

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 19, 2022.

Meeting called to order at 9:00 A.M. by Chairman Rusty Eddy with members Tom Heidenwirth and Greg Barnett present. Moved by Barnett, second by Eddy to approve the agenda. All ayes. Motion carried. Also present in-person: Wayne Dralle

Minutes of the previous meeting were read. Motioned by Heidenwirth, second by Barnett to approve the minutes as read. All ayes. Motion carried.

No public comment received. Roger Kregel, Dumont Telephone, was unable to be present to discuss the new process for broadband grant project applications. Eddy motioned to table this item to the July 26, 2022, meeting, second by Barnett. All ayes. Motion carried.

Michele Shultz, Butler County Assessor, reviewed the Homestead Credit and Military Exemption recommendations for the 2022 assessment year. Heidenwirth moved to approve, second by Barnett. All ayes. Motion carried.

Motioned by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Motioned by Eddy, second by Barnett to adjourn the regular meeting at 9:14 A.M. to July 26, 2022 at 9:00 A.M. All ayes. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on July 19, 2022.

Attest: Leslie Groen
Butler County Auditor
Rusty Eddy
Chairman of the Board of Supervisors

CS - 31

NOTICE

NOTICE OF PUBLIC HEARING BUTLER COUNTY

The Butler County Planning and Zoning Commission will meet on August 11, 2022, at 1:30 p.m. in the basement meeting room of the Butler County Courthouse. At this meeting the Commission will:

- Hold a Public Hearing on a request to rezone approximately 38 acres from A-1 to A-2 located on Hwy 3 in the NW 1/4 N & E of RR Except Parcel C in Section 34, Township 92

N, Range 15 W for the purpose of excavating sand for resell.

All interested parties are encouraged to attend this meeting. Written or oral comments may be submitted to the Butler County Zoning Administrator at the Courthouse, P.O. Box 325, Allison, Iowa or via email mday@butlercounty.iowa.gov.

Misty Day
Butler County Zoning Administrator

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NOTICE

PUBLIC HEARING NOTICE

The City of Allison will be holding a Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City of Allison's project plan. These documents include design and environmental information related to the proposed improvements to the City's wastewater treatment system.

The proposed project includes the site work; access drive, drain-

age, gravity main piping, electric power supply and distribution and controls in ground conduits, sewer treatment structures; TriOx Reactors, aeration of Cells 1 and 2, flow curtains, Cell 1 outfall modification, reactor and aeration blowers, ultra violet treatment equipment and associated structures, piping, power and controls installation and commissioning, emergency electrical generator and automatic power transfer switch, and all other appurtenances necessary to make treatment equipment function

properly. This also includes all site restoration work including site lighting, grading, seeding, and mulching along with a final layer of rock on place access drive from the operator building, through the cemetery out to County Route 14

The purpose of this Public Hearing is to inform area residents of the community of Allison of this proposed action, discuss the actual cost and user fees associated with this project, and to address citizen's concerns, if any, with the plan.

The Public Hearing location and time are as follows:

September 12th, 2022 – 5:45 p.m.
Allison City Hall
410 North Main Street
Allison, Iowa 50602

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the City Clerk's Office at 319-267-2245.

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CITY OF ALLISON REGULAR COUNCIL MEETING MONDAY, JULY 25TH, 2022

Regular Meeting:
Mayor Henrichs opened the regular meeting of the Allison City Council at 5:45 p.m. Council members present were Bangasser, Carlson, Davis, and Henning. Also present was Coby Bangasser, Trent Stirling, Herb Mittelstadt, Mitch Rekers, and Sheriff Jason Johnson. Henning made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:
Jon Heuer entered the meeting at 5:49 p.m.

Photos of a couple different events that took place at the Airport were passed around for Council to see. The events were planes flying in and out of the airport to spray fields and the aircrafts that came over the Butler County fair to give kids rides to help promote flying.

Consent Agenda:
Motion by Davis with a second by Heuer to approve the minutes from

07/11/2022. Ayes: All. Nays: None. Motion Carried.

New Business:
Motion by Davis with a second by Carlson to give permission to the St. James Lutheran Church to Spruce up the shelter house at the Courthouse on September 11th, 2022 at no cost to the City for a community project known as God's Work on Hands. Ayes: All. Nays: None. Motion Carried.

Herb Mittelstadt and Mitch Rekers came on behalf of the Fire Department to discuss equipment purchases. The Fire Department asked for assistance from the City Council in purchasing new Jaws equipment. The City is going to assist, but is waiting for more information before the amount that is going to be given is decided on. The new Jaws unit that they are looking at purchasing is around \$21,000. The equipment that is being looked into would be purchased from Milwaukee and comes with 2 batteries and a charger unit; one of which would always be kept on the truck. With the new equipment comes more ef-

iciency, power, and a better portable option. At this time, grants are being looked at to assist with the purchase of the new Jaws equipment.

Other equipment that is being looked at is gear, and a new truck. The gear is around \$2,800 per person and needs to be replaced as there are more guys on the crew and not enough gear that fits correctly. Then, they are also looking at purchasing a pumper tanker truck in the future; as their current pump is no longer certified or meeting the new standards that have been put into place.

Motion by Bangasser with a second by Heuer to approve Resolution #22-07.7 – Resolution establishing Library wages for the time period of 07/01/2022 to 06/30/2023. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Davis to approve Resolution #22-07.8 – Resolution approving to increase the water deposit amount to \$100. Ayes: All. Nays: None. Motion carried.

Motion by Davis with a second by Carlson to approve Resolution #22-07.9 – Resolution approving Alexis Wiegmann to be 1st signatory, and Chris Graser to be 2nd signatory in the event that the Mayor is unable to sign project related correspondence. Ayes: All. Nays: None. Motion carried.

Old Business:
Jason Johnson came to discuss the new ATV/UTV law that was passed. The City's ordinance will be updated to follow the state law; which includes not charging a registration fee, drivers must be 18 years old, and all ATV/UTV/Golf Carts that are operated must have lights and turn signals when out after dark.

Adjournment:
Motion by Davis with a second by Bangasser to adjourn at 6:55 p.m. Ayes: All. Nays: None. Motion carried.

Scot Henrichs - Mayor
Attest: Alexis Wiegmann – City Clerk

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