

CITY OF GUTTENBERG, IOWA
City Council Special Meeting
August 21, 2024 at 4:30PM

The Guttenberg, Iowa City Council met in special session Wednesday, August 21, 2024 at 4:30 P.M. in the Municipal Building Council Chambers. Mayor Fred Schaub called the meeting to order with Roll Call and the Pledge of Allegiance. Council Present: Mandy Ludovissy, Austin Greve, Michelle Geuder and Steve Bahls. Absent: Jane Parker. Guests: Keri Smith, Sue Osterhaus, Bill Allyn, Austin Coon, Tim Ahlers, Brandie Tomkins, Derek Chambers, Paul Decker, Alicia Walke and Linda Hackett.

Bahls made a motion to approve the agenda. Greve seconded. Vote: Ayes: Ludovissy, Geuder, Bahls and Greve. Nay: 0. Motion Carried.

Geuder made a motion to approve Madison Goedken as Junior Firefighter. Ludovissy seconded. Vote: Ayes: Ludovissy, Geuder, Bahls and Greve. Nay: 0. Motion Carried.

Bahls made a motion to approve Resolution No. 3425-24, A Resolution Scheduling Hearing Submittal of a Request for a Municipal Franchise Pursuant to Iowa Code Section 364.2 for Soo Green HVDC Link Projectco, LLC and set public hearing for September 9, 2024 at 6pm. Greve seconded. Roll Call Vote: Ayes: Ludovissy, Geuder, Bahls and Greve. Nay: 0. Motion Carried.

Greve made a motion to approve Resolution No. 3426-24, A Resolution Proposing the Vacation of Portions of Third Street in the City of Guttenberg, Iowa and set public hearing for September 9, 2024 at 6pm. Bahls seconded. Roll Call Vote: Ayes: Ludovissy, Geuder, Bahls and Greve. Nay: 0. Motion Carried.

Bahls made a motion to approve authorizing Attorney Schuster to take actions up to and including suing for unpaid alley improvements. Greve seconded. Vote: Ayes: Ludovissy, Bahls and Greve. Nay: 0. Abstain: Geuder due to internal conflict of interest. Motion Carried.

Discussed Alluring Waters Project. Bahls made a motion to approve continuing project as it was approved at the June 10, 2024 Council Meeting. Ludovissy seconded. Vote: Ayes: Ludovissy, Bahls and Greve. Nay: Geuder. Motion Carried.

Discussed Community Grant Application for Umbrella Arts. Bahls made a motion to approve Umbrella Arts to apply for grant on behalf of the City. Geuder seconded. Vote: Ayes: Ludovissy, Bahls, Geuder and Greve. Nays:0. Motion Carried.

Discussed Ambulance replacement program. Tim Ahlers gave thanks for approval on transit ambulance. Discussed that the City has contributed \$5,000 per year since the 1990's to the replacement fund. Hospital is asking to have City increase contributions to \$25,000 per year. Discussed adding \$150,000 in 3 fiscal years for used truck. Discussed that we will ask Schuster to look at the current agreement and update. Discussed budget amendment for additional \$20,000 transfer this Fiscal Year. Discussed increase amount of transfer each year to \$25,000 and re-evaluate agreement in 3 years. Bahls made a motion to approve adding \$150,000 in 3 fiscal years for used truck. Geuder seconded. Vote: Ayes: Geuder, Bahls, Ludovissy and Greve. Nays: 0. Motion Carried.

With no further business, Ludovissy made a motion to adjourn at 5:54 p.m. Second by Greve. Council Vote: Ayes: Greve, Ludovissy, Bahls, and Geuder. Nays: 0. Motion carried.

Fred Schaub, Mayor

ATTEST:

Jamie Blume, City Manager