Regular meeting of the City Council was held Tuesday, November 24, 2020, at 7:00 p.m., at the Community Center, 320 10<sup>th</sup> Street, in response to Covid-19 pandemic and need for social distancing. Mayor Campbell presided. Mayor Campbell called the meeting to order with the following Councilmembers present: Warner, Blatchford, Weber, Skarin, Marcum. Councilmember Christensen participated by telephone due to meeting in person was impractical. ICA 21.8. Absent: None.

Move by Skarin second by Blatchford to approve consent agenda: (a) approve minutes of the last regular meeting as sent to the council; (b) approve renewal of Class E liquor license for Woodbar, Inc. d/b/a The Hut 23. Ayes: Unanimous. Nays: None. Motion carried.

Patty Anderson with SIMPCO was present in connection with the public hearing on a Community Development Block Grant (CDBG) application.

Mayor Campbell opened a public hearing at 7:01 p.m. regarding a Community Development Block Grant application and a Community Development and Housing Needs Assessment. The city is applying for a \$361,518 CDBG grant of federal funds for a Water System Distribution Improvement Project for replacing approximately twenty-eight 2-inch dead-end water main connections with 2-inch solid sleeve couplings and connect to existing 2-inch thru 8-inch water mains at multiple locations through-out the city at: Emerald Street between 13th and 14th Street; between Cameo and Ruby Street from 11th to 12th Street; between Ruby and Pearl Street from 3rd to 12th Street; Iowa Avenue between 5th and 8th Street; between Iowa Avenue and Diamond Street from 5<sup>th</sup> to 15<sup>th</sup> Street; between Diamond and Marble Street from 4<sup>th</sup> to 13<sup>th</sup> Street; between Marble and Granite Street from 4<sup>th</sup> to 17<sup>th</sup> Street and between Maple and Lucas Street from 11<sup>th</sup> to 13<sup>th</sup> Street and replace one 6-inch water main approximately 8 feet under the Union Pacific Railroad tracks with an 8- inch water main at Iowa Avenue between 7th and 8th Street and install 13 flushing hydrants. The city will submit a CDBG grant application to the Iowa Department of Economic Authority January 1, 2021. The total estimated project costs are \$723,036.60. The city will provide the local match of \$361,518 from a General Obligation Capital Loan Note. The need for the project was identified by Sundquist Engineering, P.C. through a Preliminary Engineer's Report. The estimated portion of federal funds benefitting low-to moderate income persons (LMI) is 58.8%. There will be no displacement of persons or businesses as a result of this project however if unexpectedly there is displacement, the city will assist all affected with the process. In addition, a Community Development and Housing Needs Assessment was held during the public hearing. There were no oral or written comments received. Mayor Campbell closed the public hearing at 7:30 p.m.

Move by Warner second by Weber to approve Resolution No. 2020.34 entitled "A Resolution for the City of Onawa Approving an Application for a Community Development Block Grant (CDBG) and Authorizing the Chief Elected Official and City Clerk to Execute Documents Pertaining to the Project." Ayes: Unanimous. Nays: None. Motion carried.

Clint Weaver, Onawa Economic Development Director, presented information to the council regarding a downtown speaker system to bolster commercial development in the downtown. System will have wireless speakers attached to light poles in the downtown and will be movable. Music will be streamed through Music Choice Music for \$32.95 a month with a choice of up to 4 different genres. Move by

Blatchford second by Skarin to approve up to \$26,000.00 to InControl Electronics for the sound system and installation. Ayes: Weber, Christensen, Skarin, Blatchford. Nays: Marcum, Warner. Motion carried.

Move by Weber second by Blatchford to approve Skywatch Weather Camera agreement with KMEG for 12 months at \$600.00 per month for the period February 2021 through January 2022. Ayes: Unanimous. Nays: None. Motion carried.

Move by Weber second by Blatchford to affirm Board of Adjustments recommendation to allow Doug & Cindy Kuhlmann, 500 15<sup>th</sup> Street, request for a special exception that would allow an addition to an existing accessory building exceeding the limits in the Code for size, peak and side walls. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Weber to affirm Board of Adjustments recommendation to allow Steven Dewald, 415 Granite, request for a special exception for a new accessory building with an 18" rear yard setback. Ayes: Unanimous. Nays: None. Motion carried.

Move by Blatchford second by Warner to adjourn at 7:44 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk