## City Of Morning Sun

February 8<sup>th</sup>, 2023 City Council Meeting Minutes

Mayor Hobbs called the meeting to order at 6:00 PM

Roll call was taken. Ken Stocker, Devon Bell, Jerry Malone, Angie Malone, and Adam Herrick were all present.

Ken Stocker made a motion, seconded by Devon Bell, to accept Agenda as presented. All ayes. Motion carried.

Ken Stocker made a motion, seconded by Devon Bell, to accept the Consent Agenda with consisting of; January 25th 2023 Meeting Minutes, bills for the amount of \$ 27,343.57 and City Treasurer Reports for March 2021 to January 2022. All ayes. Motion carried.

Laura Semken with Louisa County Conservation presented funding requests in the amount to not exceed \$2,651.00 for the 2023 Morning Sun Summer Rec Program.

Jerry Malone made a motion, seconded by Devon Bell, to approve funding for the 2023 Morning Sun Summer Rec Program, not exceeding \$2,561.00. All ayes. Motion carried.

Devon Bell made a motion, seconded by Jerry Malone, to approve appoint City Depositories- BANK. All ayes. Motion carried.

Devon Bell made a motion, seconded by Jerry Malone, to appoint City Newspaper-The Wapello Morning Sun. All ayes. Motion carried.

Devon Bell made a motion, seconded by Adam Herrick, to appoint Hart Frederick Consultants as City Engineer. All ayes. Motion carried.

Devon Bell made a motion, seconded by Jerry Malone, to appoint Brent Ruther with Aspelmeier, Fisch, Power, Engberg & Helling, P.L.C as City Attorney. All ayes. Motion carried.

Ken Stocker made a motion, seconded by Devon Bell, to appoint Jolene Strawhacker as City Treasurer All ayes. Motion carried.

Devon Bell made a motion, seconded by Jerry Malone, to appoint Hannah Turner as City Clerk. All ayes. Motion carried.

Adam Herrick made a motion, seconded by Jerry Malone, to appoint Ken Stocker as Mayor Pro Tem. Ayes; Jerry Malone, Angie Malone and Adam Herrick. Nay; Devon Bell. Obtain; Ken Stocker. Motion carried.

Ken Stocker made a motion, seconded by Angie Malone, to approve RESOLUTION 23-1001: A Resolution Approving Depositories For The Calendar Year 2023. All ayes. Motion carried.

Devon Bell made a motion, seconded by Jerry Malone, to table the topic of 201 N Washington street deeding. All ayes. Motion carried.

At 6:30 PM. a motion was made by Jerry Malone and Devon Bell to adjourn into closed session per Iowa Code 21.5 (1)(i) . All ayes. Motion carried.

Roger Hobbs, Mayor

Hannah Turner, City Clerk