

Anita City Council
August 9th, 2023
6:30 p.m.

The Regular City Council Meeting of the Anita City Council was held August 9th, 2023, at 6:30 PM at the Anita City Hall with Mayor Knutson presiding.

Council Members present were Kevin Littleton, Deanna Andrews, and Mark Harris. Absent was Meghan Dorsey and Simon Jensen.

Also present were Eric Steffensen, Street Department Superintendent, Justin Hockenberry, City Attorney, and various members of the public were in attendance.

Mayor Knutson called the regular city council meeting to order at 6:30 pm.

Motion by Harris; second by Littleton to approve the agenda as posted. All voted aye. Motion passed.

Motion by Andrews, second by Littleton to approve the consent agenda including the July 12th, 2023 meeting minutes, July 26th, 2023 special council meeting minutes, clerk's treasurer's report, bills as presented, Redwood Steakhouse, Inc Class C Retail Alcohol License and Shooters Tavern Anita LLC Class C Retail Alcohol License. All voted aye. Motion passed.

Public Hearing regarding nuisance abatement notice at 1601 Main Street was canceled.

Discussion was held on nuisance abatements.

Motion by Harris, second by Littleton to approve the community center usage policy. All voted aye. Motion passed.

Discussion held on the commercial breeder's permit was tabled until the next regular council meeting on September 13th, 2023.

Motion by Littleton, second by Andrews to approve Resolution 2023-37 "AMENDED APPROVED BANK SIGNATURES." Roll Call vote: Harris-aye, Andrews-aye, Littleton-aye, Jensen-absent, Dorsey-absent. Resolution passed.

Motion by Harris, second by Andrews to approve the purchase of twelve new lifetime eight-foot commercial grade folding tables for the Community Center. All voted aye. Motion carried.

Motion by Littleton, second by Andrews to approve the estimate from Oathoudt Solutions in the amount of \$1,555.76 for updating and installing new LED lights at community center. All voted aye. Motion carried.

Motion by Harris, second by Andrews to approve the purchase of a new city clerks' desk not to exceed \$5,000.00. All voted aye. Motion carried.

Motion by Littleton, second by Andrews to approve Resolution 2023-38 "CONSENTING TO THE ISSUANCE OF SOLID WASTE FACILITIES REVENUE CAPITAL LOAN NOTES BY THE BOARD OF THE CASS COUNTY ENVIRONMENTAL CONTROL AGENCY FOR THE PURPOSE OF ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REPAIR, EXTENSION OR IMPROVEMENTS OF ALL OR PART OF THE CASS COUNTY ENVIRONMENTAL CONTROL AGENCY SOLID WASTE FACILITIES SYSTEM INCLUDING PROTECTION, RESTORATION AND IMPROVEMENTS OF WATER QUALITY THROUGH CERTAIN LANDFILL IMPROVEMENTS AND CLOSURE EXPENSES AND INCLUDING THOSE COSTS ASSOCIATED WITH REFUNDING THE SOLID WASTE FACILITIES REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2022 UNDER THE TERMS OF THE 28E AGREEMENT, AND RELATED MATTERS. Roll Call Vote: Harris-aye, Andrews-aye, Littleton-aye, Jensen-absent, Dorsey-absent. Resolution passed.

Public Works Supervisor, Eric Steffensen, provided a safety update, 2023 streets improvements project update and sewer updates.

Motion by Littleton, second by Harris to approve building permit at 93 Truman Road. All voted aye. Motion passed.

Attorney Justin Hockenberry provided an update to the council on nuisance abatements, recodification of ordinances, and then discussed the annexation process.

Public input was received.

The next regular monthly Anita City Council meeting will be September 13th, 2023, at 6:30 pm at the Anita City Hall.

Motion by Harris, second by Andrews, to adjourn at 7:18 pm. All voted aye. Motion passed.

John Knutson, Mayor

ATTEST: Stacy Huss, City Clerk