

**Adel City Council**  
**February 11, 2020 - Meeting Minutes**

The Adel City Council met in regular session at Adel Public Library, 303 S. 10<sup>th</sup> Street, Adel, Iowa on Tuesday, February 11, 2020. At 6:00 p.m., Mayor Peters called the meeting to order. The following answered roll: Ockerman, Christensen, McAdon, Miller, and Selby.

Staff Present: City Attorney Stone, City Administrator Brown, City Clerk Leopard, Parks & Recreation Director Schenck, Police Chief Shepherd, Fire Chief Nemechek, Public Works Director Overton, and Library Director James.

**PUBLIC HEARING**

1. ~~Rezoning a Portion of Southbridge Plat 2 Along HWY 169 (i.e., Lots 1-11 and Lots 70-74) from R-1 (Single Family Residential—High Density) to C-3 (Highway Commercial)~~

*At the request of the applicant, this rezoning request has been withdrawn. This hearing has been canceled.*

2. Proposed Maximum Property Tax Dollars Levy for FY20-21

**Motion by Christensen, seconded by Ockerman, to open the public hearing.**

**Roll: Ayes – Unanimous. Motion carried.**

*No written or oral comments were received.*

**Motion by Miller, seconded by Selby, to close the public hearing.**

**Roll: Ayes – Unanimous. Motion carried.**

**PROCLAMATION**

1. Honey Bee Day – February 13, 2020

**CONSENT AGENDA**

- a) Consider Approval of City Council Minutes Dated January 14, 2020
- b) Consider Approval of City Council Minutes Dated January 27, 2020
- c) Consider Approval of January Bills
- d) Consider Approval of Ahlers & Cooney, P.C. January 2020 Invoice to be Applied to Retainer
- e) Consider Approval of Resolution No. 20-09, Approving Budget Transfers for City Attorney Services
- f) Consider Approval of Resolution No. 20-10, Updating FY20-21 Fees for Services
- g) Consider Approval of Ordering New Snow Plow for FY20-21 Budget
- h) Consider Approval of Class B Native Wine Permit with Sunday Sales for Adel Flowers and Gifts
- i) Consider Approval of Pay Application #6 – Section 1 – Raw Water Transmission Main
- j) Consider Approval of Pay Estimate #11 – Section 3 – Wells 5 & 6 Well House Construction
- k) Consider Approval of Pay Estimate #6 – Phase 1 Improvements – Water Treatment Plant

**Motion by Ockerman, seconded by Miller, to approve the consent agenda.**

**Roll: Ayes – Unanimous. Motion carried.**

**DEPARTMENT HEAD REPORT**

1. Update on Process to Sell Land to Restoration Harmony in Kinnick Feller Park
2. Proposed Changes to Dallas County's Storm Siren Activation Protocol

**NEW BUSINESS**

- a) Discussion / Possible Action Regarding HIRTA Funding Request for the FY20-21 Budget (Brooke Ramsey – HIRTA)

**Brooke presented information to the Council regarding the funding request. The Council asked questions about HIRTA's business plan and sustainability. Brooke will provide follow up information. No action taken.**

~~b) Consider Approval of Ordinance No. 348, Amending the Zoning Ordinance of the City of Adel, Iowa, by Changing the Zoning Classification of Property Located in Southbridge Plat 2 Along HWY 169, Specifically Lots 1-11 and Lots 70-74, City of Adel, Dallas County, Iowa, from R-1 (Single Family Residential—High Density) to C-3 (Highway Commercial)—First Reading~~  
*At the request of the applicant, this rezoning request has been withdrawn. This item has been canceled.*

c) Consider Approval of Resolution No. 20-11, Approving the Total Maximum Property Tax Dollars for FY20-21

**Motion by Ockerman, seconded by McAdon, to approve Resolution No. 20-11.**

**Roll: Ayes – Unanimous. Motion carried.**

d) Consider Approval of Setting a Public Hearing for the FY20-21 Budget – March 10, 2020 at 6:00 p.m.  
**Motion by Christensen, seconded by Miller, to set a public hearing for the FY20-21 Budget.**

**Roll: Ayes – Unanimous. Motion carried.**

e) Discussion Only on Draft ATV Ordinance

**The Council discussed the ATV Ordinance draft and requested City Attorney Stone to follow up on several items.**

f) Discussion / Possible Action Regarding Parks & Recreation Board's Recommendation to End Camping Services at Island Park

**Motion by Ockerman, seconded by McAdon, to accept the Parks & Recreation Board's recommendation to end camping services at Island Park indefinitely.**

**Roll: Ayes – Ockerman, Christensen, McAdon, and Miller. Nays – Selby. Motion carried.**

#### **OTHER BUSINESS**

1. Council Member McAdon provided Landfill updates.
2. Council Member Miller provided Personnel Committee meeting update.

#### **ADJOURNMENT**

1. Meeting adjourned at 7:16 p.m.

  
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James F. Peters, Mayor

Attest:   
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Angela Leopard, City Clerk