**CITY OF CORYDON**

**REGULAR COUNCIL**

**MEETING MINUTES FOR**

**WEDNESDAY, MAY 25, 2022 5:30 P.M.**

1. Call to Order/Roll Call

Mayor Bennett called the meeting to order at 5:30pm. Council members present: Christian, Clark, Hampton, and Rodgers. Holmes was 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****.*

No comments

1. Approval of Agenda

Motion to approve the agenda: Christian

Seconded: Rodgers

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

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. May 11, 2022 Regular Meeting Minutes
   3. Tobacco Renewal – Casey’s
   4. Tobacco Renewal – Dollar General

Motion to approve the Consent Agenda: Rodgers

Seconded: Clark

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

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

Gibbs reported the following:

* The Mayor and Housing Committee met with City Attorney Verle Norris regarding the development agreement with Ultra 7 for a proposed housing development. A preliminary plat has been received and Gibbs will work with various entities to set a date for a planning meeting and then set a timeline for the plat to go before the Zoning Commission for review.
* The city is working to development a plan to take over maintenance of the Corydon golf course after Brian Draper submitted his resignation to the Corydon Golf Club. Draper and his family along with other dedicated volunteers have maintained the course for several years.
* The Wayne Community Foundation awarded the city grants in the amount of $4700 towards the purchase of 10 new lounge chairs and a new pool cleaner. Special thanks to Amber Rodgers for facilitating that request.
* Letters have gone out to several residents regarding mowing high yards.
* The crew and city hall staff have been busy helping to get the pool ready for the 2022 season.
* The Eden Garden Club is no longer able to take care of the planters around the courthouse square. Gibbs asked if Council members knew of other groups who may be interested in taking over.
* Gibbs spoke with Council about questions they may get from residents regarding city streets and infrastructure. She suggested putting together a FAQ sheet that may help to answer questions regarding city financial tools, funding required, and planning process involved in repairing and installing streets and infrastructure. Council agreed that this would be helpful.
  1. Public Works Report

Chambers reported that the crew was able to test a pothole repair machine called a Durapatcher last week. The machine would be a very beneficial tool for city for street maintenance and repair. The crew will also have the chance to demo a street sweeper this Thursday, May 26. He continues to work with Hall Engineering for Lincoln and Lafayette pavement projects. He hopes to have cost estimates soon.

1. Committee Reports

Parks and Rec: The new playground equipment should be here soon. Rodgers will work with Chambers and the city crew on delivery and where to store the equipment until it can be installed.

1. Consideration/Approval of Hall Engineering Agreement for ULTRA 7 Development

Gibbs explained that Council had reviewed this agreement earlier this spring. City Attorney Norris had items to be added. Those items were added to the agreement now before Council.

Motion to approve Hall Engineering Agreement for ULTRA 7 Development: Christian

Seconded: Hampton

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

1. Consideration/Approval of Resolution 2022-019 Setting Public Hearing for a FY22 Budget Amendment on June 15, 2022 at 5:30pm at Corydon City Hall

Gibbs explained that this amendment was necessary to increase the transfers in and out budget line items due to the grants that had been received. Those grant funds needed to be transferred to our general fund in order to pay for materials and supplies associated with the grants. The general government budget line item also needed to be increased due to the purchase of replacement trucks for public works. Funds to pay for these trucks will come from cash reserves in the city’s L.O.S.T. fund account.

Motion to approve Resolution 2022-019 Setting Public Hearing for a FY22 Budget Amendment on June 15, 2022 at 5:30pm at Corydon City Hall: Hampton

Seconded: Christian

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

1. Consideration/Approval of Bid for Pardock Building Asbestos Removal

Gibbs presented three bids for asbestos removal for the Pardock building. These bids were required for application to the IDNR Derelict Building Grant program. The city has been awarded $43,200 towards the cost of asbestos removal and deconstruction of the building. There were several questions regarding the bids that Council asked to have answered before a decision would be made.

Motion to table Bids for Pardock Building Asbestos Removal to address questions: Rodgers

Seconded: Clark

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

1. Consideration/Approval of Bid for Pardock Building Deconstruction

Gibbs presented three bids for deconstruction of the Pardock building. Bid #1 was the low bid.

Motion to approve Bid #1 from Joiner Construction for Pardock Building Deconstruction: Rodgers

Seconded: Clark

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

1. Consideration/Approval of Fire Department Volunteer Moving to Honorary Member/ Inactive Roster

Mayor Bennett explained that one of the volunteer fire fighters, Dustin Onstot, had been hurt during a fire call. As a result, he has not regained full use of hand and wrist and has been moved to the inactive roster for the fire department. He has honorary status so he can still be involved with department meetings. He plans to continue physical therapy in order to be back on active duty in the future.

