

**CITY OF CORYDON**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**WEDNESDAY, APRIL 10, 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, and Bryan Wolfe. Absent: Kenny Holmes. Others present: Stacy Gibbs, Administrative City Clerk; Nancy Buss, Hall Engineering; Dan Sales, Cook Insurance, and Savannah Sandy Times-Republican.
2. Approval of Agenda  
Motion to approve the agenda made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
3. Open Public Hearing Regarding Consideration of Bids and Specifications for the 2024 Sanitary Sewer Repair and Relining Project  
Motion to open the public hearing made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.  
Nancy Buss reviewed the bids received for the project. No comments were received by City Hall and no comments were made at the hearing.
4. Close Public Hearing Regarding Consideration of Bids and Specifications for the 2024 Sanitary Sewer Repair and Relining Project  
Motion to close the public hearing made by Christian. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
5. Discussion of Award Recommendation and Bid Tabulation Regarding 2024 Sanitary Sewer Repair and Relining Project  
Nancy Buss reviewed the bid tabulation and recommended the lowest bid from Municipal Pipe Tool Co., LLC at \$286,746.00, which is below the estimated construction cost of \$299,900.00. Buss reviewed the two alternate additions to the project which were grouting sewer connections at an additional \$65,522.50 and CIPP end seals at \$6,750.00. Both options were not in the original budget for the project. Buss explained that the two alternate additions were not necessary for the project but would bring added protection against ground water infiltration. The council discussed potential additional costs to the project once it is started. They determined to decline the two alternates.
6. Consideration/Approval of Resolution 2024-034 Approving the Contract and Awarding the Bid for the 2024 Sanitary Sewer Repair and Relining Project  
Wolfe made the motion to approve Resolution 2024-034 approving and awarding the 2024 sanitary sewer repair and relining project bid to the lowest bidder, Municipal Pipe Tool Co., LLC in the amount of \$286,746.00 rejecting alternate A and B. Seconded by Christian. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
7. Open Forum  
No comments made.
8. Consideration/Approval of the Consent Agenda
  - a. March Receipt Report
  - b. Unpaid and Prepaid Bills
  - c. March 27, 2024 Special Meeting Minutes
  - d. March 27, 2024 Regular Meeting Minutes
  - e. Tobacco Renewal Permit – Hy Vee Food StoreMotion to approve the consent agenda made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
9. Discussion of City Procedures and Progress
  - a. City Hall Report – Gibbs reported on changes needed to the city’s urban revitalization plan for tax abatement. The council finance committee will meet with representatives from Dorsey & Whitney on April 16<sup>th</sup> to discuss.
  - b. Public Works Report – Chambers was out on vacation.
  - c. Fire Chief Report – Cobb was not present
10. Committee Reports  
The council finance committee met with members of the library board to discuss budget items and capital improvement planning.
11. Give Audience to Dan Sales Regarding 2024 EMC Insurance Renewal

Sales reviewed the city's renewal. The premium for 2024-2025 increased by 14.5% to \$92,347.00. The premium payment is due in full by May 01, 2024. This is a change in policy by EMC. In prior years, the premium payment was broken into monthly payments.

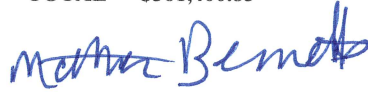
12. Consideration/Approval to Close a Portion of North Dekalb Street for Wayne High School's "Art on the Street"  
Motion to approve the request made by Christian. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
13. Consideration/Approval of Resolution 2024-033 Setting Public Hearing for FY24 Amendment #2 on April 24, 2024, 5:30 p.m. at Corydon City Hall  
Due to the 2024-2025 insurance premium of \$92,347.00 being due in full before the new fiscal year budget, Gibbs asked to wait until the next meeting in order to include the 2024- 25 insurance payment due May 01, 2024. No action was taken until a review is completed.
14. Consideration/Approval of Resolution 2024-035 Tax Abatement for 411 N Dotur Drive, John Buttz  
Gibbs reminded the council that abatement applications are due by February 01 each year to the assessor in order to go into effect for that year.  
No action was taken until the council finance committee meets with Dorsey & Whitney to review the city's abatement program.
15. Consideration/Approval of Resolution 2024-036 Setting Public Hearing for the Authorization of a General Obligation Lease-Purchase Agreement for April 24, 2024, 5:30 p.m. at Corydon City Hall  
Gibbs reminded the council that this is for the lease of a new skid loader.  
Motion to approve Resolution 2024-036 made by Clark. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
16. Consideration/Approval of Resolution 2024-37 Tax Abatement for 501 E Anthony Street, Ultra 7 Development Corydon LLC  
No action was taken until the council finance committee meets with Dorsey & Whitney to review the city's abatement program.
17. Consideration/Approval of Resolution 2024-38 Tax Abatement for 503 E Anthony Street, Ultra 7 Development Corydon LLC  
No action was taken until the council finance committee meets with Dorsey & Whitney to review the city's abatement program.
18. Consideration/Approval of Resolution 2024-039 Amending 28E Agreement to Extend Fire Protection Services for South Fork Township  
Motion to approve Resolution 2024-039 made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
19. Consideration/Approval to Purchase Paint Sprayer of up to \$6800.00  
Gibbs reviewed quotes with the lowest being from Sherman-Williams. Motion to approve the purchase of a paint sprayer up to \$6800.00 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
20. Consideration/Approval of Seal Coat Maintenance for 2023 Streets of up to \$250,000  
The council reviewed the quote from Manatt's to add another layer to the streets seal coated in 2023. These funds would be taken from the fund balance.  
Motion to approve seal coat maintenance for 2023 streets up to \$250,000 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Wolfe. Nays: none. Motion carried.
21. Discussion Good Cause Business  
None
22. Next regular meeting – April 24, 2024 at 5:30 p.m.

Meeting adjourned at 6:54pm.

**MARCH 2024 RECEIPTS**

001 CHECKING - GENERAL	\$55,309.31
110 CHECKING - ROAD USE TAX	\$27,580.35
112 CHECKING - EMPLOYEE BENEFIT	\$5,026.13
119 CHECKING - EMERGENCY FUND	\$535.65
121 CHEKCING - LOCAL OPTION	\$11,542.11
200 CHECKING - DEBT SERVICE	\$8,105.03
600 CHECKING - WATER	\$41,516.64
600 CHECKING - WATER DEBT SERVICE	\$6,590.00
600 CHECKING - WATER DEPOSITS	\$1,000.00
610 CHECKING - SEWER	\$52,619.65
610 CHECKING - SEWER SINKING	\$26,627.00
611 CHECKING - 2021 LAGOON PROJ	\$114,430.81
798 CHECKING - RURAL FIRE PROTECTION	\$8,318.15
798 CHECKING - RFP DONATION	\$2,200.00

**TOTAL \$361,400.83**



Nathan Bennett, Mayor

ATTEST:

  
Stacy Gibbs, Administrative City Clerk