

City of Agency, Iowa
Council Meeting
December 9-2021

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Nathan Bissell at City Hall. Council members in attendance were Tom Boos, Kathy Thrasher, Jacoby Deshler, Alan Campbell and Samantha Ulin. Also present was Sheriff Phillips.

PUBLIC HEARING-2021 Agency Municipal Code. No comments. **Mrs. Ulin motioned to close Public Hearing.** Second by Ms. Deshler. **All Ayes. Motion passed.**

APPROVE OR AMEND AGENDA:

Ms. Deshler motioned to approve the Agenda. Second by Mr. Campbell. **All Ayes. Motion passed.**

CONSENT AGENDA

Mr. Campbell motioned to approve the Consent Agenda. Second by Mrs. Ulin. **All Ayes. Motion passed.**

COMMITTEE REPORTS

FINANCE COMMITTEE-None

STREETS, ALLEY, WATER & SEWER COMMITTEE-None

HEALTH COMMITTEE-None

BUILDING & GROUNDS & PARKS-None

FIRE BOARD-None

Library Board-Librarian has found a contractor that will install drop box thru the front wall.

PERMITS- None

Public Forum- Sheriff Phillips shared some of the discussion from the Supervisors meeting along with the new system that is being implemented in the county. Another deputy is nearing completion of training to join the department.

MAYOR/COUNCIL COMMENTS- Budget meeting was set for January 6th @ 6 pm. Mayor Bissell thanked council member Alan Campbell for serving for 8 years.

OLD BUSINESS None

NEW BUSINESS

ORDINANCE 233-ADOPTING AGENCY CITY CODE OF ORDINANCES 2021-Ms. Deshler motioned to Adopt Ordinance 233-AGENCY CITY MUNICIPAL CODE 2021. Second by Mrs. Ulin. **Roll call vote.**

Ayes: Boos, Campbell, Deshler, Thrasher, Ulin.

Nays: None

Motion passed.

Ms. Deshler motioned to Waive the 2nd & 3rd Reading and to Adopt Ordinance 233-Agency Municipal Code 2021. Second by Mr. Campbell. **Roll call vote.**

Ayes: Campbell, Deshler, Thrasher, Ulin, Boos.

Nays: None

Motion passed.

RESOLUTION 2021-13-SETTING FULL TIME MAINTENANCE PAY, BENEFITS & HOLIDAYS-Ms. Deshler motioned to approve Resolution 2021-13 as attached. Second by Mr. Campbell. **Roll call vote.**

Ayes: Deshler, Thrasher, Ulin, Boos, Campell.

Nays: None.

Motion passed.

RESOLUTION 2021-14-SETTING CITY CLERK/TREASURER PAY, BENEFITS & HOLIDAYS-Mr. Campbell motioned to approve Resolution 2021-14 as attached. Second by Ms. Deshler. Roll call vote.

Ayes: Thrasher, Ulin, Boos, Campbell, Deshler.

Nays: None

Motion passed.

RESOLUTION 2021-15-SETTING DEPUTY CLERK PAY, BENEFITS & HOLIDAYS-Mr. Campbell motioned to approve Resolution 2021-15 as attached. Roll call vote.

Ayes: Ulin, Boos, Campbell, Deshler, Thrasher.

Nays: None

Motion passed.

RESOLUTION 2021-16-SETTING LIBRARY DIRECTOR PAY & HOLIDAYS-Mrs. Ulin motioned to approve Resolution 2021-16 as attached. Roll call vote.

Ayes: Boos, Campbell, Deshler, Thrasher, Ulin.

Nays: None

Motion passed.

ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by Mrs. Thrasher. Meeting adjourned at 7:18 pm.

Nathan Bissell, Mayor

Attest: Cynthia VanAntwerp, City Clerk