

ROBINS CITY COUNCIL MINUTES OF THE FEBRUARY 7, 2022 MEETING

Mayor Hinz called the meeting to order at 7:00 p.m. in Robins City Hall on Monday, February 7th, 2022. Roll call was taken with City Councilors Marilyn Cook, Dick Pilcher, Roger Overbeck, Dave Franzman and JD Smith present along with Attorney Ryan Tang, Engineer Dax Suntken, Planning and Zoning Administrator Dean Helander, Police Chief Andy Humphrey, Police Captain Gary Manhart, Deputy Clerk Lisa Goodin, Building Official/Public Works Superintendent Mike Kortenkamp, Civic Club President Randy Fouts, Attorney Dean Spina, and City Clerk/Treasurer Lori Pickart. Pilcher moved to approve the Agenda, Smith seconded and all voted aye.

COMMITTEE REPORTS

- :. Mayor Hinz noted everyone has been busy working on the FY '23 budget and the 5-year Capital Improvement Plan.
- :. Finance Coordinator Marilyn Cook reported there are 4 months remaining in the current fiscal year adding everyone's expense budgets are looking good. She noted the public hearing for the Maximum Property Tax Dollars for FY '23 follows on the agenda.
- :. Safety Coordinator Dick Pilcher thanked the Fire Department for their endless hours of training and preparedness to protect Robins.
- :. Public Works Coordinator Roger Overbeck noted not much is happening in public works, adding the department is waiting for spring to start projects.
- ... Parks Coordinator Dave Franzman noted he has received information from Marion relating to pickle ball courts and skateboard parks to be reviewed and decided upon at a later date
- :. Streets Coordinator ID Smith reported nothing new in the street department.
- :. Engineer Dax Suntken noted he had nothing to add to the Engineers report.

CITIZEN COMMENTS

There were no Citizen Comments relating to agenda items. Under comments for Non-Agenda items, Randy Fouts, 250 Robinwood Drive and President of the Robins Civic Club welcomed the new Councilors to the team. He noted the Civic Club continually works on making Robins a family friendly community and is working on the Easter Egg Hunt along with preparations for the 22nd Annual Robins Roundup Festival. He noted the 5K Twilight Run is June 10th at the East Knoll Park, and the Robins Roundup on June 11th is held at the South Troy Park. He noted the events include a parade, family bike ride, kid's carnival, music, food, possibly a corn-hole tournament and great fireworks. He added the Civic Club meets on the 2nd Tuesday of every month at 7:00 p.m. at City Hall. He noted the club is always looking for additional members and for volunteers.

CONSENT AGENDA

Franzman moved to approve the Consent Agenda which contained the Minutes of the January 17th, 2022 meeting; the Financial Report: the List of Bills Submitted; Resolution No. 0222-1 approving the Alcohol Permit Application received from Lebowski's Restaurant; Resolution No. 0222-22 approving pay Request #5 and Change Order #6 with Boomerang Corp. of work done on the Kings Way Water Main. Smith seconded the motion and all voted aye.

NEW BUSINESS

- a. Mayor Hinz opened the public hearing to hear comments and concerns relating to the FY'23 Maximum Property Tax Dollars at 7:15 p.m. Pickart explained the maximum General Fund money for FY '23 is \$1,351,592.00 and noted this is an 0.85% decrease from FY '22. There were no comments received either written or oral, the public hearing closed at 7:16 p.m.
- b. Cook moved to approve Resolution No. 0222-3 approving the Maximum Property Tax Dollars for budget year FY'23, Pilcher seconded and all voted aye.
- c. Smith moved to approve Resolution No. 0222-6, setting the public hearing to approve the FY'23 budget at 5:30 p.m. in the Robins City Hall on February 21st, 2022. Overbeck seconded and all voted aye.
- d. Pilcher noted the full time Police Chief position has been in the budget for the last 3 years and thanked everyone for being patient and flexible throughout the entire process. Pilcher moved to approve Resolution No. 0222-7 appointing Scott Humphrey as the first full-time Police Chief for the City of Robins, Franzman seconded and all voted aye.
- e. Pilcher moved to approve Resolution No. 0222-4 approve the purchase of a 2022 Police Interceptor Utility Vehicle, Smith seconded. On the vote, all voted aye.
- f. Smith moved to approve Resolution No. 0222-5 awarding the expenditure of installing the required equipment in the 2022 police car. Captain Manhart noted they will be using several items out of the old police car and explained even though Racom is the most expensive; they are in Hiawatha so if something does not work it is quick and easy to get it repaired. He noted the Ford factory installation is for lights only and does not include radios or cameras. Cook seconded the motion and all voted aye.
- g. Attorney Dean Spina noted the YMCA is updating the principal and interest of their 2013 series bond to reduce the payments. He noted they are asking to use a part of our \$10M/year bank qualification which helps with their taxes. He added this use will be less than \$2M. Smith moved to approve Resolution No. 0222-8, Overbeck seconded and all voted aye.

OLD BUSINESS

a. Overbeck moved to approve the Second Reading of proposed Ordinance No. 2201, relating to the extension of the Franchise Agreement between USA Communications and the City of Robins, by title only, Smith seconded and all voted aye.

Smith moved to adjourn at 7:35 p.m., Overbeck seconded and all voted aye.

| | Chuck Hinz, Mayor | |
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| ATTEST: | | |
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| Lori Pickart, City Clerk/Treasurer | | |