CITY OF CORYDON CITY COUNCIL REGULAR MEETING MINUTES WEDNESDAY, JANUARY 10, 2024 5:30 P.M.

1. Call to Order/Roll Call

Mayor Bennett called the meeting to order at 5:30pm. Councilors present: Chase Clark, Kyle Hampton, Kenny Holmes, and Dawn Christian (via phone). Councilor Bryan Wolfe was absent. Staff present: Stacy Gibbs, Jared Chambers. No guests were in attendance.

2. Approval of Agenda

Motion to approve the agenda made by Holmes. Seconded by Clarke. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

- 3. Open Forum No comments
- 4. Consideration/Approval of the Consent Agenda
 - a. December Receipt Report
 - b. Unpaid and Prepaid Bills
 - c. Special Meeting Minutes December 20, 2023
 - d. Alcohol Permits Renewals:
 - i. Ludlows
 - ii. Caseys new store location
 - iii. Alley Cat
 - e. Tobacco Permit Renewal Caseys new store location

Motion to approve the consent agenda made by Hampton. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

- 5. Discussion of City Procedures and Progress
 - a. City Hall Report: Gibbs reported that year end reports have been completed and 2023 W2's sent out. The office is working on 1099's to be sent out soon. Focus groups will be held in January and February for the Iowa Living Roadways grant process.
 - b. Public Works Report: Chambers reported on snow removal and preparing for the next storm.
 - c. Fire Chief Report: Chief Cobb was not in attendance.
- 6. Committee Reports None given.
- 7. Consideration/Approval of Resolution 2024-019 Tax Abatement for Debbie and Lee Horton, 554 East State Street Motion to approve Resolution 2024-019 made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried
- Consideration/Approval of Resolution 2024-020 2024 City Employee Assignments, Depositories, and Council Assignments Motion to approve Resolution 2024-020 made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.
- Consideration/Approval of Water Revenue SRF Engagement Letter with Speer Financial Motion to approve engagement letter for Speer Financial made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.
- Consideration/Approval of Mowing Renewal Contract for Scott Bunnell Motion to approve the renewal contract for Scott Bunnell made by Holmes. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.
- Consideration/Approval of Replacement City Crew Truck Purchase We do not have the final insurance payout for the damaged truck. Motion to table replacement of city truck purchase made by Clark. Seconded by Christian. Ayes; Christian, Clark, Hampton, and Holmes.
- 12. Review of FY2023 Annual Exam Report Gibbs reviewed the 2023 annual exam with the council.

- 13. Discussion Good Cause Business
 - Holmes reported that when tearing down the dilapidated house at 312 W. Anthony it was found that more than one house was connected to the service line. The city code requires that each residence has its own service line. Having multiple connections to one service line will cause issues. He asked how we can be sure that the current code is enforced. Gibbs will research actions taken by other cities with similar issues.
 - Hampton reported that members of the Lions Club asked about the basketball court on the east side of the fire station being moved to Walden Park. It was believed that the property was donated by Carl Coates. Chambers will contact family members to share the city's plans.
 - Clark reported that a First Responder class will be offered at the Wayne County Hospital with 20 spots offered free of charge. Classes start the week of Jan 15, 2024. The Corydon fire department has 10 members who plan to take the class. Clark informed the council that there may be future efforts to move to a county wide First Responder group.
- 14. Next regular meeting January 24, 2024 at 5:30 p.m.

Adjourned at 6:53pm.

| JANUARY 2023 RECEIPTS | |
|-----------------------------------|--------------|
| 001 CHECKING - GENERAL | \$42,602.56 |
| 110 CHECKING - ROAD USE TAX | \$24,807.49 |
| 112 CHECKING - EMPLOYEE BENEFIT | \$4,438.32 |
| 119 CHECKING - EMERGENCY FUND | \$473.01 |
| 200 CHECKING - DEBT SERVICE | \$7,157.15 |
| 306 CHECKING - STREETSCAPE PROJ | \$35,315.73 |
| 600 CHECKING - WATER | \$77,086.22 |
| 600 CHECKING - WATER DEBT SERVICE | \$6,590.00 |
| 600 CHECKING - WATER DEPOSITS | \$350.00 |
| 610 CHECKING - SEWER | \$58,404.84 |
| 610 CHECKING - SEWER SINKING | \$26,627.20 |
| 611 CHECKING - 2021 LAGOON PROJ | \$88,016.16 |
| 798 CHECKING - RFP DONATION | \$1,959.00 |
| TOTAL | \$373,827.68 |

Nathan Bennett, Mayor

ATTEST:_

Stacy Gibbs, Administrative City Clerk