

(Subject to Approval)
CITY OF SWISHER, IOWA
SPECIAL COUNCIL MEETING
MAY 28, 2019

Call to Order: Mayor Christopher Taylor called Special Council Meeting to order at 6:01 p.m. at Swisher City Hall, Swisher, Iowa on May 28, 2019.

Council Present: Jerry Hightshoe, James Rowe, Michael Stagg. Absent: Mary Gudenkauf and Rebekah Neuendorf.

Also present: City Clerk Tawnia Kakacek, Kurt Mester-HR Green.

Agenda: Mayor noted agenda items 6-Approve Division/120th Street Project Plans, Specs and 7-Approve Street Closure were to be removed from the agenda as not ready for approval. Motion by Rowe, seconded by Hightshoe to approve the agenda with removal of items 6 & 7. Call for vote. All ayes. Absent: Gudenkauf, Neuendorf. Motion carried.

Public Hearing-2018-19 Budget Amendment #2: Mayor opened public hearing to consider amending 2018-19 Budget. at 6:02 p.m. No public comments or concerns were heard. City did not receive any written comments regarding the budget amendment. Mayor closed public hearing at 6:03 p.m.

Resolution No. 2019-21-Approve 2018-19 Budget Amendment#2: After review, Hightshoe moved, seconded by Stagg, to approve Resolution No. 2019-21 entitled “CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - -FY2019 – AMENDMENT #2”. Roll call vote. Ayes: Hightshoe, Rowe, Stagg. Nays: None. Absent: Gudenkauf, Neuendorf. Resolution No. 2019-21 passed.

Request to Extend Preliminary Plat Deadline-Swisher Heights Addition: Terry Pizinger would like Council to extend the Swisher Heights Addition Preliminary Plat deadline from 2007 on his property before he signs permanent easement agreement for the Division/120th Street Project. Kakacek had checked with the Iowa League of Cities if this could happen and if had to go back to Planning & Zoning Commission as well. The League of Cities noted it was legal and could be voted on. League noted Swisher Code Chapter 166.25 makes no reference of plat going back to Planning & Zoning Commission. Stagg was not comfortable extending the plat deadline for a year as SUDAS, ADA, and other various codes that have been adopted after this plat was previously approved. Also, the rain tables have changed since 2005. Engineer Mester noted Pizinger would be getting a new pipe and rip/rap in the easement area with the Division/120th Street Project and the easement area isn't in the saleable areas of the proposed subdivision. Council was open to Pizinger submitting an updated plat and go thru Planning & Zoning first, and would like to talk with him at a council meeting about it. After discussion, council took no action to extend preliminary plat deadline. Mayor will relay the above information to Pizinger.

Resolution 2019-22 Approve Easement Agreement for Division/120th Street Project: After discussion, Stagg moved, seconded by Hightshoe to approve Resolution No. 2019-22 by title only “A RESOLUTION APPROVING PERMANENT EASEMENT FOR THE DIVISION/120TH STREET PROJECT” with Terry & Terri Pizinger pending property owners signature for zero dollars, pending acceptance by the Pizingers. Roll call vote. Ayes: Hightshoe, Rowe, Stagg. Nays: None. Absent: Gudenkauf, Neuendorf. Resolution 2019-22 passed.

Adjournment: Motion by Rowe, seconded by Stagg to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 6:42 p.m.

Tawnia Kakacek, City Clerk

Christopher Taylor, Mayor