Mayor Beyer opened a public hearing at 7:01 pm on February 14, 2023, as advertised for the purpose of hearing comments on **Fiscal Year 2023-2024** City Budget maximum property tax dollars to certify for levy. There were no written comments. Bob Haxton had comments regarding the maximum property tax levy. Julie Becker had several comments regarding the maximum tax levy. Mayor Beyer closed the public hearing at 7:08 pm.

The Dallas Center City Council met in regular session February 14, 2023, at 7:08 pm. Mayor Beyer called the meeting to order and led the Pledge of Allegiance. Council members present included Amy Strutt, Ryan Coon, Ryan Kluss, Angie Beaudet and Daniel Willrich. Also present were City Administrator Cindy Riesselman, City Attorney Ralph Brown and City Engineer Bob Veenstra.

Motion by Kluss, 2nd by Coon to approve the agenda. Motion passed 5-0.

Public Comments

Bob Haxton had comments regarding tax abatement.

Julie Becker had several comments regarding tax abatement and reallocation of park land.

Meg Dickinson spoke to the council about the recent school board discussion surrounding school board appointments.

Willrich stated 418 hours of law enforcement service was provided (320 hours are required) which is 30% above the agreement. Motion by Kluss, 2nd by Willrich to approve consent agenda: [Approve minutes of January 10 regular meeting; January Treasurer's Report, Balance Sheet, and Budget Report; January Law Enforcement, Fire/Rescue, Compliance and Water Reports; Approve hiring McKenna Dirks at \$17.25/hour as the Summer Pool Manager for the 2023 season; Approve Casey's General Store liquor license (Class E Retail Alcohol); Approve appointment of Steve Nissly to the Board of the Dallas County Local Housing Trust Fund, Inc. to represent the City of Dallas Center, filling the vacancy left by Kyle Stille's resignation - three-year term which will expire in February 2025; Approve Mayor's appointment of Bret Van De Pol to the Parks & Recreation Board to fill the vacancy left by Ken Matteson's resignation – term expires December 31, 2023; Action to approve \$1.00/hour pay increase for Josh Tiffany effective upon acquiring his CDL endorsement; Outdoor Community Swimming Pool Construction Project – action to approve Pay Estimate No. 6 – Sande Construction & Supply Co. - \$474,645.65; Approve street closing request for the Easter Egg Hunt on April 8, 2023 from 9:30am-10:30am; Approve invoices for payment (review committee Kluss and Coon)], Motion passed 5-0

Parks and Recreation Board

Bob King provided an update on several grants that are currently in process including the CAT Grant and several Dallas County Foundation Grants.

City Engineer Bob Veenstra educated the council on the need for water flow needed for slides at the pool. Motion by Willrich, 2nd by Kluss to have City Engineer Veenstra move forward with appropriate actions to provide water flow to swimming pool slides. Motion passed 5-0

Planning and Zoning Commission

Matt Ostanik reminded Council of the details surrounding the 2 ordinances that P&Z are recommending. Motion by Willrich, 2nd by Coon to set a public hearing on Ordinance No. 587 – modifying subdivision ordinance provisions on the alternate plan to park land dedication for 7 pm on March 8, 2023. Motion passed 5 -0.

Motion by Kluss, 2nd by Willrich to set a public hearing on Ordinance No. 588 – modifying subdivision ordinance provision on the requirement of broadband communication availability as an improvement in subdivisions for 7 pm on March 8, 2023. Motion passed 5-0.

Public Works

Public Works Director Brian Slaughter reported that the following projects have been completed by the Public Works Department: covering of back door; updated plexiglass in front office; finished final clean up projects with Accujet; generator for well #11 has arrived; still no update on the new truck that has been ordered; accessories for the truck have been paid for but no labor was included; have received 3rd load of salt, storm siren wiring issues; and additional rock applied to Fair View Drive.

Motion by Willrich, 2nd by Coon to approve disposal of three (3) outdated Microsoft surface tablets. Motion passed 5-0

Slaughter informed this Council of his planned retirement effective December 31, 2023.

Dallas Center Outdoor Community Swimming Pool Construction Project

City Engineer Bob Veenstra reported the pool is running a little behind but he indicated that Sande Construction is still on schedule to be open by the end of May. Warm weather towards the end of March or beginning of April will help to make up for lost time.

Spurgeon Manor's Proposed Master Plan

City Engineer Bob Veenstra reported the city has received a long-term master plan for Spurgeon Manor. Spurgeon Manor will need to adhere to storm water retention ordinances as they continue to develop to the south. Spurgeon Manor would like an access road along the south side of their proposed expansion which is also the road used by officials to access the city's storm water retention pond.

Street addresses have been an issue at Spurgeon Manor and now may be the time to look at private drives for addressing purposes.

Maureen Cahill was present and shared additional information regarding the future plans for Spurgeon manor.

Spurgeon Manor Rezoning

Motion by Coon, 2nd by Kluss to refer to Planning and Zoning Commission the proposed rezoning of Spurgeon Manor property to R-3.

Wastewater Treatment Facility

City Engineer Veenstra reported on the required Iowa DNR's required Nutrient Reduction Strategy Report. Motion by Kluss, 2nd by Coon to hire Veenstra & Kimm to complete the report on behalf of the City at an approximate cost of \$5,000.

Skye View Estates

City Engineer Veenstra reported that Charles Goodall is still planning to develop in 2024/2025. The Developer indicated they will need the lift station for their development. Council hopes to be able to install a lift station in 2024.

City Administrator

City Administrator Cindy Riesselman highlighted the legislation surrounding Senate File 181 which will make legislative changes to Rollback and Taxable Valuation for FY2023-2024 and requirement for Dallas County to recompute assessed valuations (with city budget filing delayed to April 30)

Motion by Kluss, 2nd by Coon approving Resolution 2023-8 – approving the maximum property tax dollars for Fiscal Year 2023-2024 for the affected levy total. Roll call all ayes, motion passed.

Riesselman indicated that with the recent changes to the Budget, an additional Budget Workshop will be held to review changes. A public hearing on the Fiscal Year 2023-2024 City Budget will be set at the Budget Workshop.

Motion by Kluss, 2nd by Strutt to approve tax abatement applications – 10 applications – 517 Sycamore Street, 1415 Fair View Drive, 1409 Fair View Drive, 501 Sycamore Street, 700 Elm Court, 1413 Fair View Drive, 604 Fair View Drive, 1411 Fair View Drive, 1501 Fair View Drive and 3 Ridgecrest Lane.

Mayor Beyer stated that the March 2023 City Council meeting has been moved to WEDNESDAY, March 8, 2023, at 7pm in Memorial Hall.

The meeting adjourned at 8:18 pm.

Shellie Schaben, City Clerk

Claims		
A King's Throne, LLC	Jan Serv	\$352.50
Access Systems Leasing	Copier	\$366.21
Access Systems	Copier	\$44.57
ACCO	Supplies	\$1,407.60
Adel Auto Parts	Supplies	\$115.83
AETNA Behavioral Health,	EAP	\$26.28
Agsource Coop Services	Tests	\$1,481.25
Baker & Taylor Co.	Books	\$504.47
Baldon Hardware	Repairs	\$64.69
Bay Bridge Administrators	Insurance	\$100.42
Blackstrap, Inc.	Salt	\$3,947.82
Brown, Fagen & Rouse	Jan Serv	\$3,000.00
Brown, Fagen & Rouse	Feb Serv	\$3,039.00
Center Point Large Print	Books	\$82.64
Centurylink	Jan Serv	\$780.81
CJ Cooper & Associates	Testing	\$45.00
Occupational Health Center	Testing	\$59.00
Core & Main	Repairs	\$350.00
Culligan Water System	Feb Serv	\$12.56
Dallas County Treasurer	Jan Serv	\$18,538.69
Delta Dental	Insurance	\$45.62
Delta Dental	Insurance	\$709.18
Digital Stew Services	Feb Serv	\$242.55
EFTPS	Taxes	\$4,029.14
EFTPS	Taxes	\$3,989.56
EFTPS	Taxes	\$4,071.88
Electric Pump	Repairs	\$574.75
Elite Electric & Utility	Repairs	\$576.21
Finish Line of DC	Repairs	\$59.16
Gatehouse-DB Iowa Holdings	Publications	\$422.47
GIS Benefits	Insurance	\$39.88
GIS Benefits	Insurance	\$39.16
Grainger	Supplies	\$156.04
Hawkeye Truck Equipment	Accessories	\$5,051.00

