

**City of Dacono
City Council Meeting Minutes
Monday, March 14, 2022**

Meeting called to order at 6:02 PM

Members Present Danny Long
 Adam Morehead, Mayor
 Kevin Plain
 Jim Turini
 John Wargo
 Kathryn Wittman

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jennifer Krieger, Community Development Director
 Jordan Eiche, Assistant City Manager
 Kathleen Kelly, City Attorney
 Kelly Stroh, Finance Director

Presentations and Proclamations

None

Public Comment on Issues Not Scheduled on Agenda *(Any documents presented to City Council at the meeting will be kept in the City Clerk's office and will be available for viewing.)*

None

Consent Agenda

- a. Minutes of the February 28, 2022 Regular Meeting.
- b. Accounts Payable dated March 14, 2022 in the amount of \$222,401.68.
- c. Approval of Resolution 22-20, approving an agreement with Lamp Rynearson, in the amount of \$22,350 for Glen Heather Street and Glen Heather Court Street Rehabilitation Project Engineering Services.
- d. Approval of Resolution 22-21, approving an agreement With Lamp Rynearson, in the amount of \$4,500.00 for Glen Dale Street Water Line Replacement Engineering Services.
- e. Approval of Resolution 22-22, approving a Proposal for Services with Empire Management, Inc. for Construction Inspection Services.
- f. Approval of Resolution 22-24, approving a professional services agreement with Graves Consulting for compensation study services.

Council Member Plain moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. Consideration and approval of Ordinance 921, concerning Water Fees and Charges, as an emergency.**

Finance Director Kelly Stroh presented her report.

Council Member Plain moved to approve Ordinance 921, concerning Water Fees and Charges,

as an emergency. The vote was unanimous with Mayor Morehead declaring the motion carried.

B. Consideration and approval of Resolution 22-23, approving a Professional Service Agreement with Hunden Strategic Partners for a Market Demand Study.

Community Development Director Jennifer Krieger presented her report.

Council Member Plain moved to approve Resolution 22-23, approving a Professional Service Agreement with Hunden Strategic Partners for a Market Demand Study. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there will be a work session right after the meeting. Planning Commission will meet next week. City Council will meet again on March 28th. The URAD meeting will be on the March 6th. The City will host an Open House – possibly on Saturday, June 4th for the public to come tour the new facilities. August 6th is the Dacono Music & Spirits Festival. He thanked council for allowing us to build the new facility and to remodel city hall and the police department..

Jordan Eichem – no report.

Jennifer Krieger – She introduced Kaylin Miller, the City’s Community Outreach Coordinator and Event Planner.

Brian Skaggs – He stated the Police Department is hosting a class next week on how to be an instructor for patrol shield, people from around the state will be in attendance. He thanked council for the expanded space in the police department.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Kelly Stroh – no report.

Kaylin Miller – She stated she is excited to be here.

Council Members

Jackie Thomas – no report.

Jim Turini – no report.

Danny Long – no report.

Adam Morehead – no report.

Kathryn Wittman – no report.

Kevin Plain – no report.

John Wargo – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:26 PM.

Approved this 28th day of March, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk