

COUNCIL MINUTES
SPECIAL SESSION
MARCH 13, 2019

Charles City city council met in special session on March 13, 2019 at 6:00 p.m. in council chambers. Mayor Dean Andrews presided and the following council members were present: Jerry Joerger, DeLaine Freeseaman, Dan Mallaro and Michael Hammond. Absent was Keith Starr. Also present was city administrator Steve Diers.

Motion by Freeseaman, second Mallaro to approve the agenda. Ayes - 4

A request for street closures for the annual St. Patrick's parade on March 16 had been presented. Chief Anderson commented that with this parade being on a Saturday, it will cost between \$300 to \$500 in overtime for police. This request came in too late to make the regular March meetings. Staff will look at changing the deadline for submittal from 4 days prior to the event to possibly 30 days to allow time to make a regular meeting, which will require a change to the city code. Route will be the same as previous years: start at City Tap on Main Street and end at Main Street bridge. Motion by Freeseaman, second Joerger to approve the request. Ayes - 4

Mayor Andrews opened the public hearing on proposal to enter into an essential corporate purpose loan agreement. Affidavit of publication dated 3/1/19 was informally filed. Mayor Andrews asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Joerger, Freeseaman to close the hearing. Ayes - 4 This loan is for the one day borrowing items that are essential, such as items for police department, nuisance abatement, tree removal. This loan is combined with the general corporate purpose items, so a resolution will be done after the second public hearing to cover the loan for both. Mayor Andrews then opened the public hearing on proposal to enter into a general corporate purpose loan agreement. Affidavit of publication dated 3/5/19 was informally filed. Mayor Andrews asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Freeseaman, second Hammond to close the hearing. The general corporate purpose items include servers for city hall and improvements to 401 N. Main building. Both essential and corporate purpose items are included in the resolution to approve the loan. Council member Freeseaman introduced Resolution 31-19 entitled, "RESOLUTION AUTHORIZING AND COMBINING LOAN AGREEMENTS, APPROVING THE FUTURE ISSUANCE OF A GENERAL OBLIGATION CORPORATE PURPOSE NOTE AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Freeseaman, Joerger, Mallaro, Hammond. Nays - none

Motion by Hammond, second Freeseaman to adjourn. Ayes - 4

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City clerk