

**Minutes of the Walker City Council
Monday, February 26, 2024
Walker City Council Chambers**

Mayor Bamrick called the meeting to order at 7:00 pm. Council Present: Paul Nielsen, Jonathan Wolff, Abigail Wells, and Rob Dunn. Absent: Kyle Glenn.

Others Present: Kevin Shoop, Will Sherbon, and Matt Wildman from HR Green.

Pledge of Allegiance led by Mayor Bamrick.

Motion/Second by Nielsen/Wells to approve the Consent Agenda which includes the following: 2-26-24 agenda. 4 ayes, 1 absent, motion carried.

Addition to February 12, 2024, minutes:

Planning & Zoning Report: Rozena McVey from Planning and Zoning stated they discussed members and terms at their meeting, and they would like Allen Krob to be reappointed to another 5-year term. This will leave one opening that would need to be filled. Scot McEnany reported that they continue to work on the zoning map and have some changes. He also commented that the colors on the current land use and zoning maps are a little confusing and they are wondering if they can be changed to be consistent. Rozena McVey asked if Connie could find the maps that Bob Sorenson made and if they can get copies to use for working maps.

Open Forum: None.

New Business:

Allen Krob is re-appointed to the Planning & Zoning Commission for a 5-year term. There will be one position open, and we will post a notice to see if there is anyone interested in filling the position.

Motion/Second by Dunn/Wolff to adopt Resolution 2024-5 – Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing Execution of the Agreement. Ayes: Nielsen, Wolff, Dunn, Wells. Absent/Nay: Glenn. Motion carried.

Motion/Second by Dunn/Nielsen to adopt Resolution 2024-6 – Resolution Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance and Levying a Tax to Pay the Notes, Approval of the Tax Exemption Certificate. Ayes: Wolff, Dunn, Wells, Nielsen. Absent/Nay: Glenn. Motion carried.

Motion/Second by Dunn/Wells to Approve the CDBG-DR Development Agreements 4 ayes, 1 absent, motion carried.

Matt Wildman from HR Green gave an update on the city shop project. They are close to being done with the value engineering requests made by the contractor. After additional soil testing was done, they have determined the shop can be built on the current proposed location with an adjustment of moving the building 8 feet to the south. We will be able to change the floor from 10" of concrete to 7" of concrete so we will see some savings by doing this. We have already changed the floor trench drain to area drains for some significant savings. The contractor is ok with all of the changes. The plan is to start construction on April 1, 2024.

Motion/Second by Wolff/Dunn to adopt Resolution 2024-7 – Resolution approving the agreement with HR Green for Antidegradation on the capacity of the Wastewater Treatment Plant. Ayes: Wolff, Wells, Nielsen, Dunn. Absent/Nay: Glenn. Motion carried.

Motion/Second by Wolff/Nielsen to adjourn the meeting at 8:02 pm. 4 ayes, 1 absent, motion carried.

The next Regular Meeting is scheduled for Monday, March 11, 2024, at 7:00 pm at the Walker City Council Chambers.

Respectfully Submitted,

Connie Helms, Finance Director, City Clerk/Treasurer

Approved by:

Cole Bamrick, Mayor