

The City Council of the City of Princeton, Iowa held a Public Hearing on Thursday, August 8, 2019 at 6:00 p.m. at Princeton City Hall. Mayor Woomert presided. Roll Call: Present: Kernan, Stutting, Woomert, Geiger. Absent: Simmons. Council discussed the proposed plans, specifications, form of contract, and estimated cost of the project for the construction of the Princeton well #3. Kernan asked if the driveway issue was taken care of. It is a right of way according to City Attorney. There were no comments from the audience. Kernan made a motion to approve the proposed plans, specifications, form of contract and estimated cost of the project for the construction of the Princeton well #3 and was seconded by Woomert. Roll Call: All Ayes. MC. Mayor Woomert closed the hearing at 6:06pm.

The City Council of the City of Princeton, Iowa met in regular session on Thursday, August 8, 2019 immediately following the Public Hearing at Princeton City Hall. Mayor Roger Woomert presided. Roll Call: Present; Kernan, Stutting, Woomert, Geiger. Absent: Simmons. Mayor Woomert asked if Council approves the Consent Agenda. Motion to approve consent agenda was made by Geiger, seconded by Stutting. Roll Call: All Ayes. MC

Mayors Comments:

Mayor Woomert read and signed the American Wind Week Proclamation.
Mayor Woomert addressed a complaint and will have the City Attorney respond.

Pending Business:

Council discussed the selling of a fire truck. Chief Woomert will report back next month with an appraisal and schedule a closed session.

Council is still working on fixing a drainage issue with a resident and business in town.

Resolutions:

A motion was made by Geiger to approve RESOLUTION 2019-13, A RESOLUTION ESTABLISHING A CONFLICT OF INTEREST POLICY FOR THE CITY OF PRINCETON, IOWA and was seconded by Stutting. Roll Call: All Ayes. MC

A motion was made by Geiger to approve RESOLUTION 2019-14, A RESOLUTION ESTABLISHING A FRAUD REPORTING POLICY FOR THE CITY OF PRINCETON, IOWA and was seconded by Stutting. Roll Call: All Ayes. MC

A motion was made by Woomert to approve RESOLUTION 2019-15, A RESOLUTION ESTABLISHING A PROCUREMENT POLICY FOR THE CITY OF PRINCETON, IOWA and was seconded by Stutting. Roll Call: All Ayes. MC

A motion was made by Geiger to approve RESOLUTION 2019-16, A RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE PRINCETON WELL #3 PROJECT and was seconded by Woomert. Roll Call: All Ayes. MC

A motion was made by Geiger to approve RESOLUTION 2019-17, A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$546,000 and was seconded by Stutting. Roll Call: All Ayes. MC

A motion was made by Geiger to approve RESOLUTION 2019-18, AN AMENDED RESOLUTION APPROVING THE ANNEXATION OF CERTAIN GROUND AS DESCRIBED BELOW, AND DIRECTING THE CITY CLERK, PLANNING AND ZONING COMMISSION, AND CITY ATTORNEY TO TAKE FURTHER ACTION IN RESPONSE TO THIS RESOLUTION and was seconded by Stutting. Roll Call: All Ayes. MC

Ordinances:

Council member Woomert made a motion to approve the second reading of Ordinance 01-2019, AN ORDINANCE ADOPTING AN UPDATED SIDEWALK ORDINANCE, PERMIT, AND WAIVER and was seconded by Stutting. Roll Call: All Ayes. MC

Council member Geiger made a motion to approve the first reading of Ordinance 04-2019, AN ORDINANCE REVISING THE CORPORATE LIMITS AS DESCRIBED IN CHAPTER 3 OF THE MUNICIPAL CODE OF THE CITY TO REFLECT THE ANNEXATION OF A PARCEL OF LAND DONATED TO THE CITY OF PRINCETON, IOWA BY SCOTT COUNTY IOWA and was seconded by Woomert. Roll Call: All Ayes. MC

With nothing more to discuss, the Princeton City Council meeting adjourned at 7:09 pm.

Approved:

Roger Woomert, Mayor

Attest:

Katie Enloe, City Clerk/Treasurer