**CITY OF CORYDON**

**REGULAR COUNCIL MEETING**

**AGENDA FOR**

**WEDNESDAY, JULY 27, 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, Hampton, and Holmes. Clark absent.

1. 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****.*
2. Approval of Agenda

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

1. 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.*
	1. Unpaid and Prepaid Bills
	2. July 13, 2022 Regular Meeting Minutes
	3. ABD Liquor License approval for Old Settlers Committee

Motion to approve consent agenda made by Christian. Seconded by Holmes. Ayes: Christian, Hampton, and Holmes. Motion carried.

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

Gibbs provided an overview including the annual audit happening on August 01 and a review of courses taken for the Municipal Professionals Institute the week of July 18.

* 1. Public Works Report

Chambers provided an overview which included:

Work for Fair Week and Old Settlers; Dust control was done July 26; Crew continues to work on street repairs; Street sweeper will be here week of August 01; Crew will be focused on cleaning up the square and painting curbs and parking lines for Old Settlers.

1. Committee Reports

No Reports

1. Consideration/Approval of Resolution 2022-037 Award of Contract and Authorizing Execution for Street Improvements – 2022 – Joiner Construction

Motion to approve Resolution 2022-037 Award of Contract and Authorizing Execution for Street Improvements – 2022 – Joiner Construction for $561, 088.00 made by Holmes. Seconded by Hampton

Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-038 FY23 Budget Amendment #1 Setting Public Hearing for August 12, 2022 at 9:am meeting at City Hall.

Motion to approve Resolution 2022-038 Budget Amendment #1 Setting Public Hearing for August 12, 2022 at 9:am meeting at City Hall made by Holmes. Seconded by Christian. Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-039 Setting a Public Hearing for Council Appointment to Fill Vacancy August 10, 2022 5:30pm City Hall

Motion to approve Resolution 2022-039 Setting a Public Hearing for Council Appointment to Fill Vacancy August 10, 2022 5:30pm City Hall made by Hampton. Seconded by Holmes . Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of EDA Downtown Housing Grant Agreement

Motion to approve EDA Downtown Housing Grant Agreement made by Holmes. Seconded by Hampton. Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of FY22 Annual Investment Report

Motion to approve FY22 Annual Investment Report made by Christian. Seconded by Hampton. Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Equipment Rental and/or Subcontractor Hiring for 2022 Seal Coating Street Project

Chambers reported on the work the crew has done to prepare for the 2022 seal coating project. Manatt’s is set to start work by end of August. With the high number of planned projects, and unplanned projects, the crew is not where they wanted to be before Manatt’s is ready to start seal coating. Chambers requested approval to rent a larger excavator to help replace needed road tubes and an additional skid loaders (by the hour). Equipment rentals and local contractors would be used to assist running the equipment.

Motion to approve equipment rental and/or subcontractor hiring made by Christian up to $20,000. Seconded by Hampton. Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Street Light Equipment for up to $1100.00

This is the cost for additional equipment needed to repair streetlights around the square. Gibbs will get a quote for electrician to install and bring back to council for approval.

Motion to approve street light equipment up to $1100 made by Christian. Seconded by Holmes. Ayes: Christian, Hampton, and Holmes. Nays: none. Motion carried.

1. Discussion Good Cause Business

Holmes - thank you to Rick Schmidt for his help on the pool.

Gibbs reminded council of the plans for the Walden Park clubhouse renovations and that the open space created by the Pardock building demolition will be a pocket park

Bennett gave kudos to the city crew for all of the work they have done this summer.

1. Next regular meeting August 10, 2022 @ 5:30 p.m.

Meeting adjourned 6:29pm.

