

**CITY OF SWISHER, IOWA
CITY COUNCIL MEETING MINUTES
MAY 28, 2024**

Mayor Julie Persons called the Swisher City Council meeting to order at 6:30 p.m. Council members Curt Cline, Daryl Hynek, Kody Pudil, Adam Roeder, and Michael Stagg were present. Also present was City Clerk Shelley Annis.

Motion Pudil, 2nd Cline to approve the agenda – all aye.

Motion Cline, 2nd Stagg to approve the consent agenda – all aye.

Motion Stagg, 2nd Hynek to approve an event permit for Sonya LaGrange for a bags tournament fundraiser on July 14, 2024 and closing 2nd Street SE from 9:00 a.m. to 8:00 p.m. with the city providing road closure barricades – all aye.

Dwayne Lane with LRS Solid Waste apologized for not showing up for the Clean-Up Day originally scheduled for Saturday, May 11th. LRS re-scheduled with two Clean-Up Days on Saturday, May 18th and Saturday, June 8th. Council addressed the lack of receiving the holiday schedule in advance of a holiday earlier this year, but acknowledged receipt of the schedule late last week for the remainder of the year. Council accepted Lane's apology and took no action on the current contract.

City Clerk Annis received communications from City Engineer Tim Cutsforth that the meeting which was scheduled for last week to finalize the Division Street joint project between the City and County did not take place. Cutsforth communicated that the meeting was re-scheduled for this week and should be ready for Council at their next meeting.

Motion Roeder, 2nd Pudil to open the public hearing at 6:43 p.m. on a Development Agreement with Forrest Ridge LLC – all aye. Clerk Annis reported that the Notice was published and posted as required with no comment being received prior to the hearing. With no comment from the public in attendance or attending electronically, motion Hynek, 2nd Cline to close the public hearing at 6:44 p.m. – all aye.

Motion Pudil, 2nd Roeder to approve Resolution 36-2024 approving a Development Agreement with Forrest Ridge LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Cline, Hynek, Pudil, Roeder, Stagg – aye.

Motion Roeder, 2nd Stagg to open the public hearing at 6:52 p.m. on the fiscal year 2024 City of Swisher Proposed Budget Amendment No. 1 – all aye. Clerk Annis reported that the Notice was published and posted as required with no comment being received prior to the hearing. With no comment from the public in attendance or attending electronically, motion Hynek, 2nd Cline to close the public hearing at 6:53 p.m. – all aye.

Motion Pudil, 2nd Roeder to approve Resolution 37-2024 approving the fiscal year 2024 City of Swisher Proposed Budget Amendment No. 1. Hynek, Pudil, Roeder, Stagg, Cline – aye.

City Clerk Annis reported that the Swisher Planning & Zoning Commission reviewed the Preliminary & Final Plat of Marka Commercial Subdivision, Part 3 and does recommend the Council approve. Motion Hynek, 2nd Pudil to approve Resolution 38-2024 approving the Preliminary & Final Plat of Marka Commercial Subdivision, Part 3. Pudil, Roeder, Stagg, Cline, Hynek – aye.

City Clerk Annis reviewed the current pay period ending and payroll process with the City Council.

Motion Pudil, 2nd Cline to approve changing the City payroll process to a 2-week pay period beginning on Saturday, June 22nd and ending on Friday, July 5th with payroll being issued on July 12th, and every 2-weeks thereafter per the 2024 Payroll Calendar presented – all aye.

Motion Roeder, 2nd Stagg to approve the City of Swisher Application for Direct Deposit as a requirement for all City employees effective with the July 12, 2024 payroll – all aye.

Motion Pudil, 2nd Roeder to adjourn the meeting at 7:05 p.m. – all aye.

Shelley Annis, City Clerk