

(Subject to Approval)
CITY OF SWISHER, IOWA
SPECIAL COUNCIL MEETING MINUTES
APRIL 4, 2022

This meeting was also held electronically. Anyone could attend in person, dial-in or connect electronically to hear the meeting.

Call to Order: Mayor Taylor called Special Council Meeting to order at 6:30 p.m. on April 4, 2022, at Swisher Library, Swisher IA.

Council Present: Mary Gudenkauf, Kris Heims, Kody Pudil, Michael Stagg. Rebekah Neuendorf joined at 6:32 p.m. on Zoom.

Also present: City Clerk/Finance Officer Tawnia Kakacek, Public Works Superintendent Justin Fields, Communication Coordinator Julie Persons, City Engineer Representative Tim Cutsforth, Aaron Fisher, Steve Selbrecht, Jim Wagner. Attended by Zoom was Lowell Cooke and Anderson.

Agenda: Motion by Heims, seconded by Pudil to approve the agenda. Call for vote. All ayes. Absent: Neuendorf. Motion carried.

Public Hearing for Annexation-Fishers & James Properties: Motion by Stagg, seconded by Heims to open public hearing for annexation of Fishers and James properties of approximately 37.4 acres west of Swisher View Drive and south of 3rd Street. Call for vote. All ayes. Absent: Neuendorf. Motion carried and hearing opened at 6:31 p.m. No written or verbal comments were received. Neuendorf arrived at 6:32 p.m. Mayor closed public hearing at 6:32 p.m.

Resolution No. 2022-15—Approve Annexation of Fishers & James Properties: Gudenkauf asked if Fishers had any proposed plans for their property. Fisher noted they were selling the property. Kakacek recommended Fisher not to sell until the state City Development Board in Des Moines approve the annexation or they may have to start all over. Pudil inquired why a special meeting was needed for this. Fisher wanted to get to the state as soon as possible as they are selling the land. After discussion, Pudil moved, seconded by Stagg to approve Resolution No. 2022-15 entitled “RESOLUTION APPROVING VOLUNTARY ANNEXATION APPLICATION OF FISHER BROTHERS, LLC, WILLIAM A. FISHER & DOROTHY ANN FISHER REVOCABLE TRUST, JAMES RAY FISHER, DOROTHY ANN FISHER, AND WILLIAM A. FISHER” that includes the nonconsenting property owned by Neal and Molly James. Roll call vote. Ayes: Gudenkauf, Heims, Neuendorf, Pudil, Stagg. Nays: None. Resolution No. 2022-15 passed. Selbrecht presented picture of Fisher property that is 927 square feet property that was just approved to be annexed and would like the City to own it. Gudenkauf noted the City doesn’t do many annexations and has been a learning experience and thanked Kakacek for her work. Selbrecht thanked the Council for approving annexation and their work for the community.

3rd Street Shop Building Changes: Fields and Cutsforth requested Council approval on the shop building changes. Fields presented costs estimates for two options with and without moving the hoop shed. He noted that having the building at the far east of lot and not moving the hoop shed until there was addition to the new building was cheaper. Fields gave cost estimates for concrete pad for building that was already approved, rock to fill around pad, tear out concrete pad, move water/sewer lines, and move the hoop shed. He recommended to have company move the water/sewer lines. If the building is at the far east side of lot, the concrete pad can stay to store some equipment or move hoop shed there later. Pudil stated that he likes the building at the far east of property and eventually have hoop shed east of building. Heims noted the City needs to have a plan before moving the hoop shed. Cutsforth noted additional fill will be needed on the east end or move the hoop shed and the fill is cheaper. Neuendorf left Zoom at 6:47 p.m. Fields noted the electrical and bathroom needs to be done this current budget year and insulate the

building in the next budget year. Pudil recommended tinning for the inside walls. Fields stated he could install the tin walls and spray insulation in the walls. He will meet with contractor tomorrow and plumber this week. After discussion, Pudil moved to approve the additional charges for shop building of \$6,331.73. Council discussed clarity of motion and whether to have motion include total cost, not just changes.. No seconded to motion. Motion did not pass. Motion by Stagg, seconded by Pudil, to approve option for building to be at east end of property at total cost of \$31, 147.73. Roll call vote was taken. All ayes. Absent: Neuendorf. Motion carried.

Adjournment: Motion by Pudil, seconded by Gudenkauf to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 6:54 p.m.

Tawnia Kakacek, City Clerk/Finance Officer

Christopher Taylor, Mayor