

MINUTES of the CITY OF MILO COUNCIL MEETING
CITY HALL, MILO, IOWA – MONDAY, FEBRUARY 21, 2022

Milo City Council was called to order by Mayor Hall at 7:00 p.m. Council answering roll call: Kinser, Rasmussen and Uttley. Wadle and Mason were absent. The Pledge of Allegiance was administered.

Motion by Kinser to approve the agenda with the amendment of removing item at 10.b. Second by Rasmussen. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Motion by Kinser to approve the consent agenda to include all council meeting minutes of February 7, 2022; and accounts payable from February 8 - 21, 2022, in the amount of \$24,568.47. Second by Uttley. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved.

Mayor Hall opened the FY2023 Milo Maximum Tax Levy public hearing on a motion by Kinser. Second by Uttley. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Mayor declared the public hearing open. Mayor called for public comment and heard none. Mayor Hall then asked the Clerk for any written comments. The Clerk responded there were none. Mayor Hall closed the FY2023 Maximum Tax Levy public hearing on a motion by Uttley and a second by Kinser. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Mayor Hall declared the public hearing closed. After Council review, motion by Kinser to approve Resolution 2022-05 approving the FY2023 Milo Maximum Property Tax Levy. Second by Rasmussen. Roll call vote: Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved.

Mayor Hall opened the public hearing for the proposed authorization of a Loan and Disbursement Agreement by and the issuance of not to exceed \$550,000 Sewer Revenue Capital Loan Notes on a motion by Kinser. Second by Rasmussen. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Mayor Hall declared the public hearing open. Mayor Hall called for public comment and heard none. Mayor Hall then asked the Clerk for any written comments. The Clerk responded there were none. Mayor Hall closed the public hearing on a motion by Kinser. Second by Rasmussen. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Mayor Hall declared the public hearing closed. After Council review, motion by Kinser to approve Resolution 2022-06 Instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$550,000 Sewer Revenue Capital Loan Notes. Second by Rasmussen. Roll call vote: Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Then, after Council review, motion by Kinser to approve Resolution 2022-07 Approving and authorizing a form of Interim Loan and Disbursement Agreement between the City of Milo, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance of and securing payment of \$502,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2022, of the City of Milo, Iowa under provisions of the Code of Iowa, and providing for the method of payment of said Notes. Second by Rasmussen. Roll call vote: Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved.

Hall Engineering postponed their scheduled meeting due to unfavorable weather conditions and will reschedule in March. Council reviewed the 2021 Volunteer of the Year submissions and Uttley motioned to approve Erica Wadle as 2021 Volunteer of the Year. Discussion was had and the motion struck upon a motion by Kinser to approve Erica Wadle and Rudy Wadle as separate 2021 Volunteers of the Year. Second by Rasmussen. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Reviewing the draft of the UTV ordinance is tabled to a future meeting.

Council reviewed new business items with the following actions: Motion by Rasmussen to approve the FY2023 Milo City Budget and set the hearing for March 21, 2022 at City Hall at 7:00 p.m. Second by Kinser. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. Motion by Kinser to approve a parcel split request located outside the city limits of Milo near 18696 S23 Hwy, Milo, Iowa. Second by Rasmussen. Ayes: Kinser, Rasmussen and Uttley. Nays: none. Absent: Wadle and Mason. Motion approved. City Clerk shared information regarding Local Option Sales Tax and a law change that may change the amount the City of Milo receives annually.

There were no public comments. Mayor Hall shared that the Hazard Mitigation Report for the City of Milo is up for a 5-year review. This is overseen by JEO Consulting and Warren County Emergency Management. Mayor Hall will email a link to Council to review the document. Motion by Uttley to adjourn at 7:26 p.m. Second by Rasmussen. Ayes: All present. Motion approved.

By Order of the Milo City Council