CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES February 6, 2023 at 6:00 P.M.

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

This meeting was held via an online/telephonic format and in-person due to social distancing requirements caused by the coronavirus pandemic.

Roll Call - Present: Creagan, Hamilton, Sherwood and Spurgeon. Absent: Dillard.

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Spurgeon, seconded by Hamilton to approve the consent agenda as amended to remove item 2M "Approval of Res. 2023-3949 - Setting the time and place for a public hearing for the conveyance of real property - 2001 and 2003 Drake Ave. - CVRHTF" and place into general business item 41 to include: Minutes of the January 16, 2023 Regular Council Meeting; Airport Commission Minutes for January 9, 2023; Beer/Liquor License(s): Hy-Vee Foods Inc. #LE0001473; Hy-Vee Fast and Fresh Express #LE0003142; Casey's #LE003199; Stansbeary's LLC #WBN001346; Majestic Theatre #LC0043179; Schwering Enterprises LLC#LC0038220; Resignation of Dana Moritz from Municipal Housing Board; Appointment of Annette Kane to Municipal Housing Board with a term ending July 1, 2024; Acceptance of Resignation of Glen Moritz from the Municipal Waterworks Board; Approval of the CY2023 Goals for the Historic Preservation Commission; Approval of the Mayor's appointment of Phoebe O'Connor to the Fair Housing Committee with a term ending January 1, 2026; Approval of Res. 2023-3943 for conveyance of Firetruck to City of Moravia; Approval of Res. 2023-3944 setting the time and place for a public hearing for the conveyance of real property – 306 N. 12th; Approval of Res. 2023-3945 Approving Tax Abatement for 111 W. Van Buren – Pub 111, LLC; Approval of Res. 2023 -3946 Approving Tax Abatement for 905 E. Green St. – Ultra 7 Development Storage, LLC; Approval of Res. 2023-3950 – Setting the time and place for a public hearing for the conveyance of real property – 1400 Drake Ave. – Pratte; FYI – Letter from DNR regarding issues with REAP Area – Closure of Brush Collection sites; Approval of FY24 PPME Contract Wage; Approval of CY23-CY25 Mowing Contract – Precision Lawn Care; Approval of the Mayor's appointment of Rich Turner to the Municipal Waterworks Board with a term ending August 1, 2025. Roll Call Vote as follows – Ayes: Creagan, Hamilton, Sherwood and Spurgeon. Nays: None. Absent: Dillard Motion carried.

Moved by Creagan, seconded by Hamilton to approve the bills as presented. Ayes: All. Nays: None. Motion carried.

Reports highlighting the activities of the Police Department, Fire Department and the Building Official were presented.

An update on the Waste Water Project was provided by Fox Strand

Moved by Spurgeon, seconded by Hamilton to Approve Pay Change Order No. 07 for Locke AMI for the Waste Water Project. Vote as follows — Ayes: All. Nays: None. Absent: Dillard. Motion carried.

Moved by Creagan, seconded by Hamilton to Approve Pay Application No. 14 for Locke AMI for the Waste Water Project. Roll Call Vote as follows – Vote as follows – Ayes: All. Nays: None. Absent: Dillard. Motion carried.

Moved by Spurgeon, seconded by Hamilton to Approve Resolution 2023-3948 authorizing the abandonment process against real property – 1727 S. Main St. (McDanel). Roll Call Vote as follows – Ayes: Creagan, Hamilton, Sherwood and Spurgeon. Nays: None. Absent: Dillard Motion carried.

Discussion was held on the FY24 Annual Budget

Moved by Sherwood, seconded by Spurgeon to Approve Resolution 2023-3947 setting the time and date of public hearing on the Max Levy for the Centerville FY24 Annual Budget. Roll Call Vote as follows — Ayes: Creagan, Hamilton, Sherwood and Spurgeon. Nays: None. Absent: Dillard. Motion carried.

Moved by Hamilton, seconded by Creagan to approve Res. 2023-3949 - Setting the time and place for a public hearing for the conveyance of real property — 2001 and 2003 Drake Ave. — CVRHTF;

Moved by Spurgeon, seconded by Hamilton to adjourn at 6:27 p.m. until the next regular council meeting on February 20, 2023. Ayes: All. Nays: None. Absent: Dillard. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor