## CITY OF CENTERVILLE

## REGULAR COUNCIL MEETING MINUTES May 15, 2023 at 6:00 P.M.

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

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

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Dillard, seconded by Hamilton to approve the consent agenda to include: Approval of Minutes of the May 1, 2023, Regular Council Meeting; Approval of Beer/Liquor License(s): PACT/Chamber of Commerce – APP 180039; Approval of Resolution 2023-3969 Setting the Rural Fire Call Fee Rate; Approval of Resolution 2023-3970 Setting Time and Place of Hearing on a Proposal to Vacate the Alley Running East-West lying between Lot 33 and 34 in Cottage Grove Addition; Approval of Resolution 2023-3971 Tax Abatement for 105-107 W. Van Buren – APPCO Investment; Approval of Resolution 2023-3974 Transfer of Funds LOSST Pool and Emergency Levy to Debt Service. Approval of Resolution 2023-3975 Transfer of Funds LOSST Sewer to Sewer Sinking Fund; Approval of Ahlers and Cooney Attorney Engagement Letter – STAR Housing Program. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

Moved by Dillard, seconded by Creagan to open a Public Hearing on adopting Plans, Specifications, and form of contract for the Reconstruction of Woodland Drive. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

Moved by Dillard, seconded by Creagan to close the Public Hearing on adopting Plans, Specifications, and contract form for the Reconstruction of Woodland Drive. Ayes: All. Motion carried.

Moved by Dillard, seconded by Hamilton to open a Public Hearing on the necessity of a tax assessment on the properties of Woodland View Drive for the Woodland View Drive Reconstruction Project. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

Moved by Dillard, seconded by Hamilton to close the Public Hearing on the necessity of a tax assessment on the properties of Woodland View Drive for the Woodland View Drive Reconstruction Project. Ayes: All. Motion carried.

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

Moved by Dillard, seconded by Sherwood to approve the Financial Report for April 2023. Ayes: All. Motion carried.

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

Moved by Dillard, seconded by Hamilton to approve Resolution 2023-3972 - ordering the award of Contract and Authorizing the execution of the contract for the Woodland View Drive Reconstruction Project — TK Concrete. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

Moved by Dillard, seconded by Creagan to approve Resolution 2023-3973 for the necessity of a tax assessment on the properties of Woodland View Drive for the Woodland View Drive Reconstruction Project. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

The City Administrator presented an action plan to resolve the issues surrounding the Lelah Bradley REAP area. Public comments on the proposal were presented by members of the Appanoose Conservation Foundation, including Kris Hoffman, Edwin Brand, Mark Hoffman, and Kris Koestner.

Motioned by Sherwood, seconded by Creagan to direct the administrator to send a letter to the Appanoose Conservation Foundation for the return of grant funding in exchange for the current land subject to DNR plan approval. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, and Sherwood. Nays: None. Absent: Spurgeon. Motion carried.

Moved by Creagan, seconded by Hamilton to adjourn at 6:30 p.m. until the next regular council meeting on June 5, 2023. Ages: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor