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# CITY OF CENTERVILLE

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## REGULAR SESSION MEETING MINUTES

August 19, 2024

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

Roll Call - Present: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

Sherwood moved, seconded by Kruzic, to approve the agenda as amended, moving item 5 "Public Forum" in front of item 4L to accommodate a possible close session. Ayes: All. The motion carried.

Creagan moved, seconded by Sherwood, to approve the consent agenda as presented, which includes the following: Minutes of the August 5<sup>th</sup>, 2024, Regular City Council Meeting; Approval of Beer/Liquor License(s): Pit Pony Pub & Eatery – LC0048773; Pizza Hut – BW0098035. Ayes: All. The motion carried.

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

Sherwood moved, seconded by Hamilton, to approve the June 2024 financial report. Ayes: All. The motion carried.

Creagan moved, seconded by Brauman, to approve the July 2024 financial report. Ayes: All. The motion carried.

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

Brauman moved, seconded by Hamilton, to approve Pay Application No. 29 for the Wastewater Project. Ayes: All. The motion carried.

Moved by Sherwood, seconded by Kruzic to approve the Second Consideration of Ord. 1352- AN ORDINANCE PROVIDING FOR THE VACATION OF THE ALLEY RUNNING NORTH SOUTH LYING BETWEEN LOT 79 AND THE EAST 42 FEET OF LOT 80, AND THE ALLEY RUNNING NORTH SOUTH LYING BETWEEN LOT 74 AND LOT 75, BOTH IN CENTRAL PARK SUBDIVISION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 69, RANGE 18 WEST IN THE CITY OF CENTERVILLE, APPANOOSE COUNTY, IOWA. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Kruzic, seconded by Hamilton to approve the Second Consideration of Ord. 1353 - AN ORDINANCE PROVIDING FOR THE VACATION OF THAT PORTION OF NORTH A STREET LYING BETWEEN LOT 80 AND LOT 81, AND THAT PORTION OF NORTH A STREET LYING BETWEEN LOT 75 AND LOT 76, ALL IN CENTRAL PARK

SUBDIVISION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 69, RANGE 18 WEST IN THE CITY OF CENTERVILLE, APPANOOSE COUNTY, IOWA. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

City Administrator Fraser provided a report reviewing administrative updates and strategic planning for the Fire Department.

Kruzic moved, seconded by Sherwood, to approve the adoption of the Public Safety Administrator role. Ayes: All. The motion carried.

Creagan moved, seconded by Hamilton, to approve the City Administrator's release of a request for proposals from search firms that could assist in developing the position and the search. Ayes: All. The motion carried.

Kruzic moved, seconded by Hamilton, to approve the proposed structure change to CFR so that the City can begin working on staffing changes. Ayes: All. The motion carried.

Brauman moved, seconded by Hamilton to approve Res. 2024-4077 modifying Civil Service Testing and List Requirements. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Sherwood moved, seconded by Creagan to approve sending an alleyway vacation application for an alleyway in Adamson Addition (Milburn) to the City Attorney to draft council documents. Ayes: All. The motion carried.

City Administrator Fraser provided a proposal to address current space constraints at City Hall by building offices. The council discussed the proposal and requested a future needs assessment meeting to discuss options for the Fire Station fully. The item will be tabled until such a planning meeting can occur.

Jesse Fagen made public comments regarding the City Hall/Fire Station space construction project. He stated that he had concerns about local vendors being unable to bid on the project.

Thomas Ellis of 1601 S. 22nd in Centerville provided public forum comments regarding the availability of annual State audits for the City of Centerville.

City Administrator Fraser clarified that all City and Waterworks audits are available on the Iowa State Auditor's website. The Annual Financial Report is available on the State website.

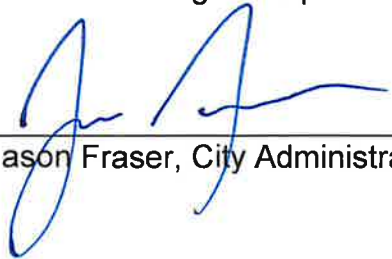
Sherwood moved, seconded by Hamilton to enter a closed session under Iowa Code Section 21.5 (j) *To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for the property.* Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

The meeting entered a closed session at 7:35 pm.

The meeting reentered open session at 7:51 pm.

Moved by Creagan, seconded by Kruzic to approve the acquisition of the property at 114 S. 15<sup>th</sup> St. in Centerville. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Sherwood moved, seconded by Brauman, to adjourn at 7:52 p.m. until the regular council meeting on September 3rd, 2024. Ayes: All. Motion carried.



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Jason Fraser, City Administrator



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Mike O'Connor, Mayor