Motion to approve Fire Department Volunteer, Dustin Onstot, Moving to Honorary Member/ Inactive Roster: Christian

Seconded: Hampton

Ayes: Christian, Clark, Hampton, and Rodgers

Nays: None.

Motion Carries.

1. Discussion Good Cause Business

Council members reported issues with high speed of razors and other recreational vehicles on the city streets. One incident was reported where a pedestrian was walking on a street where there are no sidewalks, and an underage driver ran a stop sign and the pedestrian had to jump out of the way to avoid getting hit. The city continues to work with the Wayne County Sheriffs office on this issue, but if complaints and abuse continue, the city will have to reconsider the ordinance that allows these kinds of vehicles on city streets.

1. Next regular meeting June 08, 2022 @ 5:30 p.m.

Adjourned at 6:26pm.

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Nathan Bennett, Mayor

ATTEST\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Gibbs, Administrative City Clerk

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| **MAY 25, 2022 CLAIMS REPORT** |  |  |  |
| **VENDOR** | **VENDOR REFERENCE** | **AMOUNT** | **FUND DESCRIPTION** |
| ACCO UNLIMITED CORP | POOL MAINTENANCE | $ 765.95 | GENERAL |
| AFLAC | EMPLOYEE BENEFITS | $ 39.92 | GENERAL |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 1,233.31 | GENERAL |
| AUXIANT | EMPLOYEE BENEFITS | $ 22.87 | GENERAL |
| AVESIS | EMPLOYEE BENEFITS | $ 2.88 | GENERAL |
| BAKER & TAYLOR | LIBRARY BOOK PURCHASES | $ 89.43 | GENERAL |
| BUSINESS RADIO LICENSING | FREQ. KUL714 RENEWAL | $ 50.00 | GENERAL |
| CIVICPLUS | ORDINANCE PROCESSING | $ 1,270.47 | GENERAL |
| CLAYTON PLUMBING & HEATIN | MATERIALS & SUPPLIES | $ 3.46 | GENERAL |
| DESIRE GRISMORE | REIMBURSEMENT | $ 183.15 | GENERAL |
| EFTPS | FEDERAL PAYROLL TAX | $ 536.52 | GENERAL |
| GIS BENEFITS | EMPLOYEE BENEFITS | $ 6.89 | GENERAL |
| IOWA DEPT OF INSPECTIONS | POOL MAINTENANCE | $ 150.00 | GENERAL |
| IPERS | EMPLOYEE BENEFITS | $ 863.96 | GENERAL |
| JUSTIN ABLE | WEED SPRAYING AT POOL | $ 85.00 | GENERAL |
| LIBERTY NATIONAL LIFE INS | EMPOYEE BENEFITS | $ 5.69 | GENERAL |
| MASTERCARD | MATERIALS & SUPPLIES | $ 336.22 | GENERAL |
| SOUTHERN IOWA PLUMBING | POOL SUMP PUMPS | $ 300.00 | GENERAL |
| TREASURER - STATE OF IOWA | STATE PAYROLL TAX | $ 155.03 | GENERAL |
| WAYNE COUNTY SHERIFF | 28E AGREEMENT | $ 8,253.33 | GENERAL |
| AFLAC | EMPLOYEE BENEFITS | $ 39.92 | ROAD USE TAX |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 2,394.28 | ROAD USE TAX |
| AUXIANT | EMPLOYEE BENEFITS | $ 52.38 | ROAD USE TAX |
| AVESIS | EMPLOYEE BENEFITS | $ 14.05 | ROAD USE TAX |
| EFTPS | FEDERAL PAYROLL TAX | $ 729.81 | ROAD USE TAX |
| GIS BENEFITS | EMPLOYEE BENEFITS | $ 17.51 | ROAD USE TAX |
| IPERS | EMPLOYEE BENEFITS | $ 921.55 | ROAD USE TAX |
| L & W QUARRIES | ROAD ROCK | $ 154.89 | ROAD USE TAX |
| LIBERTY NATIONAL LIFE INS | EMPOYEE BENEFITS | $ 5.51 | ROAD USE TAX |
