

CITY COUNCIL MEETING
October 7, 2019

The City Council of the City of Montezuma met in regular session at Montezuma City Hall on October 7, 2019. The meeting was called to order at 6:19 p.m. with Mayor Pro tem Brownell presiding.

PRESENT: Willrich, J. Bolen, & Brownell

ABSENT: Simpson & C. Bolen

ALSO PRESENT: Mark Ewing, Abby Hubbard, Bret Warden, Greg Roth, River Webb, Penny Sharer, Traci Schmidt, Jerica Latcham, Nicole Hartman, Cheyanne Hartman, Harley James Hartman, and Jean Bustos.

The meeting was called to order at 6:19 p.m.

The consent agenda was approved on a motion made by Councilmember Willrich and a second by Councilmember J. Bolen. Ayes: all, Nays: none.

- Minutes from September 16, 2019
- Claims

Greg Roth discussed the follow up meeting he had with homeowners on South Third Street and provided the Council with a drainage map from his study. He showed four options to add tiling and fill dirt to re-route some of the water from the creek. Councilmember Willrich asked Greg to contact the homeowners affected by the proposed plan to see if they would be okay with the city on their property. If so, Greg recommends option one, adding pipes P1 & P2. If not, adding P2 & P4 would be the second recommended option. Mark Ewing asked about the need to increase the culvert size under the railroad and Greg wasn't sure but said it would need checked. The proposed cost of this project would be an additional \$167,000-187,500 for the city.

Public Hearing on Proposal to Sell Real Property: Tim Minner – Lots #19(V) & 20(W) in the South Diamond Addition:
The hearing was opened at 6:39. No one was present. The hearing was closed at 6:39.

Resolution #19-10-01: Resolution of the City Council of the City of Montezuma, Iowa, Approving the Sale of Real Property – Lots #19(V) & 20(W) to T. Minner. Councilmember J. Bolen motioned to approve Resolution #19-10-01 with a second from Councilmember Willrich. Ayes: all, Nays: none.

Public Hearing on Proposal to Sell Real Property: Keaton Minner – Lot #4(EE) in the South Diamond Addition:
The hearing was opened at 6:41. No one was present. The hearing was closed at 6:42.

Resolution #19-10-02: Resolution of the City Council of the City of Montezuma, Iowa, Approving the Sale of Real Property – Lots #19(V) & 20(W) to T. Minner. Councilmember Willrich motioned to approve Resolution #19-10-02 with a second from Councilmember J. Bolen. Ayes: all, Nays: none.

Resolution #19-10-03: Resolution Sign Replacement Program through the DOT for Cities and Counties in Iowa. A motion to approve Resolution #19-10-03 was made by Councilmember Willrich with a second by Councilmember J. Bolen. Ayes: all, Nays: none.

Partial Pay Application #2 to Boomerang Corporation in the amount of \$328,097.43 for the Montezuma Wastewater Treatment Facility Improvements was tabled on account of lack of progress on the project from a motion by Councilmember Brownell with a second from Councilmember J. Bolen. Ayes: all, Nays: none.

The Hartman family was present to request an exception be made to the city ordinance, allowing them to build a garage on a non-adjoining piece of property they own. They want to build on 802 S 3rd Street because the land is flatter. Hartman's state they desire to build a house next to the proposed shop on 802 S 3rd Street in a couple of years and then burn their existing house down. Councilmember Willrich moved to grant a variance with a second from Councilmember Brownell. Ayes: all, Nays: none.

Montezuma Little League Co-Chairs, Traci Schmidt and Jerrica Latcham requested \$4042.61 for improvements to the baseball field near Montezuma's East Park for improvements such as a new scoreboard, concrete work, a ramp, and a new roof for the concession stand. Councilmember J. Bolen suggested working with the current beverage vendor to fund the new scoreboard. Councilmember J. Bolen made a move to provide the Little League with \$1000 toward immediate need expenses with a second from Councilmember Willrich. Ayes: all, Nays: none.

Penny Sharer was present to discuss her Housing Grant Application to the Council. Councilmember Willrich moved to approve the grant in the amount of \$16,656.54 pending completion of the project as outlined in the City's Dangerous and Dilapidated Housing Program with a second from Councilmember J. Bolen. Ayes: all, Nays: none.

Councilmember Willrich made a motion to approve the resignation of Councilmember Brian Cline with a second from Councilmember J. Bolen. Ayes: all, Nays: none.

The meeting adjourned at 7:27 p.m.

City Clerk

Mayor Protem