

Anita City Council  
November 9<sup>th</sup>, 2022  
6:30 p.m.

The Regular City Council Meeting of the Anita City Council was held November 9th, 2022 with Mayor Knutson presiding.

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

Also present were Sara Young, Kim Wendt, Lynn Larsen, Dave Christensen, Coulton Honeck, Timothy Miller, Cheryl Sokol, Eric Steffensen with the Street Department and Justin Hockenberry City Attorney.

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

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

Motion by Littleton, second by Andrews, to approve the consent agenda. All voted aye. Motion passed.

Discussion for new security cameras on Main Street was tabled for further information.

Tim Miller discussed the culvert clean out on Walnut Street, no action was taken.

Fire Department requested funding for a purchase of a new ambulance, no action was taken.

Discussion on Family Dollar/Dollar Tree.

Motion by Littleton, second by Jensen to set budget work session for fiscal year 2024 on December 14<sup>th</sup>, 2022 at 5:00 pm. All voted aye, motion passed.

Motion by Harris, second by Dorsey to approve city clerk to attend budget workshop in Des Moines November 17<sup>th</sup>, 2022 and the registration fee of \$50.00. All voted aye. Motion carried.

Motion by Dorsey, second by Littleton to approve Resolution 2022-45 "TO APPROVE THE TRANSFER OF FUNDS TO ELIMINATE DEFICIT BALANCES." Roll call vote: Littleton-aye, Andrews-aye, Dorsey-aye, Harris-aye, Jensen-aye. Resolution passed.

Motion by Dorsey, second by Andrews to approve Resolution 2022-46 "TO APPROVE THE TRANSFER OF FUNDS TO MEET SEWER BOND REQUIREMENTS." Roll call vote: Jensen-aye, Harris-aye, Dorsey-aye, Andrews-aye, Littleton-aye. Resolution passed.

Discussion on the Library and Community Center Roof Replacement Update.

Reviewing of bids for Library and Community Center Roof Replacement.

Motion by Littleton, second by Andrews to approve Resolution 2022-47 “MAKING AWARD OF CONTRACT FOR LIBRARY ROOF awarded to Schafer Roofing in the amount of \$33,390.84.” Roll call vote: Jensen-aye, Harris-aye, Dorsey-aye, Andrews-aye, Littleton-aye. Resolution passed.

Discussion of Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2022 street improvements project, and the taking of bids therefor.

Motion by Harris, second by Dorsey to approve FY22 TIF Debt Certification and Annual Urban Renewal Reports. All voted aye. Motion carried.

Motion by Dorsey, second by Jensen to approve FY22 Annual Financial Report. All voted aye. Motion carried.

Discussion of city employee health insurance was tabled for further information.

Public Works Supervisor, Eric Steffensen provided a safety update, streets update and sewer update.

City Clerk, Stacy Huss updated the council on the single audit and grant opportunities that are available.

Attorney Justin Hockenberry provided an update to the council on nuisance abatements.

Public Input: none

The next regular monthly Anita City Council meeting will be December 14<sup>th</sup>, 2022 at 6:30 pm at City Hall.

Motion by Andrews, second by Littleton, to adjourn at 8:40 pm.

John Knutson, Mayor

Stacy Huss, City Clerk