

**CITY OF CORYDON
REGULAR COUNCIL MEETING
MINUTES FOR
WEDNESDAY, AUGUST 24, 2022, 5:30 P.M.**

1. Call to Order/Roll Call
Mayor Bennett called the meeting to order at 5:30pm. Council persons present: Christian, Clark, Hamptons, Holmes, and Wolfe. Absent: none.
2. Open Forum *The mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 5 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the mayor. **No action can be taken.***
No comments made
3. Approval of Agenda
Motion to approve agenda made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
4. Consideration/Approval of the Consent Agenda **NOTE: These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.**
 - a. Unpaid and Prepaid Bills
 - b. August 10, 2022 Regular Meeting Minutes
 - c. August 12, 2022 Special Meeting Minutes
 - d. Hy Vee Alcohol License Renewal
 - e. Wayco Fast Stop Tobacco Permit RenewalMotion to approve the consent agenda made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
5. Discussion of City Procedures and Progress
 - a. Clerk Report: Gibbs reviewed city hall activities which included a follow up on the little league fields, planning for golf course maintenance for next season, and update on the EDA Downtown Housing grant, end of season for the pool and a meeting set to discuss nuisance abatement procedures.
 - b. Public Works Report: Chambers discussed the need for repairs to the walking bridge at south end of South Street which is currently closed due to safety concerns. East Penn has paved the entrance on the far west end of the path. The Lion's Club has volunteered to clear trees along the path going west from the bridge. Gibbs and Chambers will coordinate for next steps. The seal coating project for this fall will need to be delayed until early summer 2023 due to unforeseen delays from Manatts. The city is locked in on the price for the project, but both Mannatts and Chambers believe that it would be in our best interest to wait until next spring/early summer so there are plenty of hot days for the seal coat to bond. By summer 2023 we would have the north half of the city's streets seal coated. Council agreed this was the best direction to go.
6. Committee Reports
Cat Committee – still have an issue at the Area XIV housing area. The city does not have a fund specific for the transport and neutering of cats and would encourage any donations.
7. Open Public Hearing Regarding the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder
Motion to open Public Hearing Regarding the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the city thereunder made by

Holmes. Seconded by Christian. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.

Gibbs explained that this hearing was for the authorization of a loan and disbursement agreement not to exceed \$25,000 for the purpose of planning for a potential water tower replacement project. No comments were received by City Hall, written or in person. The mayor called for any objections, and none were made.

8. Close Public Hearing Regarding the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the city thereunder
Motion to close Public Hearing Regarding the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the city thereunder made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
9. Consideration/Approval of Resolution 2022-046 Instituting Proceeding to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed Loan and Disbursement Agreement and the Issuance of Not to Exceed \$25,000 Water Revenue Capital Loan Notes
Motion to approve Resolution 2022-046 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
10. Consideration/Approval of Resolution 2022- 047 Resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Corydon, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$25,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2022, of the City of Corydon, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes. Motion to approve Resolution 2022- 047 made by Hampton. Seconded by Christian. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
11. Update and Discussion of Lagoon/SAGR Project and Proforma from Speer Financial
Council reviewed and discussed an updated proforma from Speer Financial for the lagoon upgrade project required by the IDNR. Based on the cost of the project due to inflation, the Council will need to raise sewer rates by eight percent to go into effect by July 01, 2023. The city will also need to pay off one of our current revolving loan funds one year early. That 'extra' payment will be approximately \$43,000 for this current fiscal year.
12. Consideration/Approval of Revised SRF Construction Loan for Lagoon/SAGR Project
This loan agreement was previously approved by council however there was a slight change in the start date for the project.
Motion to approve the Revised SRF Construction Loan for Lagoon/SAGR Project made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
13. Consideration/Approval of 2022 Annual Finance Report Preparation by Faller, Kincheloe & Co., PLC in the amount of \$650
Motion to approve preparation of the 2022 Annual Finance Report Preparation by Faller, Kincheloe & Co., PLC in the amount of \$650 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.
14. Consideration/Approval to Appoint Mayor Nathan Bennett as the City Representative for Annexation Consultation

Motion to approve the appointment of Mayor Nathan Bennett as the City Representative for Annexation Consultation with Christian as an alternate made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.

15. Consideration/Approval of Additional City Crew Position

Council discussed the need for an addition full-time city crew position. Motion to approve the addition of a city crew position made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hamptons, Holmes, and Wolfe. Nays: none. Motion carried.

16. Discussion Good Cause Business

The council thanked city crew for all the work for Old Settlers.

Next regular meeting September 14, 2022 @ 5:30 p.m.

Adjourn at 6:50pm.



