

November 23, 2020

The Harpers Ferry City Council met in special session on Monday, November 23, 2020 at 11:00 a.m. The meeting was held at City Hall. Mayor Jerry Valley presided over the meeting. Council members in attendance were Daren Kaepfel and Tom Diggins. Bob Sturch and Tom Boots called in remotely for the meeting due to COVID-19 health concerns. Sandi Riha was absent. The public had access to attend the meeting at City Hall, call in or join virtually through the Google Hangouts online meeting. Minutes were recorded by Sherie Mathis, City Clerk.

A Public Hearing was held to consider FY 2021 Budget Amendment # 1. No one from the public attended so no public comments were heard and the hearing was closed.

Upon motion by Kaepfel, second by Diggins the following Resolution was approved:
Resolution 450 - City Budget Amendment and Certification Resolution – FY 2021 – Amendment # 1

Roll Call Vote: Ayes: Diggins, Kaepfel, Sturch, Boots. Riha absent from vote. Noes: None.
Motion was carried.

The Council reviewed the Annual Finance Report (AFR) for FY 2020. No action was required by the Council. The AFR will be filed with the State of Iowa by the December 1, 2020 deadline.

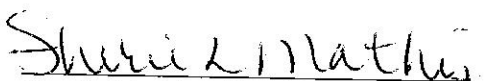
Upon motion by Diggins, second by Kaepfel the following Resolution was approved:
Resolution 451 – Establishing and Opening of a New City Street in Harpers Ferry, Iowa.
The new street is called Brazell Point Drive. Roll Call Vote: Ayes: Kaepfel, Sturch, Diggins, Boots. Riha absent from vote. Noes: None. Motion was carried.


Motion by Diggins, second by Kaepfel to give authorization to the City Clerk, Sherie Mathis and Mayor Jerry Valley to conduct business and access information regarding the current sewer bond loan at Luana Savings Bank. Roll Call Votes: Ayes: Boots, Kaepfel, Sturch, Diggins. Riha absent from vote. Noes: None. Motion was carried.

Motion by Kaepfel, second by Diggins to approve block style construction materials for the new lagoon controls building as part of the Wastewater Facility Upgrade Project with expected savings in construction costs over other materials and less maintenance long term. Roll call votes: Ayes: Sturch, Diggins, Boots, Kaepfel. Riha absent from vote. Noes: None. Motion was carried.

Motion by Boots, second by Sturch to adjourn the meeting of the Harpers Ferry City Council.
Roll Call Vote: Ayes: Sturch, Kaepfel, Boots, Diggins. Riha absent from vote. Noes: None.
Motion was carried.

Meeting was adjourned at 11:07 a.m.


Sherie Mathis, City Clerk


Jerry Valley, Mayor