CITY OF CENTERVILLE

REGULAR SESSION MEETING MINUTES June 17, 2024

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

Roll Call - Present: Creagan, Hamilton, Kruzic, and Sherwood. Absent: Brauman

Mayor O'Connor led the Pledge of Allegiance.

Hamilton moved, seconded by Creagan, to approve the agenda as amended to move the public forum before item 4F to accommodate a possible closed session. Ayes: All. The motion carried.

Creagan moved, seconded by Kruzic, to approve the consent agenda as presented, which includes the following: Approval of Committee/Board Minutes: Library Board Meeting 06-12-24; Airport Commission 05-13-2024; Approval of Beer/Liquor License(s): Smokin Hot, App-201388; My Place Party Lounge LLC, LC0044486; George and Nick's Pizza and Steakhouse, BW0095211; Approval of Tobacco Permits: Yesway; Dollar General; Fareway; Smokin' Hot LLC; Quick Shop Foods; Casey's; Wal-Mart; Centerville BP; Hy-Vee Fast and Fresh Express; Hy-Vee Food Store; Bratz Shell; Approval of Mayor's Appointment of Michelle "Shelly" Baldwin to the library board with a term ending on July 1st, 2030; Approval of the Mayor's Appointment of David Farrel to the library board with a term ending on July 1st, 2030. Ayes: All. The motion carried.

Hamilton moved, seconded by Kruzic, to approve the bills as presented. Ayes: All. The motion carried.

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

Moved by Kruzic, seconded by Creagan to approve Resolution 2024-4068 setting the salaries for Appointed Officers and Employees for the City of Centerville, Iowa for the fiscal year commencing July 1, 2024, and ending June 30, 2025. Roll Call Vote: Ayes: Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Absent: Brauman. Motion carried.

Moved by Hamilton, seconded by Kruzic to approve Resolution 2024-4059 setting the FY25 fee schedule. Roll Call Vote: Ayes: Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Absent: Brauman. Motion carried.

City Administrator Fraser provided an overview of the ongoing codification process for the Centerville City Code. Information on possible City Ordinances was provided to seek public comments.

Public Comments were provided by Thomas Ellis and Gary Burrows.

Motioned by Sherwood, seconded by Hamilton to enter into a closed session per lowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation of where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in litigation, and in accordance with Iowa Code Section 622.10 to discuss attorney/client privilege and attorney work product matters with legal counsel. Roll Call Vote: Ayes: Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Absent: Brauman. Motion carried.

The council meeting entered closed session at 6:36 pm.

The council meeting resumed the open session at 7:06 pm.

Moved by Hamilton, seconded by Creagan, to approve settlement agreement for ICAP Claim 4A2402X8YTD-0001. Roll Call Vote: Ayes: Creagan, Hamilton, and Kruzic. Nays: Sherwood. Absent: Brauman. Motion carried.

Moved by Hamilton, seconded by Sherwood, to adjourn at 7:08 p.m. until the special council meeting on June 24, 2024. Ayes: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor