

City of North English  
City Council Proceedings  
Wednesday, August 2<sup>nd</sup>, 2023  
6:30 p.m.

- The North English City Council met in regular session at City Hall on Wednesday, August 2<sup>nd</sup>, 2023 at 6:30 p.m. Roll call showed the following present: Mayor Strohmman, Haugland, Carter, Garringer, and O'Rourke. Edwards was initially absent; arrived at 6:35 pm. Also present: City Clerk Heyne, City Employee Lee, Amy Andreassen, and Summer Hilligas.
- Carter, seconded by Haugland, made a motion to approve the agenda as presented. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Regarding the Wastewater Treatment Plant Improvements:
  - o Lee reported on Lakeview; work is complete, waiting on invoice.
  - o Council reviewed and acknowledged Garden & Associates Letter to Carter & Associates dated July 18, 2023.
  - o O'Rourke, seconded by Garringer, made a motion to approve Div.3-4-8 Change Order #10. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
  - o Garringer, seconded by Haugland, made a motion to approve Div.3-4-8 Release of Claims. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
  - o Haugland, seconded by O'Rourke, made a motion to approve Div. 3-4-8 Notice of Acceptability. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
  - o Carter, seconded by Garringer, made a motion to approve Div. 3-4-8 Pay App#18Final. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Amy Andreassen addressed the council with information on the EVERYONE Reads program and asked the council to read along with the EV Elementary this fall. Council is supportive of the program.
- Summer Hilligas presented the new city website currently being developed. Council agreed to spend an extra \$50 to expand the Services section.
- Edwards, seconded by Carter, made a motion to approve 3 signs as quoted by Kevin Doehrmann for City Hall, Public Works, and the landscape waste site. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Garringer, seconded by Carter, made a motion to approve paying 50% of the Wayfinding Signs proposal from Iowa Sign Company if the school will pay the other 50%. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Council was presented with and approved the new city logo designs.
- Strohmman gave an update on the Washington Street project. We are hoping to receive a letter this month that will let us know if we have been awarded the funding for the project.
- Lee reported on the wells. Well #1 new pump and extension work has been completed and went well. Well #2 needs fixed and is just a matter of time before something happens. Haugland, seconded by O'Rourke, made a motion to go ahead and fix Well #2. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Discussion regarding a possible bathroom on the north side of the baseball field concession stand ensued.
- Haugland, seconded by O'Rourke, made a motion to give \$5000 to Iowa County Community Development. Motion carried with roll call vote as follows: Haugland, yes; Garringer, abstain; Carter, abstain; Edwards, yes; O'Rourke, yes.

- Strohman reported on Property issues.
- City Services:
  - o Heyne reported that we have the option of having an exam or an audit due to not meeting the \$750,000 threshold for federal funds in FY23. Council agreed to have an exam rather than the full audit that we've had the past two years.
  - o Heyne reported the IPERS Compliance review was performed and all is well.
  - o Lee reported the water tower will be painted in the upcoming weeks.
- O'Rourke, seconded by Carter, made a motion to approve June 7<sup>th</sup> Meeting Minutes. Motion carried with roll call vote as follows: Haugland, abs; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Garringer, seconded by Haugland, made a motion to approve June 21<sup>st</sup> Special Meeting Minutes. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, abs; Edwards, yes; O'Rourke, yes.
- Carter, seconded by Haugland, made a motion to approve July 5<sup>th</sup> Meeting Minutes. Motion carried with roll call vote as follows: Haugland, yes; Garringer, abs; Carter, yes; Edwards, abs; O'Rourke, yes.
- Haugland, seconded by Carter, made a motion to approve the Treasurer's Report acknowledging the Long-Term Debt Report presented. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Haugland, seconded by Edwards, made a motion to approve August 2023 bills to be paid as indicated on the handout for the amount of \$163,927.39. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Public Comments: None.
- Council Communications: None. Strohman indicated the Fun Days weekend went well.
- Meeting adjourned at 7:49 p.m.

Tara Heyne, City Clerk/ Treasurer