| MASTERCARD | MATERIALS & SUPPLIES | $ 220.49 | ROAD USE TAX |
| TREASURER - STATE OF IOWA | STATE TAXES | $ 270.32 | ROAD USE TAX |
| VETTER EQUIPMENT | MATERIALS & SUPPLIES | $ 8.33 | ROAD USE TAX |
| ZIEGLER FINANCIAL CORP | EQUIPMENT PARTS | $ 179.15 | ROAD USE TAX |
| AUXIANT | EMPLOYEE BENEFITS | $ 128.00 | EMPLOYEE BENEFIT |
| CODDINGTON INC | 2013 F550 TRUCK | $ 35,000.00 | LOCAL OPTION SALES TAX |
| KARL CHEVROLET | 2022 TRUCKS (2) | $ 64,490.00 | LOCAL OPTION SALES TAX |
| WAYNE COUNTY TREASURER | 1/2 LOST MONTHLY PYMT | $ 5,915.72 | LOCAL OPTION SALES TAX |
| AFLAC | EMPLOYEE BENEFITS | $ 39.92 | WATER FUND |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 355.32 | WATER FUND |
| AUXIANT | EMPLOYEE BENEFITS | $ 52.38 | WATER FUND |
| AVESIS | EMPLOYEE BENEFITS | $ 2.79 | WATER FUND |
| CLARK, JACOB | REIMBURSEMENT | $ 187.26 | WATER FUND |
| EFTPS | FEDERAL PAYROLL TAX | $ 672.63 | WATER FUND |
| GIS BENEFITS | EMPLOYEE BENEFITS | $ 33.71 | WATER FUND |
| IOWA DEPARTMENT OF NATURA | OPERATOR CERTIFICATION | $ 31.50 | WATER FUND |
| IOWA ONE CALL | LOCATE FEES | $ 12.90 | WATER FUND |
| IPERS | EMPLOYEE BENEFITS | $ 850.50 | WATER FUND |
| KEYSTONE LABORATORIES INC | WATER/WASTEWATER TESTING | $ 42.00 | WATER FUND |
| LIBERTY NATIONAL LIFE INS | EMPOYEE BENEFITS | $ 5.51 | WATER FUND |
| MASTERCARD | MATERIALS & SUPPLIES | $ 129.96 | WATER FUND |
| MUNICIPAL SUPPLY INC | MATERIALS & SUPPLIES | $ 424.00 | WATER FUND |
| POST OFFICE | WATER BILL POSTAGE | $ 241.65 | WATER FUND |
| TREASURER - STATE OF IOWA | STATE TAXES | $ 222.32 | WATER FUND |
| VETTER EQUIPMENT | MATERIALS & SUPPLIES | $ 8.33 | WATER FUND |
| AFLAC | EMPLOYEE BENEFITS | $ 116.84 | SEWER FUND |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 2,257.39 | SEWER FUND |
| AUXIANT | EMPLOYEE BENEFITS | $ 52.37 | SEWER FUND |
| AVESIS | EMPLOYEE BENEFITS | $ 14.06 | SEWER FUND |
| EFTPS | FEDERAL PAYROLL TAX | $ 951.49 | SEWER FUND |
| GIS BENEFITS | EMPLOYEE BENEFITS | $ 17.49 | SEWER FUND |
| HALL ENGINEERING CO | LAGOON ENGINEERING | $ 50,651.66 | SEWER FUND |
| IPERS | EMPLOYEE BENEFITS | $ 973.34 | SEWER FUND |
| KEYSTONE LABORATORIES INC | WATER/WASTEWATER TESTING | $ 389.50 | SEWER FUND |
| LIBERTY NATIONAL LIFE INS | EMPOYEE BENEFITS | $ 31.81 | SEWER FUND |
| MASTERCARD | MATERIALS & SUPPLIES | $ 115.00 | SEWER FUND |
| TREASURER - STATE OF IOWA | STATE TAXES | $ 953.43 | SEWER FUND |
| VETTER EQUIPMENT | MATERIALS & SUPPLIES | $ 8.34 | SEWER FUND |
| MASTERCARD | MATERIALS & SUPPLIES | $ 65.00 | RURAL FIRE PROTECTION |
| MFA OIL COMPANY | FUEL | $ 337.38 | RURAL FIRE PROTECTION |
| SOUTHERN IOWA OIL | FUEL | $ 448.40 | RURAL FIRE PROTECTION |
|  | **TOTAL** | **$ 185,592.17** |  |
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|  |  | Nathan Bennett, Mayor | |
| ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  |  |
| Stacy Gibbs, Administrative City Clerk | |  |  |