

**City of Dacono
City Council Meeting Minutes
Monday, September 13, 2021**

Meeting held remotely via Zoom called to order at 6:00 PM

Members Present Joe Baker, Mayor
Danny Long
Kevin Plain
Adam Morehead
Jackie Thomas
John Wargo
Kathryn Wittman

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jordan Eichem, Assistant City Manager
Jennifer Krieger, Community Development Director

Presentations and Proclamations

Daughters of the American Revolution Constitution Week Proclamation – Mayor Baker entered the proclamation into the record.

Public Comment on Issues Not Scheduled on Agenda

None

Consent Agenda

- a. Minutes of the August 23, 2021 Regular Meeting.
- b. Accounts Payable dated September 13, 2021 in the amount of \$401,130.86.
- c. Acknowledging the receipt of the July 2021 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 21-65, approving a scope of work with CIP Consultants, LLC for concrete work.
- e. Approval of Resolution 21-66, authorizing City Officials to execute and deliver contracts, documents, and other papers they may deem necessary or appropriate in order to carry out strategic property acquisition.

Council Member Plain moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

None

Staff Reports

AJ Euckert – There will be a Planning Commission meeting tomorrow. Saturday, September 25th will be the last Music and Movie event featuring double movies. There will be a URAD meeting on October 6th. The Music and Movie Events and Wall of Honor Dedication were the only events scheduled this year. The Holiday Festival is not scheduled, we will reach out to Homyak School and see if we can do some kind of event there due to the construction going on at city hall.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.
Jon Rabas – not present.
Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.
Joe Baker – 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 6:06 PM.

Approved this 27th day September, 2021.



Joe Baker, Mayor

Attest:



Valerie Taylor, City Clerk