

MINUTES of the CITY OF MILO COUNCIL MEETING  
DUE TO THE COVID-19 PANDEMIC CRISIS THIS MEETING WAS HELD ELECTRONICALLY  
CITY HALL, 100 MAIN ST, MILO, IOWA - MONDAY, APRIL 20, 2020

Milo City Council was called to order by Mayor Hall at 7:00 p.m. Council answering roll call: Kinser, Moulds, and Uttley. Graham and Mason were absent. Mason joined the electronic meeting at 7:10 pm.

Motion by Kinser to approve the agenda. Second by Uttley. Ayes: Kinser, Moulds, Uttley. Nays: none. Absent: Graham and Mason. Motion approved. Motion by Uttley to approve the consent agenda to include all council meeting minutes of March 2, March 16, and April 6, 2020; and accounts payable from March 3 – April 20, 2020 in the amount of \$127,006.67; February 2020 and March 2020 Bank Reconciliation Reports; February 2020 and March 2020 Warren County Sheriff's Report; Certificate of Deposit Update; Local Option Sales Tax Update. Second by Kinser. Ayes: Kinser, Moulds and Uttley. Nays: none. Absent: Graham and Mason. Motion approved. Mason arrived at 7:10 pm.

Mayor Hall gave an update on the COVID-19 Pandemic Crisis, the Milo Mayor's Proclamation of Disaster Emergency and actions that the City of Milo and the Mayor has taken to ensure public safety in accordance with State of Iowa guidelines.

Motion by Kinser to open the FY2021 City Budget Hearing for the City of Milo. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Mayor Hall called for public comment. City Clerk stated that no requests were submitted. Motion by Moulds to close the FY2021 City Budget Hearing for the City of Milo. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Motion by Uttley to approve Resolution 2020-05 Adopting the City of Milo Annual Budget for fiscal year ending June 30, 2021. Second by Moulds. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved.

Motion by Moulds to open the public hearing for the proposed closing of two alleys and a street in Milo, Iowa. Second by Uttley. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Mayor Hall called for public comment. City Clerk stated that no requests were submitted. Motion by Kinser to close the public hearing for the proposed closing of two alleys and a street in Milo, Iowa. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved.

Under old business, Mayor Hall stated that Hall Engineering has completed the Alternatives report and submitted to the DNR which approved the report. After discussing the HIRTA donation request, council tabled to the next meeting. Mayor Hall will contact them. There were no departmental reports.

Under new business, Mayor Hall read Ordinance 2020-02 Closing an alley within the Corporate Limits of the City of Milo. Motion by Moulds to approve Ordinance 2020-02 and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2020-02. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. After review, Motion by Kinser to approve Resolution 2020-02 Proposing disposal of an interest in real property by sale and setting the public hearing for May 18, 2020 at Milo City Hall at 7:00 pm. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved.

Next, Mayor Hall read Ordinance 2020-03 Closing an alley within the Corporate Limits of the City of Milo. Motion by Kinser to approve Ordinance 2020-03 and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2020-03. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. After review, Motion by Moulds to approve Resolution 2020-03 Proposing disposal of an interest in real property by sale and setting the public hearing for May 18, 2020 at Milo City Hall at 7:00 pm. Second by Uttley. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved.

Next, Mayor Hall read Ordinance 2020-04 Closing a street within the Corporate Limits of the City of Milo. Motion by Moulds to approve Ordinance 2020-04 and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2020-04. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. After review, Motion by Kinser to approve Resolution 2020-04 Proposing disposal of an interest in real property by sale and setting the public hearing for May 18, 2020 at Milo City Hall at 7:00 pm. Second by Moulds. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Then, Mayor Hall acknowledged the appointment of Dave Minton to the Milo Board of Adjustments effective 3/5/2020-12/31/2024. Next, after review, Motion by Uttley to approve a \$1,120 donation to IMPACT. Second by Kinser. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Then, Council addressed items under new business. Motion by Kinser to approve the parcel split request located outside the Milo city limits near 18201 Merrill Street, Milo, Iowa. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Then, Council addressed items under new business. Motion by Uttley to approve the parcel split request located inside the Milo city limits at 602 4th Street, Milo, Iowa creating Parcel

K. Second by Kinser. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Next, Council discussed Wine Down to Milo that has been postponed twice due to the COVID-19 Pandemic Crisis. Motion by Mason to approve the alcohol permit for the Wine Down to Milo fundraiser to be held at a date to be determined. The permit will expire December 31, 2020. Second by Moulds. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Then, after review, Motion by Moulds to approve Resolution 2020-06 Milo 4<sup>th</sup> of July street closings, one-way streets designations and Sheriff's directions for the 2020 event. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. After review, Motion by Moulds to deny the accessory building permit application for 100 5<sup>th</sup> Street and refer the application to the Milo Board of Adjustments. Second by Kinser. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Then, after review, Motion by Kinser to approve the 28E Agreement for Mutual Assistance for Warren County Fire & EMS Association. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved. Next, after discussion, Motion by Moulds to set May 18, 2020 at City Hall at 7:00 pm for the public hearing regarding the FY2020 Milo Budget Amendment. Second by Mason. Ayes: Kinser, Moulds, Uttley and Mason. Nays: none. Absent: Graham. Motion approved.

Mayor Hall thanked Council for being accommodating and helping to make Milo's first ZOOM electronic meeting successful. Motion by Moulds at 8:12 p.m. Second by Mason. Ayes: all present. Motion approved.

By Order of the Milo City Council

Attest: \_\_\_\_\_ Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Diane Hall, Mayor Misti Kosman, City Clerk