**CITY OF CORYDON**

**REGULAR COUNCIL**

**MEETING MINUTESFOR**

**WEDNESDAY, APRIL 13, 2022 5:30 P.M.**

1. Call to Order/Roll Call

Mayor Bennett called the meeting to order at 5:31pm. Council persons present: Christian, Clark, Hampton, Holmes, and Rodgers.

1. Open Public Hearing Regarding FY22 Budget Amendment

Motion to open the public hearing regarding the FY22 budget amendment made by Rodgers. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

Gibbs reviewed the line items to be amended for the current fiscal year budget. All items relate to grants received for projects that had not been budgeted for.

There have been no other written comments and no comments from the public were made.

1. Close Public Hearing Regarding FY 22 Budget Amendment

Motion to close the public hearing regarding the FY22 budget amendment made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Open Forum

No comments made.

1. Approval of Agenda

Motion to approve the agenda with the exception of moving item #17 to #6 made by Rodgers. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. (Formally item #17) Consideration/Approval for City of Corydon to Administer the Corydon Demolition Grant Program

Mark Winslow was present to answer any questions regarding the program. The Corydon Community Development Corporation (CCDC) has pledged funds to assist property owners who plan to remove dilapidated or empty houses from their property. The grant will reimburse property owners for demolition expenses up to $5000. After completion of demolition, grant recipients would agree that construction of a new, single-family, or multi-family housing unit would be built within 12 months. CCDC has asked the city to administer the program. The Council thanked Mr. Winslow and the CCDC for their generous contribution to create a program of this type.

Motion to approve the City of Corydon administer the Corydon Demolition Grant Program made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consent Agenda (one motion)
	1. Unpaid and Prepaid Bills (Claims Report)
	2. March 23, 2022 Regular Meeting Minutes
	3. Tax Abatement Application for DOCS Auto Repair
	4. SRF Disbursement Request #6 for Wastewater Improvement Project

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

1. Discussion of City Hall Procedures and Progress
	1. Clerk Report

Gibbs referred to the report provided in the council packets. She made reference to the revised bid letting schedule for the wastewater improvement project included in the council’s packet. Bill Buss from Hall Engineering was present to review the schedule and answer any questions. The only change in the bid letting schedule is that the schedule for posting and opening of bids is moved to June and July. This change does not affect the start date of construction which is currently set for 10/3/22.

New Public Works Director, Jared Chambers, was present to provide an update. He is not yet on full time with the city but has been working with the crew and planning for summer projects for the past several weeks. He reported that he is excited about upcoming projects for the city and is looking forward joining the city full time.

* 1. Financial Reports
1. Committee Reports

Streets – The committee met with Bill Buss and Nancy Buss from Hall Engineering regarding planning for summer street projects and a possible housing project. The group also reported that there will be equipment demos for the city crew in the coming weeks.

Parks & Rec – The committee, along with Gibbs and Chambers, met with Kenny Banks from the Wayne County Conservation Board regarding the new playground equipment for the Corydon Lake Park. The committee also reported that the ballfields destroyed by the March tornado at Allerton are planned to be rebuilt to regulation size for youth baseball and softball. Susan Moore is working on a committee to discuss the possibility of using the new fields at Allerton for a county wide league once built. If that would happen, the current field in Corydon could be repurposed for soccer or another use.

1. Consideration/Approval of Resolution 2022-015 FY22 Budget Amendment

Motion to approve Resolution 2022-015 FY22 Budget Amendment made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Corydon Lake Park Playground Equipment

Council had approved an amount up to $45,000 for purchase of new playground equipment for the Corydon Lake Park at the March 27th meeting. However, the Parks & Rec Committee would like to go with additional equipment that totals $67,579.00 (includes freight). The equipment will be paid for from a $100,000 grant from the Winslow Family Foundation and a grant from the Wayne Community Foundation.

Motion to approve the purchase of playground equipment for the Corydon Lake Project in the amount of $67, 579 was made by Christian. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of 2022 Street Improvement Engineering Contract

Hall Engineering submitted a proposal for engineering and oversight services for the street projects planned for this summer. The cost of the contract is $10,500.

Motion to approve the 2022 Street Improvement Engineering contract from Hall Engineering was made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Housing Development Engineering Agreement

Hall Engineering submitted a proposal for engineering and oversight services for street and infrastructure improvements for a proposed housing development to be completed by the Ultra 7 development group. Hall Engineering is providing these services at no cost to the city.

Motion to approve the Housing Development Engineering Agreement made by Holmes. Seconded by Rodgers. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Street Closure for Art on the Street May 06

Andrea McConahay, art teacher for Wayne Schools, requested that a section of Dekalb Street be closed for the May 6 Art of the Street event.

