

**CITY OF ORIENT, IOWA**  
**MINUTES OF THE CITY COUNCIL**  
**REGULAR/PUBLIC MEETING**  
**JUNE 14, 2021**

The Regular Meeting of the Orient City Council was held June 14, 2021, at the Orient City Hall at 114 S Broad Street. Mayor Swanson called the meeting to order at 6:00 PM. Council members present: Travis Eggman, Deborah Harry, Joshua Madison, and Gary Metzger, Justin Boswell was absent also present were City Maintenance Jim Sitzman and City Clerk Della Kramer.

Council Member Madison introduced the following resolution 06-01-21-1 entitled RESOLUTION APROVING POST-ISSUANCE COMPLIANCE POLICY and moved that it be adopted Council Member Metzger seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Eggman, Harry, Madison and Metzger. Boswell was absent. Passed and approved this 14<sup>th</sup> day of June 2021.

Council Member Madison introduced the following resolution 06-01-21-2 entitled RESOLUTION APROVING BOND DISCLOSURE POLICY and moved that it be adopted Council Member Harry seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Eggman, Harry, Madison, and Metzger. Boswell was absent. Passed and approved this 14<sup>th</sup> day of June 2021.

Council Member Madison introduced the following resolution 06-01-21-3 entitled RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,300,000. GENERAL OBLIGATION ANNUAL APPROPRIATION URBAN RENEWAL CAPITAL LOAN NOTES and moved that it be adopted Council Member Harry seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Eggman, Harry, Madison and Metzger. Boswell was absent. Passed and approved this 14<sup>th</sup> day of June 2021.

Mayor Swanson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$1,300,000 General Obligation Annual Appropriation Urban Renewal Capital Loan Notes, of the City of Orient, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 384.24(3)(q), 384.24A, 384.25 and 403.12 of the Code of Iowa, and the Mayor then asked the City Clerk whether any petition had been filed in the Clerk's Office, as contemplated in Section 362.4 of the Code of Iowa, and the Clerk reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the City. The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Mayor declared the time for receiving oral and

written objections to be closed. Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

Whereupon, Council Member Madison introduced and delivered to the Clerk the Resolution 06-14-21-3 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,300,000 GENERAL OBLIGATION ANNUAL APPROPRIATION URBAN RENEWAL CAPITAL LOAN NOTES", and moved: that the Resolution be adopted. The vote was as follows: Eggman, Harry, Madison, and Metzger. Boswell was absent. Passed and approved this 14<sup>th</sup> day of June 2021.

Council Member Madison introduced the following resolution 06-14-21-4 entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$1,300,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION ANNUAL APPROPRIATION URBAN RENEWAL CAPITAL LOAN NOTES, SERIES 2021", and moved that the resolution be adopted. Council Member Harry seconded the motion to adopt. The vote was as follows: Eggman, Harry, Madison, and Metzger. Boswell was absent. Passed and approved this 14<sup>th</sup> day of June 2021.

Motion made by Madison 2<sup>nd</sup> by Metzger to approve the agenda. All voting aye, motion carried.

Motion made by Metzger 2<sup>nd</sup> by Madison to approve the consent agenda consisting of the minutes from the May 10<sup>th</sup> and June 7<sup>th</sup> meetings, Orient Express cigarette/tobacco permit and claims totaling \$50,222.11. All voting aye, motion carried.

Motion made by Eggman 2<sup>nd</sup> by Madison to approve the liquor license for Kramer Bar. All voting aye, motion carried.

Motion made by Metzger 2<sup>nd</sup> by Harry to approve the building permit for Doug Brown. All voting aye, motion carried.

Motion made by Metzger 2<sup>nd</sup> by Madison to approve the following changes to the Hometown Insurance Rates: Change the deductible to \$10,000.00 for the water equipment building, water tower, substation and meal site building located at 115 School Street to reduce the annual premium of \$1,458.00. Lower the road grader from \$75,000.00 to \$20,000.00 and change the deductible from \$250.00 to \$1,000.00 this would be a reduction in annual premium of \$1,244.00 to the Inland Marine Policy. Change the Umbrella Policy to \$2,000,000.00. All voting aye, motion carried.

Motion made by Metzger 2<sup>nd</sup> by Harry to adopt the Investment Policy for the City of Orient. All voting aye, motion carried.

Motion made by Madison 2<sup>nd</sup> by Eggman to approve the contract with GWorks to include the \$1,100.00 implementation fee of \$1,000.00 to automate the mass meter change out of the water meters and \$600.00 annual fees prorated from the month the City signs the contract through December. All voting aye, motion carried.

Motion made by Madison 2<sup>nd</sup> by Eggman to have Iowa Epoxy Flooring redo the floor at the meal site. All voting aye, motion carried.

Motion made by Harry 2<sup>nd</sup> by Madison to adjourn the meeting at 7:30 PM.

ATTEST:

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Della Kramer, City Clerk

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Mathew Swanson, Mayor