

City of Agency, Iowa  
Council Meeting  
February 13-2020

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 Kathy Thrasher, Alan Campbell, Tom Boos, Samantha Ulin and Jacoby Deshler. Also present were Pam Muntz, Sheriff Don Phillips, Robin Leonard with Cardinal School and Jason Ruiz.

**APPROVE OR AMEND AGENDA:**

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

**CONSENT AGENDA**

**Ms. Deshler 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**-Fire Department's new pumper truck has arrived and in full service.

**Library Board**- None

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

**Ayes: Ulin, Boos, Deshler, Thrasher**

**Nays: None**

**Absent: Campbell-arrived late**

**Motion passed.**

**Public Forum**- Sheriff Phillips informed Mayor and Council that the speed trailer was ordered today. He also mentioned that the Sheriff Department has a person of interest in the recent vehicle break-ins that have occurred in the City of Agency.

Jason Ruiz was present to inquire about the Maximum Tax Dollar Notice (this is another notice that is now required to be published before adopting the new Fiscal Year Budget-No tax increase to Agency residents), missed garbage service issues (Waste Management has been experiencing a high employee turnover, so we have been having a new drivers, when we report it that they send a driver to pick up missed services) and grain-rock-livestock trucks that have been on Wapello Street.

**MAYOR/COUNCIL COMMENTS**-Mr. Campbell asked about Jake Brake Signs. We have permission from the County to install No Jake Brake Signs along 73<sup>rd</sup> Street and Agency/Hedrick highway. The State would have to grant permission for any signs to be installed along the 4 lane.

**OLD BUSINESS**- None

**NEW BUSINESS**

**CARDINAL SCHOOL PRESENTATION**-Robin Leonard was present to discuss the upcoming PPEL Proposal from Cardinal School that will be voted on at the March 3<sup>rd</sup> Special Election. Ms. Leonard explained that this is already in place, this election is to approve the extension of this Levy. Ms. Leonard also explained the allowed expenditures that are associated with this levy.

**SNOW ROUTE**-No action taken.

**CITY WEBSITE**-Mr. Campbell motioned to approve the proposal from Immense Impact for the Website Subscription. Second by Ms. Deshler. Roll call vote.

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

**Nay:** None

**Motion passed.**

**SET PUBLIC HEARING-APPROVAL OF FY 20-21 MAXIMUM PROPERTY TAX DOLLARS**-Mrs. Thrasher motioned to Approve Maximum Property Tax Dollars of \$114,493.00 and set Public Hearing date of February 27<sup>th</sup> at 7pm.

Second by Mr. Boos. All Ayes. Motion passed.

**RESOLUTION 2020-4-FIREWORKS DISPLAY AGREEMENT**-Mrs. Ulin motioned to approve Resolution 2020-4-Fireworks Display Agreement with J&M DISPLAYS FOR \$3,500.00. Second by Mr. Boos. Roll call vote.

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

**Nays:** None

**Motion passed.**

**ADJOURNMENT**-Meeting adjourned at 7:41 pm.

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**Nathan Bissell, Mayor**

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**Attest: Cynthia VanAntwerp – City Clerk**