

**CITY OF SWISHER, IOWA
CITY COUNCIL MEETING MINUTES
NOVEMBER 25, 2024**

Mayor Pro-Tem Michael Stagg 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 Pudil, 2nd Roeder to approve the consent agenda. Mayor Pro-Tem Stagg called for a roll-call vote as follows: Cline, Hynek, Pudil, Roeder, Stagg – all aye.

Motion Pudil, 2nd Cline to approve Resolution 75-2024 approving Amendment #4 to the HR Green Contract for Engineering Services for the Sanitary Sewer Improvement Project. Cline, Hynek, Pudil, Roeder, Stagg – aye.

Motion Roeder, 2nd Pudil to approve payment of an invoice from the Johnson County Secondary Roads Department for \$225,283.47 for Construction Costs for the Division/120th St Improvement Project. Mayor Pro-Tem Stagg called for a roll-call vote as follows: Hynek, Pudil, Roeder, Stagg, Cline – all aye.

Motion Pudil, 2nd Roeder to approve submitting an Invoice to the Johnson County Secondary Roads Department for \$204,475.11 for design and construction engineering fees. Mayor Pro-Tem Stagg called for a roll-call vote as follows: Pudil, Roeder, Stagg, Cline, Hynek – all aye.

Motion Pudil, 2nd Roeder to approve payment of an invoice from the Johnson County Secondary Roads Department for \$121,056.54 for reimbursement of construction costs related to the Degen & Sheely properties to be annexed and approve payment from Fund 330-Division St Project, contingent upon the passage of Resolution 32-2024 and Resolution 33-2024. Mayor Pro-Tem Stagg called for a roll-call vote as follows: Roeder, Stagg, Cline, Pudil-aye; Hynek-nay.

Council member Hynek referenced Swisher City Code 17.03, paragraph 3 which states, “A resolution must be passed to spend public funds in excess of one hundred thousand dollars (\$100,000.00) on a public improvement project, or to accept public improvements and facilities upon their completion.” Clerk Annis admitted that she was unaware of this requirement in the City Code and asked if Council finds something like this in the future, to bring it to her attention prior to the meeting, to allow a chance to correct the error. The \$121,056.54 payment to Johnson County will be on the next agenda in the form of a Resolution. Council wished to proceed with consideration of Resolutions 32-2024 and 33-2024.

Motion Pudil, 2nd Roeder to approve Resolution 32-2024 approving a request for voluntary annexation from Brad & Sandie Degen for property located on 120th St NW, Swisher, IA, Parcel ID #0305452005 consisting of 12.58 acres. Pudil, Roeder, Stagg-aye; Hynek, Cline-nay.

Motion Pudil, 2nd Roeder to approve Resolution 33-2024 approving a request for voluntary annexation from David D. Sheely for property located on 120th St NW, Swisher, IA, Parcel ID #0305452003 consisting of 41.90 acres. Pudil, Roeder, Stagg-aye; Cline, Hynek-nay.

Motion Cline, 2nd Roeder to approve payment of \$4.93 per day to Mayor Pro-Tem Michael Stagg for each day he is performing the Mayor’s duties until the vacancy is filled. Mayor Pro-Tem Stagg called for a roll-call vote as follows: Cline, Hynek, Pudil, Roeder-aye; Stagg-abstain.

Motion Pudil, 2nd Roeder to approve the Notice of Intent to Fill the Vacancy of the Mayor position by Appointment at the December 9, 2024 Council meeting – all aye.

Motion Pudil, 2nd Roeder to adjourn the meeting at 7:20 p.m. – all aye.

Shelley Annis, City Clerk