

MINUTES of the CITY OF MILO COUNCIL MEETING
CITY HALL, 100 MAIN ST, MILO, IOWA – MONDAY, DECEMBER 21, 2020

Milo City Council was called to order by Mayor Hall at 7:00 p.m. and noted that the City Clerk was joining by phone. Council answering roll call: Kinser, Moulds, Uttley and Mason. The Pledge of Allegiance was administered.

Motion by Moulds to approve the agenda with one amendment noting that Warren County Sherriff-elect Joe Carrico will not be present but will attend a future meeting. Second by Kinser. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Motion approved.

Motion by Uttley to approve the consent agenda including all council meeting minutes of December 7, 2020; accounts payable from December 8 – December 21, 2020 in the amount of \$10,717.13; and the November 2020 Warren County Sheriff's Report. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Motion approved.

Mayor Hall noted that Crystal McIntyre, Warren County Supervisor, was not in attendance for her agenda listing and moved onto the next item.

Next, motion by Kinser to open the public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder. Second by Mason. Voice vote: Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Mayor Hall called for any objections from the public in attendance. There were no public oral objections. Then Mayor Hall asked the City Clerk if there were any written objections. City Clerk replied there were no written objections. Motion by Moulds to close the public hearing. Second by Uttley. Voice Vote: Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. After review, motion by Moulds to approve Resolution 2020-17 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$130,000 General Obligation Capital Loan Notes. Second by Mason. Voice vote: Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved.

For budget planning, Council discussed Centennial Park ballpark lighting and the City Park concession stand improvements and bathroom update. There was nothing new to report under old business with Kinser sharing that has been difficult to get someone to come and look/bid the Centennial Park ballfield lighting. Kinser said he would follow-up. Council reviewed the new business items with the following actions: Motion by Uttley to approve Resolution 2020-18 Accepting the Emailed Resignation of Scott Graham from the Milo City Council Effective December 17, 2020. Second by Moulds. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Mayor Hall then appointed Councilperson Tangela Mason as Mayor Pro Tem due to the resignation of Scott Graham. Tangela Mason accepted the appointment to Mayor Pro Tem. Next, motion by Kinser to approve Resolution 2020-19 Appointing Mayor Pro Tem and changing financial signature cards at People's Bank. Second by Moulds. Ayes: Kinser, Moulds and Uttley. Nays: none. Abstain: Mason. Absent: none. Vacant Seat: one. Motion approved. Next, motion by Moulds to approve Resolution 2020-20 Setting a Hearing to Appoint a Vacant Council Seat and Publish Notice of Hearing. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Then, motion by Kinser to approve a building permit for 421 Belmont, Milo, Iowa. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Next, motion by Moulds to approve a tax abatement for 421 Belmont, Milo, Iowa. Second by Uttley. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Then, motion by Moulds to approve a Warren Water District water service request outside Milo city limits at 17460 G58 Hwy, Milo, Iowa. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Next, motion by Uttley to renew a land lease agreement with Terry Davis to include any needed easements for the walking/biking trail. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. After Mayor Hall presented information of a wage increase oversight for two employees and Council discussed, motion by Uttley to approve a retroactive to beginning of FY2021 pay increase to Bradley Byers in the amount of \$.50

increase for a new wage of \$16.00 per hour. Second by Moulds. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. Then, motion by Kinser to approve a retroactive to beginning of FY2021 pay increase to Joel Mosher in the amount of \$1.25 increase for a new wage of \$18.75 per hour. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: none. Vacant Seat: one. Motion approved. City Clerk was directed to make the necessary calculations and adjustments to the December payroll. A resolution for the pay increase will be approved at a future council meeting.

Then, Mayor Hall shared information regarding the DNR Tree Inventory Evaluation and they will inform the City of tree species, diversity, etc. Hall went on to say that Home Town Pride would be interested in having a chainsaw carving on a few trees in the right of way that would need removed.

Public Comments: Clint Bailey then addressed council about helping with the Centennial Park ballfield lighting. Mayor Hall shared that we have lights/poles, and need to remove the old poles, set the newer poles/lighting, and run new electricity. After discussion, Mayor Hall asked that Clint Bailey contact Doug Hembry regarding the ballpark lighting.

Propositions and Remarks: Mayor Hall shared that Tony Beck and she presented to Mindy Bales for Tom Bales the 2019 Volunteer of the Year Award and Recognition of Service to the Fire Department. Uttley remarked that the flag on the bandstand is detached. Clerk will let Doug Hembry know.

Health and Safety Committee reviewed a handout entitled "The 12 Days of Safety Poster". Motion by Moulds to adjourn at 7:28 p.m. Second by Mason. Ayes: all present. Motion approved.

By Order of the Milo City Council