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 Nathan Bennett, Mayor

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

Stacy Gibbs, Administrative City Clerk

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| **JULY 27, 2022 CLAIMS**  |  |  |  |
|  |  |  |  |
| **VENDOR** | **VENDOR REFERENCE** |  **AMOUNT**  | **FUND DESCRIPTION**  |
| ACCO UNLIMITED CORP  | POOL MAINTENANCE  |  $ 572.00  | GENERAL  |
| BAKER & TAYLOR  | LIBRARY BOOK PURCHASES  |  $ 898.57  | GENERAL  |
| BRIAN DRAPER  | GOLF COURSE - BENCH INSTALL |  $ 231.00  | GENERAL  |
| CANTERA AGGREGATES INC  | ROAD ROCK |  $ 122.42  | GENERAL  |
| CHARITON VALLEY REG. HOUS | FY23 ALLOCATION |  $ 1,000.00  | GENERAL  |
| CITY OF CHARITON  | LAND FILL CLOSURE FEE  |  $ 170.00  | GENERAL  |
| CIVICPLUS  | CODIFICATION ANNUAL FEE |  $ 225.00  | GENERAL  |
| CLAYTON PLUMBING & HEATIN | MAINTENANCE |  $ 33.03  | GENERAL  |
| CODDINGTON INC  | VAC TRUCK RENTAL - POOL REPAIRS |  $ 2,621.25  | GENERAL  |
| DEMCO  | LIBRARY SUPPLIES  |  $ 223.83  | GENERAL  |
| DENISE HOLT  | WALDEN RENTAL REFUND |  $ 150.00  | GENERAL  |
| HY-VEE ACCOUNTS RECEIVABL | POOL CONCESSIONS |  $ 257.06  | GENERAL  |
| MID-IOWA ENVIRONMENTAL  | PARDOCK BLDG ASBESTOS ABATE |  $ 36,500.00  | GENERAL  |
| MIDWEST COVERS  | POOL LIFEGUARD STAND REPAIR |  $ 1,360.55  | GENERAL  |
| MUNICIPAL SUPPLY INC  | MATERIALS & SUPPLIES  |  $ 15,338.28  | GENERAL  |
| NICOLE STRICKLAND  | POOL CONCESSIONS REIMBURSEMENT |  $ 165.57  | GENERAL  |
| OLD SETTLERS COMMITTEE  | 2022 ALLOCATION |  $ 500.00  | GENERAL  |
| STACY GIBBS  | MPI TRAINING - LODGING |  $ 533.12  | GENERAL  |
| SWANK MOVIE LICENSING  | LIBRARY PROGRAMS |  $ 445.00  | GENERAL  |
| WAYNE CO ENVIRONMENTAL HE | POOL INSPECTION |  $ 418.00  | GENERAL  |
| WAYNE COUNTY SHERIFF  | 28E AGREEMENT  |  $ 8,083.33  | GENERAL  |
| BRUENING ROCK PRODUCTS IN | ROAD ROCK |  $ 4,555.78  | ROAD USE TAX  |
| CANTERA AGGREGATES INC  | ROAD ROCK |  $ 779.87  | ROAD USE TAX  |
| EMC INSURANCE COMPANIES  |  INS FOR NEW TRUCKS |  $ 1,038.00  | ROAD USE TAX  |
| GOBEN AUTOMOTIVE LLC  | EQUIPMENT REPAIR |  $ 409.69  | ROAD USE TAX  |
| JACOB CLARK  | MILEAGE REIMBURSEMENT |  $ 94.63  | ROAD USE TAX  |
| L & W QUARRIES  | ROAD ROCK |  $ 142.14  | ROAD USE TAX  |
| L W ELECTRIC SERVICE  | STREET LIGHT REPAIR |  $ 205.00  | ROAD USE TAX  |
| LOCKRIDGE INC  | SEAL COAT PROJ MATERIALS |  $ 1,998.40  | ROAD USE TAX  |
| MFA INCORPORATED  | MATERIAL & SUPPLIES  |  $ 133.80  | ROAD USE TAX  |
| WAYNE COUNTY TREASURER  | 1/2 LOST MONTHLY PYMT  |  $ 6,959.41  | LOCAL OPTION SALES TAX  |
| EMC INSURANCE COMPANIES  | INS FOR NEW TRUCKS |  $ 1,038.00  | WATER FUND  |
| GOBEN AUTOMOTIVE LLC  | EQUIPMENT REPAIR |  $ 409.69  | WATER FUND  |
| IOWA ONE CALL  | LOCATE FEES  |  $ 37.00  | WATER FUND  |
| JULIE MERRITT  | POSTAGE REIMBURSEMENT |  $ 17.81  | WATER FUND  |
| KEYSTONE LABORATORIES INC | WATER/WASTEWATER TESTING  |  $ 42.00  | WATER FUND  |
| MFA INCORPORATED  | MATERIAL & SUPPLIES  |  $ 133.80  | WATER FUND  |
| MUNICIPAL SUPPLY INC  | MATERIALS & SUPPLIES  |  $ 103.00  | WATER FUND  |
| USA BLUEBOOK  | MATERIALS & SUPPLIES  |  $ 119.76  | WATER FUND  |
| EMC INSURANCE COMPANIES  | INS FOR NEW TRUCKS |  $ 1,038.00  | SEWER FUND  |
| GOBEN AUTOMOTIVE LLC  | EQUIPMENT REPAIR |  $ 409.68  | SEWER FUND  |
| KEYSTONE LABORATORIES INC | WATER/WASTEWATER TESTING  |  $ 478.75  | SEWER FUND  |
| MFA INCORPORATED  | MATERIAL & SUPPLIES  |  $ 133.80  | SEWER FUND  |
| SOUTHERN IOWA PLUMBING  | SEWER CLEAN OUT |  $ 340.00  | SEWER FUND  |
| USA BLUEBOOK  | MATERIALS & SUPPLIES  |  $ 119.76  | SEWER FUND  |
| MFA OIL COMPANY  | FUEL  |  $ 173.02  | RURAL FIRE PROTECTION  |
|   |   |  **$ 90,758.80**  |   |
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|  |  |  Nathan Bennett, Mayor  |
| ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |
| Stacy Gibbs, Administrative City Clerk |  |  |  |