The City Council of the City of Princeton, Iowa held a Public Hearing on Thursday, February 13, 2020 at 6:00 p.m. at Princeton City Hall. Mayor Kernan presided. Roll Call: Present: Stutting, McDonough, Woomert. Absent: Wolfe. Mayor Kernan asked if the public had any comments for or against the maximum property tax dollars levy. A resident asked for an explanation, which the Clerk gave. Mayor Kernan closed the public hearing at 6:03pm. Mayor Kernan then opened a public hearing on the issuance of conduit bonds for the Wellspire project and asked if the public had any comments for or against the proposed issuance. There were none. Mayor Kernan closed the public hearing at 6:04pm.

The City Council of the City of Princeton, Iowa met in regular session on Thursday, February 13, 2020 immediately following the Public Hearings at Princeton City Hall. Mayor Kevin Kernan presided. Roll Call: Present; Stutting, McDonough, Woomert. Absent: Wolfe. Mayor Kernan asked if Council approves the Consent Agenda. Motion to approve consent agenda was made by Stutting, seconded by McDonough. Roll Call: All Ayes. MC

The City Clerk then swore in the newly appointed council member, Michael Kline. The City Clerk reviewed the long term debt schedule with Council for FY 2021. Angie from Scott County Secondary Roads gave a presentation regarding the upcoming road work to be done on Lost Grove Road. The County plans on repaving the road starting in FY 2021 up to City limits and wanted to know if the City was interested in continuing the project at a cost of \$500,000 per mile. Dave Donavan from Scott County Emergency Management Agency came to discuss the lease agreement with the City for the new radio tower that will be going up next to the new water tower on Lost Grove Road. The lease is for \$100.00 per year. A resolution to approve the lease agreement will be on the agenda for the March 12, 2020 Council meeting.

Mayors Comments:

Mayor Kernan and the Council set a date for a long and short range planning work session after the Council meeting, March 12, 2020.

Pending Business:

Council member Stutting is working on updating the City website.

Mayor and Council opened a bid for the 1985 pumper/tanker fire truck. They did not accept the bid and decided to table the discussion of selling the fire truck.

Woomert made a motion to approve the following Community Center Board members: Pam Opolka-5 year term (2025), Val Rasche-4 year term (2024), Barb Wilson-3 year term (2023), Kevin Stutting-2 year term (2022), Penne Miller-1 year term (2021) and was seconded by McDonough. Roll Call: All Ayes. MC New Business:

Stutting made a motion to accept Planning and Zoning's recommendation of rezoning the newly annexed land from Residential 1 to Conservation District and was seconded by McDonough. Roll Call: All Aves, MC

McDonough made a motion to dissolve Sidewalk/Recreation Trail committee and was seconded by Stutting, Roll Call; All Aves, MC

McDonough made a motion to transfer \$16,739.25 to the Princeton Recreational Trails, Inc. and was

seconded by Stutting. Roll Call: All Ayes. MC McDonough made a motion to transfer \$10,000.00 to the Princeton Recreational Trails, Inc. yearly based on budget approval and was seconded by Stutting. Roll Call: All Ayes. MC Approval of Park Board members will be on the March 12, 2020 agenda.

Council will hold a closed session to discuss deputy clerk pay while the clerk is on leave.

Consideration of bids for the Princeton Well #3 Project was tabled until further notice.

Resolutions:

A motion was made by Woomert to approve Resolution 2020-04, A RESOLUTION REGARDING MAXIMUM PROPERTY TAX DOLLARS and was seconded by McDonough. Roll Call: All Ayes. MC.

A motion was made by Woomert to approve Resolution 2020-06, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,000,000 CONDUIT BONDS FOR THE WELLSPIRE PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, BONDS AND RELATED DOCUMENTS and was seconded by McDonough. Roll Call: All Ayes. MC

Resolution 2020-07 was tabled, A RESOLUTION AWARDING CONTRACT FOR THE PRINCETON WELL #3 PROJECT

Princeton Recreational Trails, Inc. is holding a fundraiser on February 29, 2020 at Go Fish.

The Princeton Fire Dept. would like to thank the City for allowing them to borrow tables and chairs for a

With nothing more to discuss, the Princeton City Council meeting adjourned at 7:03 pm.

	Approved:
Attest:	Kevin Kernan, Mayor
Zatio Enlos City Clark/Trassurar	