Joint City Council/Utility Board Workshop, July 12, 2022

Mayor Aaron Long called the work session to order at 5:30 PM with Diane Stamp, William Dea, Matt Gramkow and Fred Miller III present, Deb Calhoon absent. Utility Board Chairman Brad Meyers called the meeting to order at 5:30 PM with Dave Myers present.

Motion by Miller, seconded by Gramkow to approve the agenda. Motion carried 4-0.

- Mr. Schoonover gave the council the proposal from Pottawattamie County Sherriff Department, with the proposal of having a deputy within 10 minutes of respond time during the 12-hour day time. Mr. Schoonover showed the council the most resent 28E agreements filed with Oakland and Underwood and Shelby. Council would like Mr. Schoonover to get an updated job description for the Police/EMT/FF1 potion to be ready to be placed in the paper. Mr. Schoonover is to talk with Pottawattamie County again and look a 28E agreement that looks closer to other towns in Pottawattamie County.
- Utility Board Member, Dave Myers brought the Council up to date on the Non-Compliance
 Water Project after talking the State of Iowa. We should be using the Uniform Plumbing Code
 2021 and that residential lines that received letters should be compliant. Council and Utility
 Board are in discussion on how to move forward with issue. The contractor would like to get
 this project closed at the next regular Utility Board meeting. Ted will follow up with Snyder's &
 Assoc. and research more into the codes and bring more back to the Council and Utility Board.

Motion by Meyers, seconded by Myers to close the Utility Boards portion of the work session at 6:24 PM. Motion carried 2-0.

 Council Member Stamp would like to start a Marketing Committee. Council brought up Main Street – Main Street has a scope of only a certain designated area they can market. Council members Stamp and Miller will go around and take a few pictures of our staff and place them in the paper to recognize staff.

Motion by Gramkow, seconded by Dea to adjourn at 6:39 PM. Motion carried 4-0.

ATTEST:				
Teresa M	Hoenn	or City	Clark	