EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, JUNE 8, 2020

7:30 PM

The Exira City Council met for their regular monthly meeting on Monday, June 8. Present were Mayor Mike Huegerich, city attorney Clint Fichter, and Council members Clark Borkowski, Dwight Jessen, Mark Paulsen, and Courtney Peppers via telephone; Robert Sorensen was absent.

Mayor Huegerich called the meeting to order at 7:30 PM.

Mayor Huegerich opened the public hearing for fiscal year 2020 budget amendment at 7:31 PM.

A motion made by Borkowski, second by Jessen, to approve the agenda with the addition of discussion items: tree trimming on Church Street for the extended parade route and the city clerk attending Iowa Municipal Professionals Academy in July. All voted aye, motion passed.

A motion made by Paulsen, second by Borkowski, to approve the consent agenda. All voted aye, motion passed.

Public Input: No one present.

City clerk, Lexi Christensen, provided an update for the Exira Public Library. The library will be open to the public on Tuesdays and Thursdays from 9:00 AM – 1:00 PM with no in-library activities. For more updates on the summer reading program and other activities will be posted in the newspaper and on their Facebook page.

Deputy Beane presented the monthly Sheriff’s report for May.

OLD BUSINESS:

A motion made by Borkowski, second by Paulsen, to approve Resolution 20-19 D & D Contracting’s bid of $53,815.00 for the Water Meter Replacement Project. Roll call vote: Paulsen – aye, Peppers – aye, Borkowski – aye, Jessen – abstained, Sorensen – absent. Resolution passed.

A motion made by Jessen, second by Borkowski, to approve Resolution 20-06 setting the public hearing for bank loan from Exira State Bank for $165,713.00 for the water meter project to cover expenses until USDA Rural Development reimburses the remaining grant funds for July 13 @ 7:30 PM. Roll call vote: Paulsen – aye, Borkowski – aye, Jessen – aye. Resolution passed.

Mayor Huegerich closed the public hearing at 7:57 PM.

A motion made by Paulsen, second by Jessen, to approve fiscal year 2020 budget amendment. All voted aye, motion passed.

A motion made by Jessen, second by Borkowski, to approve JEO Consulting Group’s Agreement for Professional Services on re-rating three bridges in the city. All voted aye. Motion passed.

A motion made by Paulsen, second by Borkowski, to approve Blacktop Services revised bid on street maintenance. All voted aye, motion passed.

NEW BUSINESS:

Approval for gWorks contract for segregation of duties dies due to lack of motion.

A motion made by Jessen, second by Paulsen, to approve Casey’s liquor license renewal. All voted aye, motion passed.

A motion made by Borkowski, second by Jessen, to approve blocking off S Jefferson from the ally beside the Exira Medical Clinic to the W Main Street intersection for the JR/SR Prom Grand March on Saturday, June 13 at 5:30 PM. All voted aye, motion passed.

A motion made by Paulsen, second by Jessen, to approve blocking off N Jefferson from Washington Street to the ally for TJ’s Pourhouse 4th of July festivities on July 3 and July 4. All voted aye, motion passed.

The council discussed the annual raises of full-time city employees.

A motion made by Borkowski, second by Jessen, to approve full-time city employees annual raise of 3% effective July 1, 2020. All voted aye, motion passed.

The council discussed the options for the empty lot located at 200 E Depot Street.

The council discussed tree trimming on Church Street for the extended parade route on the 4th of July.

Christensen provided information on the Iowa Municipal Professionals Academy from July 29-31 in Ames; registration deadline is July 15.

Fichter presented the city with future projects that would be possible with TIF funding.

A motion made by Paulsen, second by Jessen, to adjourn at 8:50 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk