

City of Agency, Iowa
Council Meeting
May 11-2023

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

APPROVE OR AMEND AGENDA:

Mayor Pro Tem S. Ulin stated the Agenda needed amended and Resolution 2023-9 would be changed to Ordinance 234 and Resolution 2023-11 would not be used. Ms. J. Deshler made a motion to amend the Agenda. Second by Ms. M. Thrasher. All Ayes. Motion passed.

CONSENT AGENDA

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

COMMITTEE REPORTS

FINANCE COMMITTEE-None

STREETS, ALLEY, WATER & SEWER COMMITTEE- None

HEALTH COMMITTEE-None

BUILDING & GROUNDS & PARKS- J. Deshler mentioned that the picnic tables at the Agency Park need repaired and 4th July planning is under way.

FIRE BOARD-None

Library Board-Deputy Clerk Fellingner reported that the Library had changed something in the Library Boards Ordinance and have since discovered that they are not able to do so without consent from the City Council. Mayor Pro Tem Ulin responded that the request of change be given to the City Clerk before the June Council meeting to be added to the Agenda.

PERMITS-

Agency BP Cigarette Permit Renewal. Ms. J. Deshler made a motion to approve the Cigarette Permit for the Agency BP. Second by Ms. M. Thrasher. Roll Call

AYES: K. Thrasher, M. Thrasher, S. Ulin, T. Boos, J. Deshler

NAY: NONE

Motion Passed.

Public Forum-Sheriff Phillips reported that the speed trailer is now ready to be used in Agency and was open for suggestions as to where to locate it. The Sheriff's Office is currently pursuing a Cop's hiring grant in hopes of adding two additional deputies.

MAYOR/COUNCIL COMMENTS- Mayor Pro Tem informed the Council that the ACDC met to begin plans for the July 4th celebration. She said there was a request from the Agency Fire Dept. concerning the Street Dance and Mike Chickering concerning the Car Show that the 100 blocks of East and West Main be blocked off Monday night July 3rd and part of Tuesday, July 4th. More information will be forthcoming.

OLD BUSINESS- None

NEW BUSINESS:

ORDINANCE 234-ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF AGENCY, IOWA BY AMENDING THE ANIMAL CONTROL CHAPTER 4-1-1. J. Deshler made a motion to approve Ordinance 234 and waive the 2nd and 3rd Readings of Ordinance Code 234. Second by K. Thrasher. Roll Call.

Ayes: M. Thrasher, S. Ulin, T. Boos, J. Deshler, K. Thrasher

Nays: None

Motion Passed

RESOLUTION 2023- 10 RESOLUTION TO AMEND THE 2022 STREET PROJECT WITH NORRIS ASPHALT TO INCLUDE PATCHWORK ON THE CORNERS OF S. HAZEL AND W. HIGH AND COLUMBIA/MILLER ROAD.

Council asked City Maintenance Fred Clubb if he was able to do the patchwork. Mr. Clubb assured the Council he would be able to do the work using cement. Mr. Clubb estimated the materials he would need would be approximately \$3,000 less than the Norris bid. Mrs. K. Thrasher commented that if it would save the City at least that much she would recommend having Mr. Clubb do the work. **Ms. J. Deshler made a motion to approve the bid.** Second by Ms. K. Thrasher. Roll Call.

Ayes: None

Nays: J. Deshler, K. Thrasher, M. Thrasher, S. Ulin, T. Boos

Motion failed.

407 N. VINE TAX ABATEMENT: M. Thrasher made a motion to approve the tax abatement for 407 N. Vine. Second by J. Deshler. Roll Call.

Ayes: K. Thrasher, M. Thrasher, S. Ulin, T. Boos, J. Deshler.

Nays: None

MOTION PASSED.

AMERICAN RED CROSS FACILITY USE AGREEMENT: Council tabled until next month to allow time to read over the agreement.

WAPELLO COUNTY FSA FARM RECONSTITUTION: No action needed. This was updated information on the reconstitution of City owned farm ground.

ADJOURNMENT-Ms. J. Deshler motioned to adjourn. Second by Ms. M. Thrasher. **All Ayes. Meeting adjourned at 7:24 pm.**

Samantha Ulin, Pro Tem

Attest: Pam Muntz-City Clerk