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# CITY OF CENTERVILLE

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## REGULAR COUNCIL MEETING MINUTES

**August 7th, 2023, at 6:00 P.M.**

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

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

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Dillard, seconded by Creagan to approve the consent agenda as presented to include: Approval of Minutes of July 17, 2023, Regular Council Meeting; Approval of Airport Commission Minutes for July 10, 2023; Approval of Library Minutes July 12, 2023; Approval of Library Annual Meeting July 12, 2023; Approval of Park Board Minutes for June 19, 2023; Approval of First Amendment to kenneling agreement with Furever Friends; Approval of MOU between City of Centerville and Iowa State Offset. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Spurgeon, seconded by Creagan 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.

Fox Strand Engineering provided a progress report on the Wastewater Facility Project.

Moved by Spurgeon, seconded by Sherwood to Approve Task Order 7024.004.2 Exhibit K extending the construction monitoring agreement for Fox Engineering to match the term of the project, which was extended at the July 17, 2023 council meeting. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Creagan, seconded by Spurgeon to Approve Change Order No. 10 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Sherwood, seconded by Spurgeon to Approve Pay Application No. 20 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Creagan to approve Slum and Blight remediation grants to include a derelict building demolition grant of up to \$2000 and a new housing construction

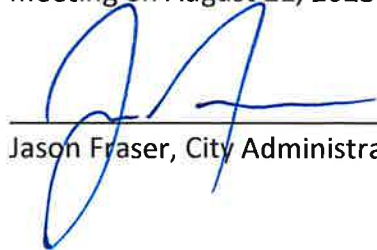
incentive of \$4500 per \$100,000 of new valuation up to a maximum benefit of \$9000. Vote as follows: Ayes: All. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Creagan to approve Resolution 2023-3983 Determining an Area of the City to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal project; and adopting the Amendment No. 1 to the Centerville 2020 Urban Renewal Plan. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Discussion was held on the Mayor's Emergency Proclamation enacting a Curfew on the Square. The mayor indicated that the proclamation would be extended through September 5<sup>th</sup>, when the council can decide on the long-term implementation of the curfew.

Administrator Fraser provided an update on the status of the agreement with the Appanoose Conservation Foundation. The agreement will be submitted to the ACF for consideration later this week.

Moved by Dillard, seconded by Spurgeon, to adjourn at 7:00 p.m. until the next regular council meeting on August 21, 2023. Ayes: All. Nays: None. Motion carried.



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Jason Fraser, City Administrator



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Mike O'Connor, Mayor