

9 January 2023 City Council Meeting Minutes

The St. Charles City Council met at City Hall on Monday, 1/9/2023, for a regular meeting. Mayor Pro Tem Megan Allison called the meeting to order at 6:37 PM.

Council members Tom Blomme, Dan Kozak, Whitney Hutton, and Lois Stanley were present along with 3 guests.

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

Approval of Minutes for Council Meeting from 12/5/2022: Motion made by Tom Blomme/Lois Stanley to approve the minutes. Voice vote passed unanimously.

Approval of December Treasurer and Budget Reports: Motion made by Tom Blomme/Whitney Hutton to approve the treasurer and budget reports for December. Voice vote passed unanimously.

Approval of January Bills: Motion made by Dan Kozak/Tom Blomme to approve the January bills. Voice vote passed unanimously.

Sheriff's Report: During December there were 40.92 patrol hours, 10 calls, and 8 traffic stops in St. Charles.

City Boards/Committees:

- Sewer Report: Rhonda Guy submitted the December sewer report.
- Maintenance Report: The plowing went well after the first snow of the season. The plow drivers are having issues with cars remaining parked on the street when they are plowing. The plow drivers will now write down license numbers for the cars that are not removed from the streets and the Sheriff will be contacted.
- Fire/Rescue Department: Rick Schaffer discussed the new fire truck. A final price for the truck will not be given until after July 1. The Rescue Department will start paying the volunteers that go on transport calls.
- Library Board: Margaret Blair presented minutes from December. The library has purchased new bookshelves to expand the book selection.
- Emergency Management: December report was submitted.
- Clerk's Report: Good Shephard Pet Alliance submitted a report to the Council. All four Old Settler Park bench pads have been sold.

Resolution 1A-2023 Designate Publisher: Motion by Dan Kozak/Tom Blomme to approve the Winterset Madisonian as the publisher for the year. R/C vote passed unanimously.

Resolution 1B-2023 Designate City Clerk: Motion by Tom Blomme/Whitney Hutton to approve Tracy Kozak as City Clerk. Dan Kozak abstained. R/C vote passed unanimously.

Resolution 1C-2023 Designate Lawyer: Motion by Tom Blomme/Lois Stanley designating Stuyvesant, Strong, Krapfl & Carda as St. Charles City Attorney. R/C vote passed unanimously

Resolution 1D-2023 Designate Bank: Motion by Tom Blomme/Whitney Hutton designating Farmers and Merchants State Bank of Winterset/St. Charles as the official financial institution. R/C vote passed by majority.

Resolution 1E-2023 Designate Mayor Pro Tem: Motion by Dan Kozak/Tom Blomme designating Megan Allison as Mayor Pro-Tem. Megan Allison abstained. R/C vote passed by majority.

2023 Council Meeting and Holiday Schedule: Motion by Megan Allison and Dan Kozak to approve the 2023 Council Meeting schedule. The voice vote was unanimous. The schedule will be updated on the City's Website.

State Bill SF634 Max Levy: Motion was made by Tom Blomme/Dan Kozak to set the Public Hearing for the Max Levy for February 6, 2023, at 6:30 pm. Voice Vote passed unanimously. The Max Levy will be published in the January 25th Madisonian.

General Obligation Debt, Fire Engine: The City Clerk presented options to pay the remaining balance on the fire truck we plan to purchase.

Budget Discussion: The City Council reviewed the updated budget from the January 7th budget meeting. The next planned budget discussion will be on February 6th.

Opportunity Forms: An email concerning West Council Drive was shared with the City Council. The City will work with the partial Madison County owned road to have the road graded.

Public Forum: No public asked to speak.

Old Business: No old business

New Business: No new business

Motion made by Megan Allison to adjourn the meeting at 8:45 pm.

The next City Council meeting will be on February 6, 2023, at City Hall.

Megan Allison, Mayor Pro Tem

Attest: Tracy Kozak, City Clerk

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