Nathan Bennett, Mayor

ATTEST: _____
Stacy Gibbs, Administrative City Clerk

**AUGUST 24, 2022 CLAIMS
REPORT**

VENDOR	VENDOR REFERENCE	AMOUNT	FUND DESCRIPTION
ALLIANT ENERGY	ELECTRIC/GAS	\$ 4,710.27	GENERAL
CITY OF CHARITON	LAND FILL CLOSURE FEE	\$ 170.00	GENERAL
EFTPS	FEDERAL PAYROLL TAX	\$ 1,428.31	GENERAL
ELLIS & ASSOCIATES INC, J	POOL AUDIT	\$ 1,000.00	GENERAL
FOLLETT SCHOOL SOLUTIONS	LIBRARY SERVICES	\$ 980.10	GENERAL
GRADIENT9 STUDIOS	WEBPAGE SUPPORT	\$ 30.16	GENERAL
HY-VEE ACCOUNTS RECEIVABL	POOL SUPPLIES	\$ 132.12	GENERAL
I H LANDSCAPING	GOLF COURSE MAINTENANC	\$ 2,201.25	GENERAL
JOINER CONSTRUCTION	PARDOCK BLDG DECONSTRUCTION	\$ 24,500.00	GENERAL
MASTERCARD	MATERIALS & SUPPLIES	\$ 77.67	GENERAL
MUNICIPAL SUPPLY INC	POOL REPAIRS	\$ 15,169.56	GENERAL
PAYTON RUNYON	LEARN TO SWIM	\$ 6.70	GENERAL
PRAIRIE TRAILS WELLNESS C	ANNUAL MEMBERSHIP RENEWAL	\$ 750.00	GENERAL
QUILL CORPORATION	OFFICE SUPPLIES	\$ 49.46	GENERAL
TREASURER - STATE OF IOWA	STATE TAXES	\$ 128.31	GENERAL
ULTRA 7 DEVELOPMENT LLC	THE HAVEN SUBDIVISION	\$ 160,879.60	GENERAL
VETTER EQUIPMENT		8,000.00	GENERAL
WAYNE COUNTY SHERIFF	28E AGREEMENT	\$ 8,083.33	GENERAL
	FUND TOTAL	\$ 228,296.84	
HY-VEE ACCOUNTS RECEIVABL	WALDEN PARK SUPPLIES	\$ 68.93	GOLF SHED RENT
MASTERCARD	MATERIALS & SUPPLIES	\$ 9.99	GOLF SHED RENT
	FUND TOTAL	\$ 78.92	
MUNICIPAL SUPPLY INC	MATERIALS & SUPPLIES	\$ 3,845.00	RECREATION
	FUND TOTAL	\$ 3,845.00	
ALLIANT ENERGY	ELECTRIC/GAS	\$ 2,485.43	ROAD USE TAX
EFTPS	FEDERAL PAYROLL TAX	\$ 1,281.56	ROAD USE TAX
HALL ENGINEERING CO	STREET IMPROVEMEMT PROJECT	\$ 2,220.00	ROAD USE TAX
MASTERCARD	MATERIALS & SUPPLIES	\$ 102.71	ROAD USE TAX
MID-IOWA SOLID WASTE EQUI	STREET SWEEPER RENTAL	\$ 4,000.00	ROAD USE TAX
	FUND TOTAL	\$ 10,089.70	
WAYNE COUNTY TREASURER	1/2 LOST MONTHLY PYMT	\$ 6,959.41	LOCAL OPTION SALES TAX
	FUND TOTAL	\$ 6,959.41	
ALLIANT ENERGY	ELECTRIC/GAS	\$ 456.72	WATER FUND
EFTPS	FEDERAL PAYROLL TAX	\$ 1,219.87	WATER FUND
IOWA DEPT OF NATURAL RE01	ANNUAL WATER SUPPLY FEE	\$ 168.08	WATER FUND
IOWA ONE CALL	LOCATE FEES	\$ 28.80	WATER
JETCO INC.	WATER TOWER REPAIR	\$ 344.00	FUND
KEYSTONE LABORATORIES INC	WATER/WASTEWATER TESTING	\$ 500.00	WATER FUND
MASTERCARD	MATERIALS & SUPPLIES	\$ 102.70	WATER FUND
POST OFFICE	WATER BILL POSTAGE	\$ 249.29	WATER FUND
TREASURER - STATE OF IOWA	STATE TAXES	\$ 1,891.19	WATER FUND
WESTRUM LEAK DETECTION IN	LEAK DETECTION SERVICE	\$ 890.00	WATER FUND
	FUND TOTAL	\$ 5,850.65	

ALLIANT ENERGY	ELECTRIC/GAS	\$	1,579.81	SEWER
EFTPS	FEDERAL PAYROLL TAX	\$	1,091.33	FUND
HALL ENGINEERING CO	LAGOON/SAGR ENG. FEES	\$	7,435.54	SEWER FUND
IOWA DEPT OF NATURAL RE01	ANNUAL WATER SUPPLY FEE	\$	210.00	SEWER FUND
MASTERCARD	MATERIALS & SUPPLIES	\$	82.83	SEWER FUND
TREASURER - STATE OF IOWA	STATE TAXES	\$	582.18	SEWER FUND
	FUND TOTAL	\$	10,981.69	
CITY OF CORYDON	WATER/SEWER	\$	200.00	RURAL FIRE
CUT IT OUT METAL DESIGNS	MISC. MATERIAL/SUPPLIES	\$	252.00	PROTECTION
JESS' LOCK & KEY	LOCK SERVICE	\$	306.02	RURAL FIRE
MFA OIL COMPANY	FUEL	\$	91.68	PROTECTION
	FUND TOTAL	\$	849.70	
	GRAND TOTAL	\$	266,951.91	

ATTEST: Stacy Gibbs
 Stacy Gibbs, Administrative City Clerk

Nathan Bennett

Nathan Bennett, Mayor

