City of Fontanelle June 18, 2018

The Fontanelle City Council met in special session at 7:00 p.m. at the community center, with Marlene Davis calling the meeting to order. Council members present were: Davis, Zimmerline, Warrior, Baldogo, and Dukes. All motions are carried unanimously, unless otherwise noted. City employees present: Amanda Held. Also present: Clark Carns.

Motion by Baldogo to approve the agenda, 2nd by Warrior. Approved.

Motion by Dukes to approve bills needing paid, 2nd by Baldogo. Approved.

BILLS READY TO PAY

Municipal Utilities	Transfers	\$4,375.87
Matheson	Tanks	\$187.52
Barco	Flags	\$166.46
Certified	Wipes	\$153.65

Motion by Dukes to Burn Permit for Clark Cars, 2nd by Baldogo. Approved.

Motion by Baldogo to approve Matthew Blomme for the Library Board, 2nd by Warrior. Approved.

Motion by Dukes to wave the rest of the payments to the LOST funds from the Fire Department, 2^{nd} by Zimmerline. Approved.

Resolution No 2018.9 for Handbook Changes in adding the Librarian, Baldogo introduced the resolution and moved its adoption, seconded by Dukes. The Mayor called roll call and the following council members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2018.10 for Setting Salaries for FY 18/19, Warrior introduced the resolution and moved its adoption, seconded by Davis. The Mayor called roll and the following council members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2018.12 Adopting the Proposed Plan for the Fontanelle Housing Urban Revitalization Area, Davis introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll and the following council members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor Tyson Sickles introduced an ordinance entitled: "Ordinance No. 2018.1. An Ordinance Designating an Area of Fontanelle, Iowa, as the Fontanelle Housing Urban Revitalization Area. "It was moved by Council Member Davis and seconded by Council Member Warrior that the aforementioned ordinance be now adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial passage.

It was moved by Council Member Baldogo and seconded by Council Member Warrior that the statutory rule requiring said ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting at which it is to be finally passed be suspended and that said ordinance be regarded as having been considered and voted on for passage at two prior Council meetings. The Mayor put the question on the motion and the roll being called, the following named Council Members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member Warrior and seconded by Council Member Zimmerline that the ordinance entitled: "Ordinance No. 2018.1. An Ordinance Designating an Area of Fontanelle, Iowa, as the Fontanelle Housing Urban Revitalization Area," be now put upon its final passage and adoption. The Mayor put the question on the motion and the roll being called, the following named Council Members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared said ordinance duly adopted and signed approval to said ordinance as follows:

An Ordinance Designating an Area of Fontanelle, Iowa, as the Fontanelle Housing Urban Revitalization Area

WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa (the "Code"), the governing body of a city may, by ordinance, designate an area of the city as a revitalization area upon the completion of procedures specified in the Code; and

WHEREAS, pursuant to the provisions of the Code, the City Council of the City of Fontanelle, Iowa, (the "City") has by resolution determined, with respect to an area within the City, hereinafter described in Section 1 and known as the Fontanelle Housing Urban Revitalization Area, that:

- (a) The Fontanelle Housing Urban Revitalization Area is an area which is appropriate as an economic development area as defined in Section 403.17 of the Code of Iowa.
- (b) The Fontanelle Housing Urban Revitalization Area is an area which is appropriate for public improvements related to housing and residential development, or construction of housing and residential development, including single or multifamily housing.
- (c) The rehabilitation, redevelopment, economic development and promotion of housing and residential development in the Fontanelle Housing Urban Revitalization Area is necessary in the interest of the public welfare of the residents of the City, and the Fontanelle Housing Urban Revitalization Area substantially meets the criteria set forth in Section 404.1 of the Act.

WHEREAS, pursuant to the provisions of the Code, the City prepared a Proposed Plan for the Fontanelle Housing

Urban Revitalization Area and held a public hearing on the Proposed Plan for the Fontanelle Housing Urban Revitalization Area; and

WHEREAS, pursuant to the provisions of the Code, the City has adopted the Proposed Plan for the Fontanelle Housing Urban Revitalization Area;

 $NOW, THEREFORE, Be\ It\ Ordained\ by\ the\ City\ Council\ of\ the\ City\ of\ Fontanelle, in\ Adair\ County,\ Iowa,\ as\ follows:$

Section 1. In accordance with the Code and in consideration of the recitations set out in the preamble hereof, such property lying within the City and being described as follows:

All real property situated within the incorporated limits of the City of Fontanelle, County of Adair, State of Iowa.

Is hereby designated as the Fontanelle Housing Urban Revitalization Area.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. This ordinance shall be in effect after its final passage, approval and publication, as provided by law. Motion by Baldogo for adjournment at 7:19p.m., 2nd by Baldogo. Approved.

Attest: Amanda Held, City Clerk