

City of Granger
Special City Council Meeting Minutes
February 23, 2023

Mayor Tony James opened the Public Hearing on FY 2023-2024 City budget maximum property tax dollars to certify for levy at 6 p.m. at the Granger Community Center, 2200 Walnut Street, Granger, Iowa, 50109. With no oral or written comments, the public hearing was closed at 6 p.m.

Mayor James opened the Special City Council Meeting at 6 p.m.

Roll Call: Present: Backous, Bermel, Brandt, Danilson Not Present: Saak

Backous made a motion to approve the agenda, seconded by Brandt. All Ayes.

Action to approve Resolution 2023-8 – approving the maximum property tax dollars for FY 2023-2024 for the affected levy total was approved by Brandt, seconded by Backous. All Ayes.

City Administrator Report – Action to set public hearing for 7 p.m. on April 13, 2023, (to replace March 9th public hearing) on proposed Finestead/Bice Voluntary Annexation into the City of Granger, Dallas County, Iowa and to publish such notice in the Dallas County News was approved by Backous, seconded by Danilson. All Ayes.

EMS Department – Action to approve the hiring of part-time paramedics Kelsey Odell and Andrew Odell and Chelsea Anderberg for POC (pending background checks and drug screen results) was approved by Brandt, seconded by Danilson. All Ayes.

Action to approve Resolution 2023-9 – amending the resolution authorizing the issuance and levying a tax for the payment thereof for a lease-purchase agreement in the principal amount of \$305,098.87, for the acquisition of ambulance and ambulance equipment for an essential corporate purpose was approved by Backous, seconded by Brandt. All Ayes.

Action to approve the Annual Urban Renewal Report was approved by Brandt, seconded by Danilson. All Ayes.

Discussion of potential litigation that might involve the City – Action to hold a closed session to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation, pursuant to Iowa Code Section 21.5 (1)(c) [requires the public vote of either two-thirds of the whole Council, or all of the members present]. Brandt made a motion to go into closed session to include the Mayor, City Council present, City Attorney, City Administrator, and City Clerk, seconded by Danilson. All Ayes. Brandt made a motion to include the City Engineer at 6:55 p.m., seconded by Bermel. All Ayes.

Action to rise from the closed session was approved by Danilson, seconded by Brandt. All Ayes.

Action to approve the Mayor to sign the Intralux Consulting contract in the amount of \$3,750 per month with a four month minimum commitment was approved by Danilson, seconded by Brandt. All Ayes.

Action to approve bills for payment was approved by Brandt, seconded by Backous. All Ayes.

Meeting adjourned at 7:52 p.m.

Tony L. James, Mayor

Attest: _____
Kristy Trzeciak, City Clerk

FEBRUARY 2023 CLAIMS

VENDOR	DESCRIPTION	AMOUNT
Hueser, Linda	Super Bowl Square Win	\$ 57.50
Olson, Laurel	Super Bowl Square Win	<u>\$ 115.00</u>
	TOTAL	<u>\$ 172.50</u>

EXPENSE TOTALS PER FUND

General Fund	\$ 172.50
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TOTAL \$ 172.50

REVENUE TOTALS PER FUND

General Fund \$ 150.00

TOTAL \$ 150.00