



## MINUTES

The Center Point City Council met in a Regular Session on Tuesday, July 11<sup>th</sup>, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

The meeting was called to order at 6:00 pm with the Pledge of Allegiance.

Mayor Traer Morgan presided. Council members present were John Stuelke, Paul Mann, Nathan Schnell, Melissa McLaughlin. Absent: Patric Engelken

M/S Mann/McLaughlin To approve consent agenda. Aye: 4 Nay: 0 Abstention: 0 Absent: 1

**Law Enforcement Report:** Deputy Pease with the Linn County Sheriff's Office reported 38 calls for service between 6/27/2023 and 7/11/2023. The 91 required hours were met. Council requested some officers to traffic issues on Iowa Street and Main Street South.

**Citizen Comment:** None

### **Public Hearing:**

The Public Hearing for voluntary annexation of Heaton Trust B property located on Lewis Access Road was opened at 6:02 pm. There were no citizen comments, and none were received in the Clerk's office. The Public Hearing was closed at 6:03 pm.

M/S Stuelke/Mann To approve Resolution 2023-85. A resolution to approve the voluntary annexation of the Heaton Trust B Properties.

Roll Call:

Aye: Stuelke, Mann, McLaughlin, Schnell

Nay: None

Abstention: None

Absent: Engelken

The Public Hearing on Proposed Development Agreement with Cp Assisted, LC opened at 6:03 pm. There were no citizen comments, and none were received in the Clerk's Office. The Public Hearing was closed at 6:03 pm. The Development Agreement will be on an upcoming to agenda.

### **Petitions and Communications:**

Steve Oyen, PEAK Construction was absent to provide updates on the Fire Station. Administrator Taylor said there has been no action on the fire station in about 3 weeks, and reached out to Oyen who responded via email this afternoon that the siding company will be there later this week to finish, and his Peak crew will be on-site Thursday and Friday. Taylor is going to make sure that he and Chief Felton will inspect before signing off on the occupancy. Chief Felton said that he also sent Oyen an email about the spigot leaking on the south end, and it's still leaking, also the tape residue on the floor, he has not received any word back. Mayor Morgan asked according to



the email is occupancy expected by August 1<sup>st</sup>, Chief and Taylor believe so.

**City Department Reports:** Administrator Taylor provided an update on the Mustang Lane wetlands, it's coming along very well and should be completed in about 3 weeks. Parks and Rec just finished the last tournament of the summer, so things will slow down a bit for them. The staff is doing a great job covering vacations and absences and helping where needed. The Elanor Trail at Fross Park has been completely asphalted and it looks great!

Public Works Director Shoop said that he thinks the pavers for Fross Park are ahead of schedule and we should be seeing that project wrap up soon. The wastewater plant had UV startup today and training is tomorrow, Shoop believes we could see the wastewater plant going online in about a month.

Chief Felton said that the annual car show is this weekend, Saturday, July 15<sup>th</sup> downtown Center Point on Main Street.

Mayor Morgan said that he wanted to comment on how great the Elanor trail project is and this spring it will great not have to walk in the mud.

**New Business:**

M/S Stuelke/Mann To approve Resolution 2023-86. A resolution to set pay for FY2024 Library Staff.

Roll Call:

Aye: Schnell, McLaughlin, Mann, Stuelke

Nay: None

Abstention: None

Absent: Engelken

M/S Stuelke/Mann To approve Resolution 2023-87. A resolution to approve renewal with Iowa Income Offset Program.

Roll Call:

Aye: Mann, McLaughlin, Stuelke, Schnell

Nay: None

Abstention: None

Absent: Engelken

M/S Stuelke/Mann To approve Resolution 2023-88. A resolution to approve Wastewater Treatment Plant Contract Change Order #6 in the amount of \$32,428.00.

Roll Call:

Aye: McLaughlin, Stuelke, Schnell, Mann

Nay: None

Abstention: None

Absent: Engelken



**Old Business:** None

**Citizen Comment:** None

**Council Comment:** None

**Mayor's Report:** Taylor and Morgan took a trip to Solon to visit there Main St., Mayor thinks Center Point can update our downtown to that caliber since it's a very similar situation, they visited with the City Administrator and learned about the challenges and options to move a project like that forward.

**M/S Stuelke/Mann To Adjourn the meeting at 6:16 pm. Aye: 4 Nay: 0 Abstention: 0 Absent: 1**

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**Sarah Tritle, City Clerk/Finance Director**

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**Traer Morgan, Mayor**