OFFICIAL PROCEEDINGS CITY OF ALLISON COUNCIL MINUTES AUGUST 24, 2020

Public Hearing:

Mayor Pro-Tem Davis opened the public hearing at 7 p.m. Council members present: Bangasser, Carlson, Henning, Heuer. Absent: Mayor Henrichs. Also present were: Mike Lammers - Deputy Sheriff, Mark Bangasser, Bethany Carson - Tribune-Journal, Cindi Johnson, Bailey Johnson, Felicia Schrage, Mark Rolinger - Attorney for Angie Fishel, Randy and Joan Moad, Greg and Chris Graser, Jeff Rauenbuehler - Deputy Sheriff, Brian Johnson - representative of Dollar General, Craig and Janis Cramer, Allen and Vivian Green, Jill Ford, Ron and Jan Scally, Sherida Davis, Michael Ball, Tim Primus, Vicki Schoneman, Janice Jacobs. Deb McWhirter, Joel Sult. Denise Abbas, Ted Koester, Lois Roose, Jeff Williams, Mitch Williams, Trent Stirling, Emily Pittenger - City Attorney. The Mayor stated that this was the place and time for the public hearing to consider adoption of the Special Permit for Dollar General to construct a 9,100 square foot retail store at the NW corner of Highway 3 and Lakeview Drive since this is a non-conforming use in the Restricted Residence District. Glenda reported that no comments were received prior to the meeting. Mayor Pro Tem Davis asked for comments from the audience and several comments were received both for and against Dollar General constructing a business on Highway 3. Bangasser informed the audience that a petition that was circulated did have signatures on it from 353 real estate owners in the restricted residence district therefore no special permit for Dollar General would be allowed as per the City's Ordinance as that represented over 60 percent of the owners thus the City would have to follow their Ordinance and not issue a Special Permit for Dollar General. Motion by Bangasser with a second by Henning to close the public hearing. Ayes: All. Nays: None. Motion carried.

Regular Meeting:

Mayor Pro-Tem Davis opened the regular meeting at 7:17 p.m. Council members present: Bangasser, Carlson, Henning, Heuer. Absent: Mayor Henrichs. Also present were: Mike Lammers – Deputy Sheriff, Mark Bangasser, Bethany Carson – Tribune-Journal, Cindi Johnson, Bailey Johnson, Felicia Schrage, Mark Rolinger – Attorney for Angie Fishel, Randy and Joan Moad, Greg and Chris Graser, Jeff Rauenbuehler – Deputy Sheriff, Brian Johnson – representative of Dollar General, Craig and Janis Cramer, Allen and Vivian Green, Jill Ford, Ron and Jan Scally, Sherida Davis, Michael Ball, Tim Primus, Vicki Schoneman, Janice Jacobs, Deb McWhirter, Joel Sult, Denise Abbas, Ted Koester, Lois Roose, Jeff Williams, Mitch Williams, Trent Stirling, Emily Pittenger – City Attorney. Absent: Mayor Henrichs. Motion by Henning with a second by Carlson to approve the agenda. Ayes: All. Nays: None. Motion carried.

Open Forum: There were no open forum items.

Consent Agenda:

Bangasser made a motion approve the consent agenda with a second by Carlson. Those items approved were:

Approve Minutes from Meeting on Aug. 10, 2020

Approve Building Permit for Trevor and Megan Fecht, 409 Locust, to construct a 20 X 8 cement patio

Ayes: All. Nays: None. Motion carried. New Business:

Due to the fact that the petition to stop Dollar General from building along Highway 3 contained signatures from more than 60 percent of the property owners in the restricted residence district – no special permit would be permitted to be issued per our Code of Ordinances so no vote was taken.

Bangasser made a motion to approve Resolution #20-08.1 – Resolution adding the wording of "At Will Employment" to the Employee Handbook. Second by Henning. Ayes: All. Nays: None. Motion carried.

Henning made a motion to approve Resolution #20-08.2 – Resolution approving the FY 2020 Street Finance Report (SFR). Second by Carlson. Ayes: All. Nays: None. Motion carried.

Old Business:

Trent informed Council that the blacktopping should begin soon on Cherry Street as the other crew appears to be near the end of their part of the road construction.

Adjournment: Motion by Henning to adjourn at 7:22 p.m. with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

ATTEST:

Ron Davis – Mayor Pro-Tem Glenda Miller – City Clerk

NOTICE OF PUBLIC HEARING

The Butler County Board of Supervisors will hold a telephonic meeting on Sept. 8, 2020, at 9:15 a.m., in the EOC, basement of the Butler County Courthouse, Allison, Iowa. At this meeting the Board will:

Hold a public hearing on a Quit Claim Deed to Dale L. Stock, a one (1) acre in square form in the Southwest corner of the Southwest Quarter (SW ¼) of Section Five (5), Township Ninety-two (92) North, Range Eighteen (18) West of the 5th P.M., Butler County, Iowa.

