**CITY OF CORYDON**

**REGULAR COUNCIL MEETING MINUTES FOR**

**WEDNESDAY, SEPTEMBER 14 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, Hampton, Holmes, and Wolfe.

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, Clark, Hampton, Holmes, and Wolfe. 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. Receipt Report – July receipts total of $504,281.95. Includes the second payment of the American Rescue Plan Act of $119,618.36.
	2. Unpaid and Prepaid Bills
	3. August 24, 2022 Regular Meeting Minutes
	4. Dollar General Tobacco Permit – Relocation

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

1. Discussion of City Procedures and Progress
	1. Clerk Report
	2. Public Works Report
2. Committee Reports

None given.

1. Consideration/Approval of Auxiant Buy-Down Plan Renewal

Motion to approve Auxiant buy-down plan renewal at $9.25 per full-time employee per month made by Christian. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Discussion of Purchase of 1.5 Acres at $5000 per acre for Lagoon/SAGR Project

Nancy Buss was present to provide information to the council regarding the purchase of 1.5 acres for the lagoon project. The project has a non-construction contingency of $10,000 that could cover the purchase expense. Council agreed to move forward with the purchase. Action will be taken at the next council meeting.

1. Consideration/Approval of Resolution 2022-048 Fixing Date of September 28, 2022 at 5:30pm at Corydon City Hall for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed $4,300,000 Sewer Revenue Capital Loan Notes, of the City of Corydon, State of Iowa, and Providing for Publication of the Notice Thereof

Motion to approve Resolution 2022-048 Fixing Date of September 28, 2022 at 5:30pm at Corydon City Hall for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed $4,300,000 Sewer Revenue Capital Loan Notes, of the City of Corydon, State of Iowa, and Providing for Publication of the Notice Thereof made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2022-049 approving and authorizing a form of 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 $1,000,000 General Obligation Capital Loan Notes, Series 2022A, and providing for a method of payment of said Notes

Motion to approve Resolution 2022-049 approving and authorizing a form of 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 $1,000,000 General Obligation Capital Loan Notes, Series 2022A, and providing for a method of payment of said Notes made by Hampton. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2022-041.1 Making Award of Construction Contract for the Wastewater Treatment Facility Improvements

Nancy Buss asked council to wait and consider this resolution until September 28 when the purchase agreement is considered for approval for the 1.5 acres at the lagoon site.

Motion to ADJOURN to permit the Engineer to review and make recommendation on said bids, therefore defer action on the Resolution to the meeting to be held at 5:30 P.M. on September 28 2022, at this place made by Clark. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2022-042 Setting Public Hearing for Final Plat of The Haven Subdivision on September 28, 2022 at 5:30pm at Corydon City Hall

Motion to approve Resolution 2022-042 Setting Public Hearing for Final Plat of The Haven Subdivision on September 28, 2022 at 5:30pm at Corydon City Hall made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2022-050 Approving Final Plat of The Haven Subdivision

All documents needed for the approval have not yet been finalized.

Motion to **table** Resolution 2022-050 Approving Final Plat of The Haven Subdivision to September 28, 2022 meeting made by Clark. Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Payment 3 to Ultra 7 for The Haven Development in the amount of $100,476.69

Motion to approve Payment 3 to Ultra 7 for The Haven Development in the amount of $100,476.69 made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe

Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2022-051 Setting Public Hearing Regarding Request for Annexation on October 12, 2022 at 5:30pm at Corydon City Hall

An application for voluntary annexation of property on the north side of town, along Newton Road, has ben received from Center Point Farms, LLC. For a housing development.

Motion to approve Resolution 2022-051 Setting Public Hearing Regarding Request for Annexation on October 12, 2022 at 5:30pm at Corydon City Hall made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

1. Consideration/Approval of the Purchase of Street Sweeper

Chambers reviewed quotes received for sweepers that have been used by the city crew as demos for the past few months. He also reviewed the need and benefits of a sweeper for city storm water drains and debris maintenance.

Motion to move forward with procedures to enter into a lease purchase of the Pelican Elgin sweeper in the amount of $272, 993.93 made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

1. Consideration/Approval of Commitment to Wall Dogs 2023 Project

Gibbs explained the 2023 Wall Dogs project coming to Wayne County next August. Up to 15 murals will be added and refreshed through out the county. Corydon is schedule to get nine new murals. This event will bring additional tourism and boost economic development in Corydon and the county.

Motion to approve a financial commitment of $20,000 to the Wall Dogs 2023 Project made by Holmes.

Seconded by Christian. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Personnel Committee Recommendation for City Crew Hire

The personnel committee provided a summary of applicants received for the open city crew position.

Motion to approve the Personnel Committee Recommendation of Chris Gilson for City Crew Hire made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None

Motion carried.

1. Discussion Good Cause Business

None discussed.

Next regular meeting September 28, 2022 @ 5:30 p.m.

Adjourned at 7:03pm.

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 Nathan Bennett, Mayor

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

Stacy Gibbs, Administrative City Clerk