

**MORAVIA CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 16, 2021**

A special meeting of the Moravia City Council was called to order by Mayor Roy Miller at 4:30 PM on Tuesday, February 16, 2021, at the Moravia Community Building. In addition to Mayor Miller, those present were Councilpersons Ken Martin, Sheila Kirby, John Baty, Ron Deal, and Gary Ehrle. Sharla Stogdill, Mitch Main, and Marcia Benjamin were also present. The meeting opened with a prayer by Gary Ehrle and the Pledge of Allegiance. Mayor Miller welcomed the public.

Motion by Baty and seconded by Kirby to approve the agenda. Roll Call Vote: Kirby-Aye, Ehrle-Aye, Martin-Aye, Baty-Aye, Deal-Aye. Motion carried.

Comments from the public – None

Motion by Kirby and seconded by Martin to open the public hearing at 4:33 PM for the Proposed Property Tax Levy. Roll Call Vote: Kirby-Aye, Ehrle-Aye, Martin-Aye, Baty-Aye, Deal-Aye. Motion carried. No comments or questions, written or verbal, had been received at City Hall. No comments or questions were received from the public at the special meeting. Clerk Stogdill discussed the proposed property tax levy form that was published. Motion by Baty and seconded by Deal to close the public hearing for the Proposed Property Tax Levy at 4:36 PM. Roll Call Vote: Kirby-Aye, Ehrle-Aye, Martin-Aye, Baty-Aye, Deal-Aye. Motion carried.

Motion by Martin and seconded by Baty to approve and adopt Resolution #6-2021 – Maximum Property Tax Dollars of the City of Moravia. Roll Call Vote: Kirby-Aye, Ehrle-Aye, Martin-Aye, Baty-Aye, Deal-Aye. Motion carried.

Clerk Stogdill stated the next public hearing for the budget could be done at the regular March 9 city council meeting. Publication requirements could be met by publishing on February 24. Motion by Kirby and seconded by Ehrle to approve and adopt Resolution #7-2021 to set the date, time, and location of public hearing for fiscal year 2021/2022 city budget for Moravia, Iowa, as Tuesday, March 9, 2021, at 5:30 PM, at the Moravia Community Building. Roll Call Vote: Kirby-Aye, Ehrle-Aye, Martin-Aye, Baty-Aye, Deal-Aye. Motion carried.

Council Discussion Items – Councilman Baty stated the city employees are continuing to do a good job on clearing roads. The repairs at the lift station were discussed. Mitch Main is waiting on price quotes from different companies to compare the cost of repairing versus replacing the system. Councilman Ehrle inquired about the fuel contract with Agriland. Clerk Stogdill is working with a salesman. Contracts for gasoline run from April 1 through August 25 and contracts for diesel run from April 1 through November 15. Usage from last year during those months has been reviewed by the Mayor and Clerk. Discussion was held on placing a fuel tank by the pump house so the city could purchase bulk fuel. Mitch Main will check on requirements. The new two-inch water service that is being done at the school practice field was discussed. Councilman Baty reported two street lights not working. Clerk Stogdill will report the outages to Alliant Energy. Sanding of the highway going through town was discussed. Mitch will contact the County.

Mayor Info and Discussion Items – Mayor Miller inquired about a call-in pay policy for city employees. There is currently no pay policy in place. Council agreed by consensus to pay a minimum of thirty (30) minutes of call-in pay when an employee is called out for work during off hours and weekends. If the call lasts for longer than thirty (30) minutes, the employee needs to record the actual amount of time on the call. This is paid through comp time at time and one-half. Mayor Miller stated the unemployment hearing for Jason Snow has been changed to March 8 at 3 PM.

Motion by Baty and seconded by Martin to adjourn at 5:00 PM. All Ayes. Motion carried.

/s/ Roy Miller, Mayor

Attest:

/s/ Sharla Stogdill, City Clerk/Treasurer