

**AGENDA**

**CITY COUNCIL      COUNCIL CHAMBERS      CITY HALL      SEPTEMBER 19, 2022      7:00 P.M.**

The City Council of the City of New Hampton met in regular session in Council Chambers at 112 East Spring Street, New Hampton, Iowa on Monday, September 19, 2022, at 7:00 p.m.

Mayor Schwickerath called the meeting to order. Council members present were Speltz, Daly, Denner, Fisher, Humpal, McDonald  
Absent \_\_\_\_\_.

City Attorney Todd Prichard, Zach Nosbisch, Casey Mai, Tammy Robinson,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

were also present.

**A. MAYORS COMMENTS**

**B. CONSENT AGENDA**

1. Approve meeting agenda
2. Approve City Council Minutes of September 6, 2022
3. Finance Reports for August 2022
4. Annual Urban Renewal Report, Fiscal Year 2021-2022
5. Approve and place on file Park & Rec Board Minutes of September 7, 2022
6. Approve and place on file Fire Department Minutes of September 12, 2022
7. Approve and place on file Airport Commission Minutes of August 8, 2022
8. Approve and place on file Airport Commission Minutes of September 12, 2022
9. Black Hills Energy 'Clean Energy' Announcement
10. Board of Adjustment for Doug & Stephanie Schueth, David Drewelow
11. Upper Wapsipinicon Watershed Management Authority Minutes of September 13, 2022
12. Approve City Claims of \$74,895.48

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That the Consent agenda be approved.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion\_\_\_\_\_.

**C. CONSENT AGENDA ITEMS TO BE DISCUSSED**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That the \_\_\_\_\_

\_\_\_\_\_ be approved.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion\_\_\_\_\_.

**D. DISCUSSION OF EMERGENCY PUMP REPAIR EXPENSE**

(Included in your packet is an invoice for the repair of a pump at the WWTP. Casey Mai would like to explain the situation as he has approved Janda Motor Services to repair the existing pump instead of a new pump purchase.)

**DISCUSSION:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; To approve payment of \$\$18,93750 to Janda Motor Services for a wastewater treatment plant pump repair.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion \_\_\_\_\_

**E. DEPOSITORY RESOLUTION**

(Each fiscal year the City is required to pass a resolution defining the amount of funds the city can deposit into each local financial institution.)

**DISCUSSION:**

<u>DEPOSITORY NAME</u>	<u>LOCATION OF HOME OFFICE</u>	<u>MAXIMUM BALANCE IN EFFECT</u>
First Citizens National Bank	Mason City, Iowa	\$7,000,000
Fidelity Bank and Trust	Dubuque, Iowa	\$7,000,000
Luana Savings Bank	Luana, Iowa	\$7,000,000
Bank Iowa	West Des Moines, Iowa	\$7,000,000
Security State Bank	Sutherland, Iowa	\$7,000,000

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That Resolution No. 6540 A RESOLUTION NAMING DEPOSITORIES, be approved.

Roll call: Speltz, Daly, Denner, Fisher, Humpal, McDonald

Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Resolution \_\_\_\_\_

**F. FIRE DEPARTMENT REQUEST TO PURCHASE QUICK ATTACK VEHICLE**

(The Fire Department has an opportunity to place an order for a chassis for a Quick Attack vehicle. The manufacturer needed to have a response from the NHFD on Friday, September 16<sup>th</sup>. A fire department representative will be in attendance to discuss. Included in your packet is the existing agreement between the City of New Hampton, the New Hampton Township and the Dayton Township which includes discussion of purchasing new equipment.)

**DISCUSSION:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That the \_\_\_\_\_  
\_\_\_\_\_ be approved.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion \_\_\_\_\_.

**G. BAY VALLEY REQUEST FOR CROSSWALK & TRUCK PARKING LIMIT ON BAILEY AVENUE**

(Bay Valley is requesting additional signage at their property on Bailey Avenue. Bay Valley will provide all the materials. Their request is to 1. Move No Parking signs from utility poles to individual post signs (truck drivers do not see the signs on the utility poles) 2. Paint the curb yellow to avoid trucks from parking in front of their plant and blocking the crosswalk area 3. Install new crosswalk signs. 4. New signs on the East side of Bailey Ave for parking information for drivers.

**DISCUSSION:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That the request of Bay Valley to install additional signage as listed:

- 1. Move No Parking signs from utility poles to individual post signs (truck drivers do not see the signs on the utility poles)
- 2. Paint the curb yellow to avoid trucks from parking in front of their plant and blocking the crosswalk area
- 3. Install new crosswalk signs
- 4. New signs on the East side of Bailey Ave for parking information for drivers.

be approved.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion\_\_\_\_\_.

**H. DISCUSSION OF POTENTIAL LITIGATION REGARDING WATER AND SEWER LINES**

*(PWD Mai has been working with the Pauline Ovel family regarding the repairs to water/sewer lines near the area on South Maple. There have been disagreements how the project should proceed. Todd Prichard has been assisting Casey with these discussions.)*

***The council may go into closed session pursuant to Iowa Code Section 21.5(1)c, which provides: To discuss strategy with Council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.***

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_; That the council go into closed session pursuant to Iowa Code Section 21.5(1)c, which provides: To discuss strategy with Council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Roll call: Speltz, Daly, Denner, Fisher, Humpal, McDonald

Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion \_\_\_\_\_

The Council entered closed session at \_\_\_\_\_ pm.

The Council entered into open session at \_\_\_\_\_ pm.

**Action taken:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; That the \_\_\_\_\_  
\_\_\_\_\_ be approved.

Ayes-\_\_\_\_\_. Nays-\_\_\_\_\_. Absent-\_\_\_\_\_. Motion \_\_\_\_\_.

**I. ADJOURN**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_; that the meeting adjourn at \_\_\_\_\_ p.m.

Ayes - \_\_\_\_\_ Nays - \_\_\_\_\_ Absent - \_\_\_\_\_ Motion \_\_\_\_\_

ATTEST: \_\_\_\_\_  
KAREN CLEMENS, City Clerk

\_\_\_\_\_  
ROBERT SCHWICKERATH, Mayor