CITY OF CORYDON CITY COUNCIL REGULAR MEETING MINUTES WEDNESDAY, APRIL 24, 2024 5:30 P.M.

1. Call to Order/Roll Call

Mayor Pro Tem Dawn Christian called the meeting to order at 5:30pm. Councilors present: Chase Clark, Kyle Hampton, Kenny Holmes, and Bryan Wolfe. Mayor Nathan Bennet joined the meeting at 5:45pm. Others present: Jared Chambers, Josh Cobb, Stacy Gibbs, and Savanna Sandy.

2. Approval of Agenda

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

- 3. Open Public Hearing Regarding FY25 Budget for the City of Corydon Motion to open the public hearing made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

 No comments were made by the public and Gibbs reported that no comments had been received at City Hall.
- 4. Close Public Hearing Regarding FY25 Budget for the City of Corydon Motion to close the public hearing made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- Consideration/Approval of Resolution 2024-040 Approving and Adopting the FY25 Budget for the City of Corydon
 Motion to approve Resolution 2024-040 made by Wolfe. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 6. Open Public Hearing Regarding the Authorization of a General Obligation Lease-Purchase Agreement Motion to open the public hearing made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried. Gibbs reminded council that this hearing was in regard to the bond for a skid loader. No comments were made by the public and no comments were received at City Hall.
- 7. Close Public Hearing Regarding the Authorization of a General Obligation Lease-Purchase Agreement
 Motion to close the public hearing made by Hampton. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 8. Consideration/Approval of Resolution 2024-041 Instituting Proceedings to Take Additional Actions for Authorization of a General Obligation of Lease-Purchase Agreement Motion to approve Resolution 2024-041 made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 9. Consideration/Approval Fire Department Tanker Truck Repairs of up to \$9,000 for fenders and pump
 Chief Cobb discussed the needed repairs.

Motion to approve repairs to the tanker truck up to \$9,000 made by Clark. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

10. Consideration/Approval of Fire Department Door Replacements in the amount of \$11,291.06 Cobb asked the council to wait on door replacement. He will try to get alternate quotes. The council took no action until additional information is received.

11. Open Forum

No comments

- 12. Consideration/Approval of the Consent Agenda
 - a. Unpaid and Prepaid Bills
 - b. April 10, 2024 Regular Meeting Minutes
 - c. Tobacco Renewal Permit Casey's
 - d. Alcohol Renewal Permit The Brick

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

13. Discussion of City Procedures and Progress

- a. City Hall Report: Gibbs reported that staff will meet with Bruce Fisher with Federal Signal on April 30th to review the locations for the new emergency warning sirens; The city has received \$10,000 from the Iowa Fair Plan towards the demolition of a nuisance property; A notice will be in this week's TR regarding the mowing of yards; and staff met with an EMC claims adjuster regarding damage to the Walden Park Community Building.
- b. Public Works Report: Chambers reported that the crew is busy with mowing, working on the golf course, and preparing to open the pool. The lagoon SAGR system will start up soon and the crew has gone through training this week. The city is still looking for summer help and Chambers asked that the council help let people know.
- c. Fire Chief Report no report

14. Committee Reports

Clark reported that the public safety committee met April 16 with Chief Cobb regarding a new radio system for emergency management in Wayne County.

Gibbs reported that the parks and rec committee met April 23rd regarding the Community Visioning project.

15. Consideration/Approval of Bid for South Lagoon Mowing/Hay

Council reviewed two bids received for mowing/haying at the south lagoon property. Motion to award the high bid of \$620/year or \$1950 for a three-year term to Matt Davis made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

16. Give audience to Josh Shields Regarding Summer Events on the Square (Smoke Off Competition, Bike Night, Old Settlers)

Shields shared that there would be a smoke competition on May 19th. He asked about using the city's trash cans. Gibbs will check with Midwest Sanitation about providing a dumpster. Bike Night will begin May 17th and will continue on the 3rd Friday of each month, May through August. They will need to fence off an area on Jackson Street from city hall to Outlaw Pizza. The event will be 6-10pm. Outlaw Pizza plans to have a beer garden. Local restaurants are planning to provide the food for Bike Night.

- 17. Consideration/Approval of Resolution 2024-042 Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Corydon Urban Revitalization Area on May 22, 2024, 5:30 pm at Corydon City Hall Motion to approve Resolution 2024-042 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 18. Consideration/Approval of Resolution 2024-033 Setting Public Hearing for FY24 Amendment #2 on May 08, 2024, 5:30 p.m. at Corydon City Hall

 Motion to approve Resolution 2024-033 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 19. Consideration/Approval of Fireworks Display Agreement with J&M Displays for \$3,000.00 Motion to approve the J&M Display agreement in the amount of \$3,000.00 made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 20. Consideration/Approval of Electrical Work at Golf Course in the amount of \$4915.00 Chambers reviewed a quote for improved lighting and electrical service at the golf course. Due to several trees that need to be taken down immediately, we may only complete part of the lighting/electrical work in the current fiscal year.
 Motion to approve the quote of \$4915.00 with timeline for work to be done determined by city staff made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.
- 21. Discussion of Alley Vacation, Block 3 and 4 Beal's Addition (near N. Lincoln and Maple St.) Gibbs discussed a prior ordinance that vacated these alleys; however, this is no record that the deeds were recorded. The city attorney advised that the city should start the process over. The council agreed to move forward to complete the alley vacation.
- 22. Discussion Good Cause Business
 Gibbs reported that a donor had come forward and will donate the funds needed to make swimming lessons free to any children who are signed up. The donor wishes to remain anonymous.
- 23. Next regular meeting May 08, 2024 at 5:30 p.m.

Meeting adjourned at 6:25pm.

Nathan Bennett, Mayor

Stacy Gibbs, Administrative City Clerk