

City of Agency, Iowa
Council Meeting
May 9, 2024

The regular meeting of the Agency City Council was called to order at 7:00 pm by Mayor Jake Johnson at City Hall. Council members in attendance were Andrew Birch, Jacoby Deshler, Sara Jane Douglas, Steve O'Brien and Samantha Ulin. Also present were Angel Schafer, Fred Clubb, Marty Cremer, Royce Kent, Mary Hannah, Deputy Marty Wonderlin, Sherri Beattie, Julie Olsen, Alan Novak, and Jim Lind.

APPROVE OR AMEND AGENDA:

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

CONSENT AGENDA

Ms. Deshler motioned to approve the Consent Agenda. Second by Ms. Douglas. **All Ayes. Motion passed.**

COMMITTEE REPORTS

FINANCE COMMITTEE – None

STREETS, ALLEY, WATER & SEWER COMMITTEE – Mr. Birch asked when potholes would be worked on. Mr. Clubb advised he has started on them.

HEALTH COMMITTEE - None

BUILDING & GROUNDS & PARKS – Mr. O'Brien advised that City Hall had received a compliment regarding the mowing at the cemetery. One plot has been sold and there was a burial.

FIRE BOARD – No Change

Library Board – Mrs. Beattie advised that the library had chosen Kathleen Caldwell as the pick for the part-time Library Director.

PERMITS – None

PUBLIC FORUM: No comments.

MAYOR/COUNCIL COMMENTS: No comments

OLD BUSINESS

NEW BUSINESS

LIBRARY NEW HIRE – Mrs. Olson asked the council for approval to hire Kathleen Caldwell as the part-time librarian. **Ms. Deshler motioned to approve the hire.** Second by Ms. Douglas. **Roll call vote.**

Ayes: Birch, Deshler, Douglas, O'Brien, Ulin.

Nays: None.

Kathleen Caldwell was approved for hire.

RESOLUTION 2024-08 – LIBRARY DIRECTOR PAY AND BENEFITS – Ms. Douglas motioned to approve Resolution 2024-08. Second by Ms. Douglas. **Roll call vote.**

Ayes: O'Brien, Birch, Ulin, Deshler, Douglas.

Nays: None.

Resolution 2024-08 passed.

AMMEND CITY CODE 6-18-3 REGARDING ELECTRICAL INSPECTION – Mr. Birch motioned to amend city code 6-18-3. Second by Mr. O'Brien. **Roll call vote.**

Ayes: Deshler, Ulin, Birch, Douglas, O'Brien

Nays: None.

Resolution 2024-09 passed.

WATER TOWER VALVE REPAIR QUOTE – The Mayor advised that he had received the estimate regarding the necessary repair on the water tower valve. The cost is \$4,014. Ms. Douglas asked to look at the budget to ensure there was enough money in the water budget left. **Mr. O'Brien made a motion to approve the price of the repair on the water tower valve.** Second by Mrs. Ulin. **Roll call vote.**

Ayes: Ulin, Deshler, O'Brien, Birch, Douglas.

Nays: None.

Water tower valve repair estimate approved.

APPROVE BUDGET AMENDMENT FY 23-24 – Ms. Deshler made a motion to approve the amendment of the 23-24 FY budget. Second by Mr. O'Brien. **Roll call vote.**

Ayes: Douglas, Birch, Ulin, O'Brien, Deshler.

Nays: None.

Budget amendment for FY 23-24 approved.

SET PUBLIC HEARING FOR BUDGET AMENDMENT FY 23-24 FOR JUNE 13, 2024 AT 7PM – Ms. Douglas motioned to set the public hearing. Second by Ms. Deshler. **Roll call vote.**

Ayes: Birch, Deshler, Douglas, O'Brien, Ulin.

Nays: None.

Public Hearing set for Budget amendment FY 23-24.

ADJOURNMENT- Ms. Deshler motioned to adjourn. Second by Mrs. Ulin. **All Ayes. Meeting adjourned at 7:14 pm.**

Jake Johnson, Mayor

Attest: Angel Schafer - City Clerk