Heartland Co-Op	Jan Serv	\$2,377.35
Hotsy Cleaning Systems	Supplies	\$525.00
HSA Cory, Rochelle	HSA – Annual Contr.	\$3,900.00
HSA Riesselman, Cindy	HSA – Annual Contr.	\$4,129.00
HSA Schaben, Michele	HSA – Annual Contr.	\$4,212.50
HSA Scrivner, April	HSA – Annual Contr.	\$1,950.00
HSA Slaughter, Brian	HSA – Annual Contr.	\$4,100.00
HSA Tiffany, Joshua	HSA – Annual Contr.	\$3,900.00
HSA Cory, Rochelle	HSA	\$100.00
HSA Riesselman, Cindy	HSA	\$329.00
HSA Schaben, Michele	HSA	\$412.50
HSA Scrivner, April	HSA	\$50.00
HSA Slaughter, Brian	HSA	\$300.00
HSA Tiffany, Joshua	HSA	\$100.00
Iowa One Call	Oct-Dec Serv	\$28.80
IPERS	IPERS	\$5,672.14
Iron Mountain	Jan Serv	\$90.64
Karen McCleeary	Jan Serv	\$675.00
Leaf	Copier	\$159.72
Eddie Leedom	Jan Serv	\$759.18
Library Ideas LLC	Books	\$429.74
Linde Gas & Equipment Inc	Jan Serv	\$42.16
Logan Contractors Supply	Rental	\$99.00
Marshall McCalley	Licensing	\$100.00
Menards	Supplies	\$761.65
Merrit Company	Supplies	\$127.54
Micromarking LLC	Books	\$39.99
MidAmerican Energy	Jan Serv	\$7,527.86
MidAmerican Energy	Jan Serv	\$1,557.50
Minburn Communications	Feb Serv	\$54.99
Municipal Supply Inc	MXU'S	\$5,494.42
Nationwide Retirement	Insurance	\$225.00
Nationwide Retirement	Insurance	\$225.00
Nationwide Retirement	Insurance	\$225.00
ODP Business Solutions	Supplies	\$77.80
Rhinehart Excavating, Inc	Supplies	\$6,534.83
Rotary Club	Dues	\$68.02
Treasurer – State of Iowa	Taxes	\$1,053.61
Treasurer – State of Iowa	Taxes	\$2,137.50
Sande Construction Supply	Pool-Pay Estimate #6	\$474,645.65
Storey Kenworthy/Matt Parrott	Supplies	\$56.06
Tiffany, Josh	CDL	\$12.00
UHS Premium Billing	Insurance	\$639.24
UHS Premium Billing	Insurance	\$11,669.69
UHS Blue Book	Testing	\$526.67
2.12 2.00 200	. 300	γ323.37

Veenstra & Kimm	Jan Serv	\$10,328.72
Verizon Wireless	Jan Serv	\$280.07
Treasurer – State of Iowa	Taxes	\$1,088.28
Waste Management	Dec Serv	\$6,165.92
Waste Management	Jan Serv	\$22,616.92
Waters Edge Aquatic Design	C/A Serv	\$2,110.00
Wells Fargo	CDL	\$3,310.50
Zerorez Iowa, LLC	Jan Serv	\$350.00
	Total paid	\$648,678.10
	GENERAL	\$80,696.97
	CAPITAL IMPROVEMEN	\$6,160.00
	RUT	\$13,352.19
	T&A(EB)	\$19,839.48
	CAP IMPROVE POOL	\$484,266.77
	WATER	\$24,916.58
	SEWER	\$18,858.75
	STORM DISTRICT	\$587.36
	Total by fund	\$648,678.10
evenues		
General Total	\$916,918.37	
T&A(FT) Total	\$42,560.55	
T&A(SC) Total	\$33.81	

Rev

T&A(FT) Total	\$42,560.55
T&A(SC) Total	\$33.81
Capital Improvement Total	\$82,868.91
T&A(SL) Total	\$1,283.92
RUT Total	\$154,032.99
T&A(EB) Total	\$89,131.99
Local Option Sales Tax Total	\$370,982.35
TIF Total	\$120,832.09
Trees Total	\$18,154.39
Burnett Project Total	\$1,794.38
T&A (Burnett Cap Improve)	
Total	\$62.64
Debt Service Total	\$250,196.69
CAP Improve Pool Total	\$4,178,931.39
CAP Imprv-Amer Rescue Total	\$134,549.45
T&A(B) Total	\$85.81
T&A(Y) Total	\$76.53
Water Total	\$306,988.99
Sewer Total	\$290,128.24
Storm District Total	\$34,465.29
Drainage District 76 Total	\$192.71
Total Revenue by Fund	\$6,994,271.49