



The Steamboat Rock City Council met in special session November 2<sup>nd</sup>, 2020, 6:00 p.m. with City Council in chambers. Present were Mayor Stearns and the following council members: Adam Blackburn, Jackie Hagberg, Wren Hoffman, Kevin Pieters and Cory Schurman; absent: none. Also present were JJ Veld and Renee Oltrogge.

Mayor Stearns called the meeting to order. Schurman moved, seconded by Blackburn to approve the posted agenda. Motion carried unanimously. Absent: none.

Mayor Stearns opened the meeting with the explanation that documents have been provided to discuss the first run of the 2021-2022 budget. At the December City Council Meeting we will have 6 months' worth of information to discuss the 2020-2021 budget readjustment, and further refine the 2021-22 proposed budget.

Discussion on the General fund, Insurance fund, LOST (Local Option Sales Tax) fund revenue is estimating a reduction of 10% due to COVID, and Community Center fund. Fire Department and Library Funds were not discussed since department heads were not at the meeting.

Community Center gym rental was discussed by Council. New ideas for improving the rent-ability included updating the bathrooms, removal of bleachers or offering temporary walls to hide bleachers. The kitchen (restaurant area) is ready to receive updates to attract a new tenant. It was suggested to consider a new plan for the Community Center at the next Council meeting. Council women Jackie Hagberg will talk to some roofing companies to get proposals for upgrading the roof section over the City Hall and hallway leading to the kitchen.

Road Use Tax Fund revenue is estimated at 25% less due to COVID. Expenditures on the Market Street sidewalks will be required to fit within the budget. Contractor proposals for water diversion project on E Market St have not yet been received. Emergency Fund was discussed. Capitol Project Funds possibly used toward updates to the kitchen. Garbage funds were discussed by Council. Sewer fund discussion included rental of a port-a-pot for the river landing. Water fund discussion included: a standby generator for the City water well was considered by all to be of high importance, last payment for the loan on water meters is in the budget year being projected.

Schurman moved to adjourn the meeting, Hoffman seconded the motion. Motion carried unanimously. Absent: none. Meeting adjourned at 8:26 pm.

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Timothy A. Stearns, Mayor

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Renee Oltrogge, City Clerk