## CITY OF CENTERVILLE

## REGULAR COUNCIL MEETING MINUTES January 15, 2024, at 6:00 P.M.

Mayor O'Connor called the meeting to order at 6:00 p.m.

Roll Call - Present: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

Moved by Hamilton, seconded by Creagan to approve the agenda as presented. Ayes: All. Motion carried.

Moved by Kruzic, seconded by Brauman, to approve the consent agenda as presented to include: Approval of Minutes of January 2, 2024, Regular Council Meeting; Approval of Beer/Liquor License(s): Dollar General, License No. LG000360; The Majestic Theater, LLC, License No. LC0043179; FYI- Resignation of Jeff Boomgarten from Historic Preservation Commission and Board of Review for Minimum Housing Standards; Approval of Mayor's Appointment of Jay Dillard to the Board of Review for Minimum Housing Standards with a term ending September 1, 2029. Ayes: All. Motion carried.

Moved by Creagan, seconded by Brauman to approve the bills as presented. Ayes: All. Motion carried.

Moved by Brauman, seconded by Hamilton to approve the Financial Reports for December 2023. Ayes: All. Motion carried.

Reports highlighting the activities of the City Administrator, Public Works, and Library were presented.

Moved by Creagan, seconded by Brauman, to approve the Engineering Agreement with Hall Engineering for Bidding and Inspection of Pool Painting. Ayes: All. Motion carried.

Moved by Kruzic, seconded by Brauman to approve Resolution 2024-4026 Confirming the Creation Date, Address, and EIN of the Centerville Municipal Waterworks. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Sherwood, seconded by Hamilton to approve Resolution 2024-4027 setting the time and place for a Public Hearing on the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Administrator Fraser provided information for the initial overview of the FY25 Budget. Meetings will be scheduled this week to discuss the budget with department heads and Council Committees.

Police Chief Demry provided information regarding the passing and funeral of former Assistant Police Chief Marion Zemo.

Administrator Fraser provided a handout from the Clean Energy Districts of Iowa regarding Alliant's proposed rate increase. There was no action at this meeting, but the Administrator will invite CEDI and Alliant to discuss the issue at a future meeting.

Moved by Creagan, seconded by Sherwood, to adjourn at 6:45 p.m. until the regular council meeting on February 5, 2024. Ayes: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor