City of Delhi Meeting Minutes Monday February 12th, 2024 @ 5:30pm Council Chambers

- A. Delhi City Council met in regular session on February 12th, 2024. Mayor Joe Vorwald called the meeting to order at 5:30pm ROLL CALL: Al Freiburger, Aran Klostermann, Craig Davis present until 6:14pm, LaRae Koopmann, Brenda Krumviede, arrived at 5:34pm, Joe Vorwald
 - a. **PUBLIC COMMENT:** No Comments
- B. APPROVAL OF AGENDA AS POSTED: Motion to approve by Freiburger, 2nd by Klostermann ALL AYES
- C. **CONSENT AGENDA:** Motion to approve by Davis, 2nd by Krumviede ALL AYES
- D. **DEPARTMENT REPORTS:**
 - a. <u>Library:</u> Attendance down due to weather and school closures. Book check outs were at an all time high! Held two story times in Jan. and will have two in February. Donation from Charles Vessey family and from Delhi Woman's Club.
 - b. Council: No Comments
 - c. Mayor: No Comments
 - d. <u>Maintenance</u>: Windshield wipers fixed on dump truck and ready for next snow event. Working on small projects like rocking the parking area behind city hall.
 - e. <u>City Clerk:</u> Updated Golf Cart Registration forms, applying for the RCTP grant, attended zoom classes and has an upcoming zoom meeting with the DOT

E. BUSINESS:

- a. Krumviede and Koopmann opened the bid bonds and bids. Motion to table decision until bids are reviewed and to set Saturday February 17th, 2024 at 7:00am meeting to make final decision on bids by Freiburger, 2nd by Krumviede ALL AYES
- b. Motion to accept Resolution 2024-5 Accepting the Rethink your Drink Grant from Delta Dental of Iowa to replace water fountain at Delhi City Park by Davis, 2nd by Freiburger All AYES
- c. Motion to table Resolution 2024-6 Authorizing the Filing of a Delaware Co. Rural Transportation Grant Program until February 17th, 2024 by Freiburger, 2nd by Koopmann ALL AYES
- d. Motion to table Resolution 2024-7 Establishing Project Priorities for Rural County Transportation Program until February 17th, 2024 by Krumviede, 2nd by Klostermann ALL AYES
- e. Motion to table by Freiburger, 2nd by Klostermann ALL AYES
- f. Motion to purchase 12 cameras and a receiver by Freiburger, 2nd by Krumviede ALL AYES
- g. Discussion only-Mayor Vorwald talked to Tony at Silveredge, waiting on more information
- h. Motion to table moving compost pile to lagoons until March meeting by Klostermann, 2nd by Freiburger ALL AYES
- i. Motion to get prices for hydraulics for JD 5075D Tractor by Freiburger, 2nd by Klostermann ALL AYES
- j. Motion to set public hearing for FY25 Proposed Property Tax Levy for April 1st, 2024 at 5:30pm by Davis, 2nd by Koopmann ALL AYES
- k. Motion to enter closed session at 6:14pm per Iowa Code 21.5(i) by Freiburger, 2nd by Krumviede, ALL AYES except Davis, NAY
- I. Motion to leave closed session at 6:15pm by Krumviede, 2nd by Klostermann ALL AYES
- m. Motion to Adjourn at 6:15pm by Koopman, 2nd by Freiburger ALL AYES