CITY COUNCIL MEETING December 2, 2019

The City Council of the City of Montezuma met in regular session at Montezuma City Hall on December 2, 2019. The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

PRESENT: Willrich, C. Bolen, J. Bolen, Brownell & Eichenberger

ABSENT:

ALSO, PRESENT: Mark Ewing, Abby Hubbard, River Webb, Bret Warden, Greg Roth, Mike Phillips and Dan Dawley

The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

Greg Roth, a Veenstra and Kimm engineer, came back to the Council to discuss the 3rd Street Project. He specifically wanted to see if Council had decided on if and how they wanted to proceed with the water drainage issue several residents have experienced on South 3rd Street. Roth had presented a couple of different options at a previous meeting and since then has spoken to the property owners that would require easements. All property owners had said they were good with the type of work proposed by Roth. He also indicated that by installing multiple, larger intakes, the amount of standing water on the street would be greatly reduced. Mayor Simpson asked the Council what their thoughts were on the topic. Councilmember Brownell and J. Bolen were both in favor of going ahead and adding in the cost of rerouting and taking care of the water issue. Councilmember J. Bolen made the motion to go ahead and include the 3rd Street Outlet upgrades to the bid letting for the 3rd Street Project in February 2020. A second was made by Councilmember Brownell. Ayes: all, nays: none.

Councilmember C. Bolen made the motion to close the open meeting at 6:18 pm and proceed into a closed session pursuant to:

a. 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.

Councilmember Brownell seconded the motion. Ayes: all, Nays: none.

City Clerk	-	Mayor