

CITY COUNCIL MEETING
November 7, 2022

The Montezuma City Council met in regular session at Montezuma City Hall on November 7, 2022. The meeting was called to order at 6:00 p.m. with Mayor Jacki Bolen presiding.

PRESENT: Willrich, C. Bolen & Eichenberger

ABSENT: Watts & Schuur

ALSO, PRESENT: Christy Sanger, Erik Kriegel, Austin Young, Abby Hubbard, Deedee Lehman, Joel Kercheval & Sherry Phipps

Councilmember Willrich made a motion to approve the consent agenda which consisted of the following:

- Minutes from the regular meeting held on October 17th, 2022
- Claims

A second was made by Councilmember Eichenberger. Ayes: all, Nays: none.

A public hearing for the proposal to sell real property, 401 East Jefferson Street, Montezuma, Iowa, was opened at 6:00 p.m. No one was present for the hearing so it was closed at 6:01 p.m.

Resolution #22-11-01: A Resolution Approving Sale of Real Property – 401 East Jefferson Street, Montezuma, Iowa. Councilmember C. Bolen made the motion to approve Resolution #22-11-01 and it was seconded by Councilmember Eichenberger. Ayes: all, Nays: none.

Sherry Phipps addressed the council with a request to have the sewer charges at her rental property located at 503 East Liberty Street forgiven. There was a leak that occurred in the early months of 2022. No one currently lives in the house. Councilmember C. Bolen made the motion to grant Phipps sewer forgiveness in the amount of \$441.94. A second was made by Councilmember Willrich. Ayes: all, Nays: none.

Councilmember Eichenberger made a motion to approve the Access Systems quote for a new server in the amount of \$21,859.46. A second was made by Councilmember C. Bolen. Ayes: all, Nays: none.

Resolution #22-11-02: A Resolution for the City Council of the City of Montezuma, Iowa, Approving the Street Financial Report for Fiscal Year Ending June 30, 2022. Councilmember Willrich made a motion to approve Resolution #22-11-02 and Councilmember Eichenberger seconded it. Ayes: all, Nays: none.

Resolution #22-11-03: A Resolution Approving the City of Montezuma's Annual Financial Report for Fiscal Year Ending June 30, 2022. A motion to approve Resolution #22-11-03 was made by Councilmember C. Bolen and was seconded by Councilmember Eichenberger. Ayes: all, Nays: none.

Resolution #22-11-04: A Resolution Authorizing Director of Finance to make the Attached Adjustments & Transfers to the Appropriate Fund for the Fiscal Year Ending June 30, 2023, for the City of Montezuma, Iowa. Councilmember Willrich made a motion to approve Resolution #22-11-04 and was seconded by Councilmember Eichenberger. Ayes: all, Nays: none.

Other items discussed were as follows:

- Hubbard provided council with an up-to-date overview of the current budget figures.
- The new owners of Peoples Savings Bank have inquired about moving funds to their bank.

Motion to go into closed session pursuant to Iowa Code Chapter 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session was made by Councilmember Eichenberger at 6:26 p.m. A second was made by Councilmember C. Bolen. Ayes: all, Nays: none.

Council came back into open session at 7:22 p.m.

A motion to approve a \$5,000 raise to the Director of EMS, Joel Kercheval, was made by Councilmember Willrich and seconded by Councilmember Eichenberger. Ayes: all, Nays: none.

A motion to approve a \$5,000 raise to City Employee, Erik Kriegel, was made by Councilmember Eichenberger and seconded by Councilmember C. Bolen. Ayes: all, Nays: none.

Councilmember Eichenberger a motion to adjourn at 7:25 p.m. It was seconded by Councilmember C. Bolen. Ayes: all, Nays: none.

City Clerk

Mayor