Comments may be emailed to Lizbeth Williams, Butler County Auditor at Iwilliams@butlercoiowa.org. For oral comment call 319-267-2670 or participate telephonically at: 701-802-5372 Access code: 7872998#.

CS-36

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TJ-36

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUG. 18, 2020.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical."

Meeting called to order at 9 a.m., by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present.

Minutes of the previous meeting were read. Moved by Barnett, second by Heidenwirth to approve. All ayes. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker reported 16 new cases of COVID-19 since Aug. 11, 2020, with one hospitalization and two deaths. There are currently 25 active cases in the County. 2,426 Butler County residents have been tested with 2,281 negative results. Butler County Public Health and Emergency Management Agency delivered 7,500 cloth masks to the schools of Butler County. Director Becker has been working closely with the individual school districts regarding their plans for a safe return to school.

Moved by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 9:22 a.m. to Tuesday, Aug. 25, 2020 at 9 a.m. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on Aug. 18, 2020.

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PROBATE

NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTORS, AND NOTICE TO CREDITORS CASE NO. ESPR017094

THE IOWA DISTRICT COURT BUTLER COUNTY

IN THE MATTER OF THE ESTATE OF JEAN MILLER, Deceased.

To All Persons Interested in the Estate of Jean Miller, Deceased, who died on or about Aug. 11, 2020:

You are hereby notified that on the 20th day of August, 2020, the last will and testament of Jean Miller, deceased, bearing the date of the 7th day of July, 1994, and Codicil to Will dated the 23rd day of April. 2001, were admitted to probate in the above named court and that Pamela Wiegmann and Douglas C. Miller were appointed executors of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.

Dated this 20th day of August, 2020 Pamela Wiegmann 18815 Forest Ave. Dumont, IA 50625 Douglas C. Miller 2823 Morgan Dr. San Ramon, CA 94583 Executors of Estate

Gregory M. Lievens Attorney for Executors Shepard, Gibson & Lievens 503 N. Main St., P.O. Box 158 Allison, IA 50602

Date of second publication 10th day of September, 2020.

BUTLER COUNTY FAIR ASSOCIATION

Notice is hereby given that the Butler County Fair Association will hold its annual membership meeting on Wednesday, Sept. 16, 2020 at 7 p.m., in the Floral Hall at the Butler County Fairgrounds, 101 S. Main Street, Allison, Iowa.

Karen S. Dilger, Butler County Fair Association Secretary.

CS-36

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TJ-36

OFFICIAL PROCEEDINGS SHELL ROCK BOARD OF ADJUSTMENT AUGUST 25, 2020

The meeting of the Shell Rock Board of Adjustment was called to order at 7 p.m., by Acting Board Chairperson Brenda Schmidt. Board members Laresa Osgood, Ted Scheidel, and Brenda Schmidt were present. Board member Lon Peterson was absent and there is one vacancy on the board. Zoning Administrator Marilyn Hardee was also present. Linda Arends and Helen Boeckmann were in the audience.

Motion by Scheidel seconded by Osgood to approve the agenda with any additions. Ayes-Osgood, Scheidel, and Schmidt. Nays-None. Absent-Peterson. Motion carried.

Motion by Scheidel seconded by Osgood to approve the minutes of the July 28, 2020 board meeting. Ayes-Osgood, Scheidel, and Schmidt. Nays-None. Absent-Peterson. Motion carried.

The variance application from Terry and Linda Arends was revisited with the information that was requested as to whether or not a pergola is considered a structure. The findings were that a pergola is considered a structure.

Motion by Scheidel seconded by Schmidt to deny the variance for Terry and Linda Arends to be build a partial roof over the deck onto their property at 606 E. Mark Street closer than the required thirty (30) feet required rearyard set-back. The property is legally described as:

Lot One (1) in Block Three (3), in Williams Second Addition to Shell Rock, lowa

Ayes-Osgood, Scheidel, and Schmidt. Nays-None. Absent-Peterson. Motion carried. Variance denied.

Motion by Scheidel seconded by Osgood to adjourn at 7:30 p.m. Ayes-Osgood, Scheidel, and Schmidt. Nays-None. Absent-Peterson. Motion carried. ATTEST:

Brenda Schmidt, Acting Chairperson Marilyn Hardee, Secretary

CS-36