. Passed 5/0.
11. Motion by Heilman, 2nd by Petty, to approve the Notice of Acceptability of Work - Business Park Development. Passed 5/0.
12. Motion by Beazley, 2nd by Petty adopting **Resolution 2024-04** approving pay request #7-final to SubSurfco, LLC in the amount of \$51,966.41 for the Business Park Development. Roll call. Passed 5/0.
13. Motion by Petty, 2nd by Beazley, to close meeting at 7:23 p.m. and go into a public hearing to hear comments both for and against the vacating of a .288 acre parcel located directly south of Lot Forty-Two (42) In The Subdivision of Lot Two (2) In Section Six (6), Township Eighty-Eight (88), Range Forty-Two (42), In The City of Correctionville, County of Woodbury, State of Iowa (also known as 200 Juniper Street) and transferring said property to the adjacent land owner Logan Bauer and Nikki Brauninger for one dollar. With no written or oral comments, motion by Beazley, 2nd by Petty to close the public hearing at 7:24 p.m. Passed 5/0.
14. Motion by Petty, 2nd by Beazley adopting **Resolution 2024-05** approving the vacating of a .288 acre parcel located directly south of Lot Forty-Two (42) In The Subdivision of Lot Two (2) In Section Six (6), Township Eighty-Eight (88), Range Forty-Two (42), In The City of Correctionville, County of Woodbury, State of Iowa (also known as 200 Juniper Street) and transferring said property to the adjacent land owner Logan Bauer and Nikki Brauninger for one dollar. Roll call. Passed 5/0.

OTHER BUSINESS:

- o Putzier informed council of the purchase of new chairs for the community center thanks to a donation by the Rock-Kee-Union 4H club.
- o Putzier will look into interest rates for CD's and bring that information to the next meeting.
- o With no further business, the meeting was adjourned at 7:29 p.m.

KEN BAUER, Mayor

Attest: _____
APRIL PUTZIER, CMC, City Clerk