PROCEEDINGS: IDA GROVE CITY COUNCIL FEB. 15 MINUTES

CITY OF IDA GROVE SPECIAL COUNCIL MEETING MINUTES WEDNESDAY, FEB. 15, 2023 5 p.m. TEMPORARY CITY HALL 311 BARNES STREET

1. Call to Order: Mayor Pro Tem, Gregor Ernst, called the meeting to order at 5:04 p.m.

2. Roll Call: Present: Gregor Ernst, Jeff Miesner, Ange Johnson. Councilmen Jared Bogue and Jason Schable were absent.

3. Approval of Agenda: Motion by Johnson to approve, second by Miesner. Motion carried 3-0.

4. Rec Center, Outdoor Pool, Youth Sports FY24 Budget: The following board members were present: Grant Patera, Dan Remer & Kristy Gilbert. Director, Scott Clark, was also present. Clark reported on a successful membership drive for the Rec Centers 20th anniversary sale that was held during the month of January. Clark noted he is planning new challenges and events for the year to keep people engaged. Council reviewed a listing of projects the Rec Board would like to complete this year, using the remaining funds provided from the COVID relief fund. Members discussed increasing wages for Rec Center Staff as well as Outdoor Pool staff. Clark noted he intends to plan some youth sporting events as well as possible adult leagues for the Summer.

5. Library FY24 Budget: Board President, Jackie Netherton and Director, Angela Scales were present. The library restrooms are currently being renovated for ADA compliance. The cost of the renovations will be covered partially by a \$10,000 grant Scales received and fundraiser money. The library roof was replaced this year due to storm damage, which was covered by insurance. No significant budget changes were noted.

6. Other Business: None.

 Adjournment: Motion by Johnson to adjourn, second by Miesner. Motion carried 3-0. Meeting adjourned at 6:42 p.m.

> Heather Sweeden, City Clerk Gregor Ernst, Mayor Pro Tem