Motion to approve the request for street closure for the May 06 Art on the Street event made by Rodgers. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

Consideration/Approval of Street Closure for Wayne Community Schools Promenade April 23

Ashley Carpenter with the Wayne Schools Prom Committee requested the closure of sections of streets near the square for the April 23 promenade. The students will exit their vehicles on West Jackson, by the movie theatre, and walk south to State Street, then back to the high school. Their vehicles will be driven north on Franklin Street and back to the school parking lot.

Motion to approve the street closure for the Wayne Community School Promenade on April 23 made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of the Closure of the South Courthouse Parking Area for Farmer’s Market May 05

Motion to approve the closure of the parking area south of the courthouse for the May 05 Farmer’s Market made by Clark. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of IPI Quote for Street Signs

Gibbs explained that a quote for $2076.40 was received from Iowa Prison Industries (IPI) for street sign replacements.

Motion to approve IPI quote for street signs in the amount of $2076.40 made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-013 Setting Public Hearing for Rezoning of Property North of 140th and East State Streets

Gibbs informed Council that the Zoning Commission had met on April 12 to consider a request to rezone property north of 140th and East State Streets from Residential 2 to Residential 3. The purpose of rezoning is to allow housing developer to potentially build multi-family housing in this area. The Zoning Commission recommended that the request go to the city for next steps, which is to hold a public hearing for the rezoning.

Motion to approve Resolution 2022-013 setting a public hearing for rezoning property north of 140th and East State Streets for April 27, 2022 at 5:30pm made by Rodgers. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Skid Loader Tracks Purchase

Chambers informed council that the city had received two quotes for skid loader track replacements. A quote from Hewlett Tire for $1500 per track plus shipping was the lower quote.

Motion to approve the purchase of skid loader tracks up to $3500 from Hewlett Tire made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval for Payment of Sewer Repair Work at 210 N. West Street

Holmes explained that a resident at 210 N West Street was having sewer issues. A contractor was hired to locate and repair the line but could not locate the issue. The city assisted by flushing the line at the manhole which fixed the issue. Holmes suggested that the city assist in paying for part of the contractor work incurred by the resident.

Motion to approve payment of sewer repair work at 210 N. West Street in the amount of $583.20 made by Hampton. Seconded by Rodgers. Ayes: Christian, Hampton, Holmes, and Rodgers. Clark Abstains as he is related to one of the residents at that location. Nays: none. Motion carried.

1. Consideration/Approval for Fireworks Permit to Corydon Fire Department and Corydon Lions Club

Carol Palmer provided a request to City Hall for a permit for the annual fireworks show sponsored by the Corydon Lions Club in partnership with the Corydon Fire Department.

Motion to approve the fireworks permit for the Corydon Lions Club and Fire Department made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-014 Setting Wage for Part-Time City Crew and Part-Time Pool Employees

Gibbs and Council person Christian reviewed the wage request with council. The request raises the part-time wage for temporary, summer city crew workers and pool lifeguards. Raising the wage helps the city stay competitive with other summer work.

Motion to approve Resolution 2022-014 setting the wage for part-time city crew and part-time pool employees made by Rodgers. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Consideration/Approval of Summer Hours for City Public Works and Office Employees

Gibbs and Chambers reviewed a recommendation for the city crew staff to move to summer hours of four 10-hour days, Monday through Thursday. The crew member who is on-call will be available for issues that may require attention on Fridays. The hours would remain flexible to accommodate any projects that may require Friday work. City Hall staff asked to move to a summer schedule of 7am-4:30pm Monday through Thursday and Fridays, 7am-11am. City Hall is currently closed to the public on Fridays, so this schedule should not cause interruption in service. Summer hours would begin May 5 and end October 5, 2022.

Motion to approve summer hours for city public works and office employees made by Rodgers. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Rodgers. Nays: none. Motion carried.

1. Discussion Good Cause Business

Holmes said that he has had several complaints about garbage and recycling cans not being moved off curbs and end of driveways after garbage/recycling pick-up. Council asked Gibbs to post a notice in the TR and Facebook to remind residence of the ordinance. Holmes also said he has received complaints of cars being parked on streets during no parking hours. Gibbs will contact the Sheriff’s office to have the overnight officer issue warnings and tickets for any vehicles parked on streets during no parking hours.

Christian mentioned a concern about the school crossing and cars not seeing the stop sign in the mornings and afternoons. She asked council to request a speed study from the IDOT at the school crossing on Hwy 2 as well at 140th on the east side of town because of the potential of increased turning traffic. It may be that a permanent stop sign is needed at the school crossing. Gibbs will contact Steve McElmeel with IDOT to ask about having a study done.

1. Next regular meeting April 27, 2022 @ 5:30 p.m.

Meeting adjourned 6:51pm.

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 Nathan Bennett, Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Gibbs, Administrative City Clerk