

City of Agency, Iowa
Council Meeting
February 11-2021

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 and Kathy Thrasher. Samantha Ulin, Jacoby Deshler and Alan Campbell attended via Zoom. Also present were Sheriff Don Phillips and Danny Fane.

PUBLIC HEARING-PROPOSED MAX TAX LEVY-No comments heard or received. **Mrs. Thrasher motioned to close Public Hearing.** Second by Mr. Boos. **All Ayes. Motion passed.**

APPROVE OR AMEND AGENDA:

Mrs. Ulin motioned to approve the Agenda. Second by Ms. Deshler. **All Ayes. Motion passed.**

CONSENT AGENDA

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

COMMITTEE REPORTS

FINANCE COMMITTEE-Budget is completed.

STREETS, ALLEY, WATER & SEWER COMMITTEE-None

HEALTH COMMITTEE-110 cases of Covid in the 52530 area code.

BUILDING & GROUNDS & PARKS-None

FIRE BOARD-None

Library Board-None

PERMITS- **AGENCY BP-RENEW ALCOHOL PERMIT**-Ms. Deshler motioned to approve the renewal of the Agency BP Alcohol Permit. Second by Mrs. Ulin. **Roll call vote.**

Ayes: Thrasher, Ulin, Boos Campbell, Deshler.

Nays: None

Motion passed.

Public Forum- Sheriff Phillips updated the Mayor and Council that Deputy McMartin has taken another position and Jeremy McDowell is currently training to take over the K9 handling of Hex. The Department has received 5 applications to review. Sheriff Department is working Paul Culver and Shay Bates on streaming surrounding cities with security cameras directly to the Sheriff's Office.

MAYOR/COUNCIL COMMENTS-Mayor Bissell discussed the City Easter Activity, Snow Route Ordinance and Wapello County Health Department to set Rural Clinics for the COVID Vaccine.

OLD BUSINESS- None

NEW BUSINESS

DANNY FANE-Danny Fane approached the council regarding any perspective businesses or opportunities that the City of Agency would like to see develop. He has purchased a property in Agency and undergoing the renovation of that property and is currently working on the purchase of another and could build to specifics. **No action taken.**

RESOLUTION 2021.1-ADOPT PROPOSED TAX LEVY-Ms. Deshler motioned to approve Resolution 2021.1 to Adopt Proposed Tax Levy. Second by Mr. Campbell. **Roll call Vote.**

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

Nays: None

Motion passed

RESOLUTION 2021.2-J&M FIREWORKS DISPLAY AGREEMENT-Mr. Campbell motioned to approve Resolution 2021.2-Fireworks Agreement with J&M Displays. Second by Mrs. Thrasher. Roll call vote.

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

Nays: None

Motion passed.

APPROVE BUDGET FY 21-22 & SET PUBLIC HEARING DATE OF 3.11.2021-Mr. Campbell motioned to approve Budget FY 21-22 & set Public Hearing date of 3.11.2021. Second by Mr. Boos. Roll call vote.

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

Nays: None

Motion passed.

UPDATE TRIMBLE WATER READER-Mr. Boos motioned to approve the purchase of the Trimble Table from Metering Technology for \$14, 495.00. Second by Mrs. Thrasher. Roll call vote.

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

Nays: None

Motion passed.

ADJOURNMENT-Ms. Deshler motioned to adjourn. Second by Mr. Boos. All Ayes. Meeting adjourned at 7:30 pm.

Nathan Bissell, Mayor

Attest: Cynthia VanAntwerp-City Clerk

2.11.2021
Folder B