

Anita City Council
July 13th, 2022
6:30 p.m.

The Regular City Council Meeting of the Anita City Council was held July 13th, 2022 with Mayor Pro-tem Littleton presiding.

Council Members present were: Deanna Andrews, Mark Harris, Simon Jensen, Meghan Dorsey and Mayor Pro-tem Kevin Littleton. Mayor John Knutson was absent.

Also present were Eric Steffensen with the Street Department, City Attorney Justin Hockenberry, Curt Kampman from JEO Consulting Group, Sara Sisler, Sara Young and Carolyn Modrell

Mayor Pro-tem Littleton called the regular city council meeting to order at 6:30 pm.

Motion by Harris; second by Andrews to approve the agenda as posted. All voted aye. Motion carried.

Motion by Andrews; second by Jensen to approve the consent agenda. All voted aye. Motion carried.

Discussion on the fireworks display at the airport. Council discussed concerns over the safety issues. Due to the lack time frame, the council suggested to leave the fireworks display as planned and Bohnsack agreed.

Motion by Dorsey; second by Andrews to approve Resolution 2022-39 “ISSUING SUSBTANTIAL COMPLETION OF GROUP A FOR THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS.” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Motion by Dorsey; second by Jensen to approve pay application #17 for Group A of the 2020 Wastewater Treatment Facility Improvements in the amount of \$143,214.08. All voted aye. Motion carried

Motion by Andrews; second by Dorsey to approve Resolution 2022-40 “ISSUING SUSBTANTIAL COMPLETION OF GROUP B FOR THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS.” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Motion by Jensen; second by Dorsey to approve Resolution 2022-41 “ISSUING FINAL COMPLETION OF GROUP B FOR THE 2020 WASTEWATER TREATMENT FACILITY IMPROVEMENTS.” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Motion by Harris; second by Dorsey to approve pay application #8 for Group B of the 2020 Wastewater Treatment Facility Improvements in the amount of \$5,000.00. All voted aye. Motion carried.

Motion by Dorsey; second by Andrews to approve bids from Schroer and Associates P.C. in the amount of \$6500.00 for a fiscal year single audit. All voted aye. Motion carried.

Motion by Harris; second by Jensen to approve mowing payment at 412 Elm Street in the amount of \$145.00. All voted aye. Motion carried.

Tax abatement application for Amber Beerman (Amber McClain) was tabled until the next regular council meeting.

Discussion was held on property at 107 Truman.

Motion by Harris; second by Jensen to approve Eric Steffensen as Zoning Administrator. All voted aye. Motion carried.

Motion by Dorsey; second by Andrews to approve the USDA required Vulnerability Emergency Response Plan for the Wastewater System. All voted aye. Motion carried.

Motion by Andrews; second by Dorsey to approve Resolution 2022-35 “SEWER LATERAL CONTRACT FOR 606 CHESTNUT STREET.” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Motion by Dorsey; second by Jensen to approve Resolution 2022-36 “APPROVING THE TRANSFER OF FUNDS TO ELIMINATE DEFECIT BALANCES.” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Motion by Dorsey; second by Andrews to approve Resolution 2022-37 “APPROVING TRANSFER OF FUNDS TO THE ANITA VOLUNTEER FIRE ASSOCIATION” Roll call vote: Jensen-aye, Harris-aye, Littleton-aye, Dorsey-aye, Andrews-aye. Resolution passed.

Resolution 2022-38 “CONSENTING TO THE ISSUANCE OF SOLID WASTE FACILITIES REVENUE CAPTIAL LOAN NOTES BY THE BOARD OF THE CASS COUNTY ENVIROMENTAL CONTROL AGENCY FOR THE PURPOSE OF ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REPAIR, EXTENSION OR IMPROVEMENT OF ALL OR PART OF THE CASS COUNTY ENVIRONMENTAL CONTROL AGENCY SOLID WASTE FACILITIES SYSTEM UNDER THE TERMS OF THE 28 E AGREEMENT, AND RELATED MATTERS.” Resolution was tabled until further information is received.

Update on the Community Center was given. Motion by Andrews; second by Harris to change the locks at the Community Center. All voted aye. Motion carried.

Public Works Supervisor, Eric Steffensen, provided a safety update, streets update and sewer update. Building permit was also discussed at the following property- 207 Locust Street.

City Attorney, Justin Hockenberry provided an update to the council.

Public Concerns: Sara Sisler was present representing the park board and some discussion was held on adding a shelter at bandshell park. No decisions were made at this time.

The next regular monthly Anita City Council meeting will be August 10th, 2022 at 6:30 pm at City Hall.

Motion by Andrews; second by Jensen to adjourn at 8:33 pm.

Kevin Littleton, Mayor Pro-tem

Stacy Huss, City Clerk