

## 8 July 2024 City Council Meeting Minutes

The St. Charles City Council met at City Hall on Monday, 7/8/2024, for a regular meeting. Mayor Pro Tem Megan Allison called the meeting to order at 6:30 PM.

Council members Tom Blomme, Travis Brockett, and Dan Kozak were present along with 6 guests. Mayor Dennis Smith and Council member Whitney Hutton were absent.

Approval of Agenda: A motion was made by Tom Blomme/Dan Kozak to approve the agenda. Voice vote passed unanimously.

Approval of Minutes for Council Meetings 6/3/2024: Motion made by Travis Brockett/Dan Kozak to approve the minutes. Voice vote passed unanimously.

Approval of June Treasurer and Budget Reports: Motion made by Dan Kozak/Travis Brockett to approve the treasurer and budget reports for June. Voice vote passed unanimously.

Approval of July Bills: Motion made by Dan Kozak/Tom Blomme to approve the July bills including two bills submitted after packets were sent. Voice vote passed unanimously.

Sheriff's Report: During June there were 45.74 patrol hours, 5 calls, and 6 traffic stops in St. Charles.

Tree Removal Cherry Street: Journey Allsup was present to discuss tree removal. Motion by Megan Allison/Travis Brockett to table until an arborist can be contacted. Tom Blomme will contact Wright Tree Service.

### City Boards/Committees:

- Sewer Report: The June sewer report was submitted to the City. The city will compare the costs of rebuilding a pump to replacing the pump at the lift station.
- Maintenance Report: Work will continue on Council Drive and N. Cross Streets. Stop signs in the business district of Main Street were discussed.
- Fire/Rescue Department: Rick Schaffer was present. The departments have responded to 140 calls in 2024.
- Library Board: Margaret Blair presented the June minutes. The library received a grant from the Greater Madison County Community Foundation for a new computer.
- Tourism: The Gateway received a grant from the Greater Madison County Community Foundation for a bathroom renovation they hope to begin in August.
- Old Settlers: Barricades for street closures will be placed starting Friday, July 19<sup>th</sup>.
- Emergency Management: The Director's Report was submitted.
- Mayor's Report: Mayor Pro Tem Megan Allison gave an update on Hinterland.

Resolution 7A-2024 A Resolution approving wages for Library Employees. Motion by Tom Blomme/Dan Kozak to approve Resolution 7A-2024. R/C vote was unanimous.

Resolution 7B-2024 A Resolution approving wages for Elected Official and City Employees. Motion by Tom Blomme/Travis Brockett to approve Resolution 7B-2024. R/C vote was unanimous.

Resolution 7C-2024 A Resolution approving the transfer of funds from Sewer to Sewer Sinking Account. Motion by Travis Brockett/Dan Kozak to approve Resolution 7C-2024. R/C vote was unanimous.

Resolution 7D-2024 A Resolution approving the transfer of funds from Rescue to Fire Department Savings. Motion by Dan Kozak/Megan Allison to approve Resolution 7D-2024. R/C vote was unanimous.

Resolution 7E-2024 A Resolution approving the transfer of funds from the Emergency Account to the General Fund. Motion by Tom Blomme/Travis Brockett to approve Resolution 7E-2024. R/C vote was unanimous.

Resolution 7F-2024 A Resolution approving Street Closures for Old Settlers. Motion by Dan Kozak/Travis Brockett to approve Resolution 7F-2024. R/C vote was unanimous.

Resolution 7G-2024 A Resolution approving Street Closures for RAGBRAI. Motion by Travis Brockett/Tom Blomme to approve Resolution 7G-2024. R/C vote was unanimous.

Liquor License Welcome Center: A motion was made by Megan Allison/Dan Kozak to approve the Liquor License for the Madison County Chamber of Commerce concerning the Welcome Center. Voice vote was unanimous.

Resolution 7H-2024 A Resolution approving the City of St. Charles's participation in SICOG. Motion by Megan Allison/Tom Blomme to approve Resolution 7H-2024. R/C vote was unanimous.

Opportunity and Complaint Forms: A citation will be sent to a house on Main Street.

RAGBRAI: A motion was made by Travis Brockett/Tom Blomme to approve a temporary liquor license for Wine on Wheels. Voice vote was unanimous.

Ordinance Discussion: Tabled until November.

Public Forum: No public asked to speak.

Old Business: No old business

New Business: No new business

Motion made by Dan Kozak to adjourn the meeting at 9:04 pm.

The next City Council meeting will be on August 5, 2024, at City Hall.

Dennis Smith, Mayor

Attest: Tracy Kozak, City Clerk

Posted at: City Hall, Post Office, Montross, and Library