CITY OF CORYDON CITY COUNCIL REGULAR MEETING MINUTES WEDNESDAY, DECEMBER 11, 2024 5:30 P.M.

1. Call to Order/Roll Call

Mayor Bennett called the meeting to order at 5:30pm. Councilors present: Dawn Christian, Chase Clark, Kyle Hampton, Kenny Holmes, and Bryan Wolfe. Others present: Jared Chambers, Stacy Gibbs, Savanna Sandy, Josh Cobb, and Andrew Casey.

2. Approval of Agenda

Motion to approve the agenda made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

3. Open Forum

No comments.

- 4. Consideration/Approval of the Consent Agenda
 - a. November Receipt Report
 - b. Unpaid and Prepaid Bills
 - c. Regular Meeting Minutes November 26, 2024
 - d. Alcohol Permit License Renewal Caseys
 - e. Alcohol Permit License New Bliss Mart

Motion to approve the consent agenda made by Holmes. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

5. Discussion of City Procedures and Progress

- a. City Clerk Report Gibbs reported that staff are working on calendar year end procedures; the FY26 budget process has begun; and the Corydon Zoning Commission and Board of Adjustment held a joint workshop on December 10th with good discussion and ideas regarding the city's current zoning ordinances.
- b. Public Works Report Chambers reported that the crew is preparing for the winter season; Bryan Bunton with the IDNR conducted a wastewater inspection on December 9th which including meeting with East Penn staff. The inspection went very well.
- c. Fire Chief Report Cobb reported that the department is close to 100 fire calls for the year and that there was one injury on a call this week but hoping that recovery will be quick for the injured firefighter.
- 6. Consideration/Approval of Resolution 2025-028 Accepting Final Completion of 2024 Sewer Relining/Repair Project

Motion to approve Resolution 2025-028 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

- 7. Consideration/Approval for Sale of 1985 GMC Fire Department Pumper at Auction Motion to approve the sale of the 1985 GMC Pumper made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 8. Consideration/Approval for Purchase of Defibrillator for Corydon Fire Department up to \$2500.00 Cobb explained that the defibrillator unit is needed for an upcoming inspection in December for EMS designation. The funds from the fire department budget will be used for the purchase but should be reimbursed from a regional EMS grant.
 - Motion to approve the purchase of a defibrillator for the Corydon Fire Department made by Hampton. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 9. Consideration/Approval of the Purchase of Skid Loader Attachments (Land Leveler and Grapple Hook) in the amount of \$7,500.00

Motion to approve skid loader attachments in the amount of \$7500.00 made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

10. Consideration/Approval of Purchase of Radios for Corydon Fire Department up to \$11,500.00 Cobb and Clark explained the progress of implementation of the Iowa Statewide Interoperability Communication System (ISICS). Funds from a future county bond will assist in funding radios for each fire department in Wayne County. However, the Corydon Fire Department currently cannot communicate with Lucas County because that department has already switched to the new ISIC system. This has been an issue for at least three recent fire calls. The request is for two dual band radios that will allow Corydon to communicate with Lucas County and any others who have moved to ISICS.

Motion to approve the purchase of two radios up to a total of \$11,500.00 made by Christian. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

11. Consideration/Approval of Resolution 2025-029 Setting Public Hearing for FY25 Budget Amendment #2 for January 08, 2025, 5:30pm at the Corydon City Hall

Motion to approve Resolution 2025-029 setting public hearing for FY25 budget amendment #2 made by

Motion to approve Resolution 2025-029 setting public hearing for FY25 budget amendment #2 made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

- 12. Consideration/Approval of RGE, LLC Representation Letter for FY24 Auditors Exam Motion to approve the representation letter for RGE, LLC made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 13. Consideration/Approval of Resolution 2025-030 Cash Transfer for Annual Fire Chief Wages in the amount of \$500.00

Motion to approve Resolution 2025-030 for cash transfer made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

14. Consideration/Approval of Resolution 2025-031 Cash Transfer to Emergency Siren Project 2024 in the amount of \$1.056.00

Motion to approve Resolution 2025-031 cash transfer made by Holmes. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

15. Committee Reports

The council discussed stray cats. Christian and Gibbs will work with local vets on a neuter/release program using donated funds.

The council discussed applying to the East Penn/Deka Foundation for an equipment grant.

16. Discussion Good Cause Business

No discussion.

17. Next regular meeting, January 08, 2025 at 5:30 p.m.

Meeting adjourned at 6:03 p.m.

NOVEMBER 2024 RECEIPTS

001 CHECKING - GENERAL	\$57,867.95
110 CHECKING - ROAD USE TAX	\$21,524.18
112 CHECKING - EMPLOYEE BENEFIT	\$4,311.56
121 CHEKCING - LOCAL OPTION	\$18,317.65
200 CHECKING - DEBT SERVICE	\$13,268.90
309 CHECKING - SOUTH ST RECONSTRUC	\$42,042.00

TOTAL	\$438,085.39
612 CHECKING - SEWER RELINING PROJ	\$88,565.32
610 CHECKING - SEWER SINKING	\$32,286.67
610 CHECKING - SEWER	\$58,642.04
600 CHECKING - WATER DEPOSITS	\$1,500.00
600 CHECKING - WATER DEBT SERVICE	\$53,040.00
600 CHECKING - WATER	\$46,719.12

Nathan Bennett, Mayor Dava Christian Major Maken

ATTEST: Stacy Gibbs, Administrative City Clerk