

COMMON COUNCIL  
July 14, 2021, 6:00 P.M.  
COMMUNITY CENTER, 311 N. Washington Street

Mayor Werling called the meeting to order at 6:00 p.m. Those present rose for the pledge of allegiance.

Clerk-Treasurer Aldrich took the roll call:

Present were Gayle Conner, Sandra Flora, Spencer Kingery, and Cody Nelson were present. Mike Isley was absent.

Minutes from the meeting held on June 6, 2021 were presented for approval. Spencer Kingery moved to approve. Second by Gayle Conner. Without objection the minutes were approved.

#### REPORTS

Mayor Werling asked that committee reports be suspended for the evening. Without objection, department head reports were incorporated into the minutes by reference.

#### OLD BUSINESS

Proposed Ordinance 2021-6 to establish a one-way street southbound from Main Street to Front Street on South Union was presented for second reading. Spencer Kingery moved to approve Ordinance 2021-6 on second reading. Second by Sandra Flora. Gayle Conner indicated she had received negative comments about the one-way street. Spencer Kingery indicated that needed to make the change for safety reasons. Cody Nelson stated that he preferred the 4-way stop sign, but was okay with the decision on the one-way option. Motion carried. (4-0)

Next, proposed Ordinance 2021-7 to establish a one-way street northbound on Union Street from Main to Franklin was presented for second reading. Spencer Kingery moved to approve Ordinance 2021-7 on second reading. Second by Cody Nelson. It was agreed that the same issues exist as with the previous ordinance. Sandra Flora expressed concern that Do Not Enter signs may be hard to see. Motion carried. (4-0)

Gayle Conner moved to suspend the rules and adopt Ordinances 2021-6 and 2021-7 on third and final reading. Second by Spencer Kingery. Motion carried. (4-0)

Cody Nelson moved to approve Ordinance 2021-6 on third and final reading. Second by Gayle Conner. Motion carried. (4-0)

Spencer Kingery moved to approve Ordinance 2021-7 on third and final reading. Second by Cody Nelson. Motion carried (4-0)

#### NEW BUSINESS

Mayor Werling presented proposed Resolution 2021-9 to authorize the application for the State Water Infrastructure Fund grant. The City of Delphi plans to add a third clarifier to the wastewater treatment plant at a project cost of \$2,909,000. The City seeks \$1,939,430 from SWIF with a co-fund of \$969,570 from the wastewater capital improvement fund which has a current balance of \$1,537,205. Cody Nelson moved to approve. Second by Sandra Flora. Gayle Conner asked if IPC had been asked to share the cost of the clarifier. Mayor Werling indicated that they would be contacted once the outcome of the grant

application was known. Conner moved to amend the resolution to strike out reference to ARPA funds as an alternative source of match. Second by Cody Nelson. The amendment was approved. (4-0) Resolution 2021-9 as amended was approved. (4-0)

Proposed Resolution 2021-10 to authorize the transfer of funds as approved in Resolution 2021-4 passed by Council on April 6, 2021. Leanne Aldrich explained that DLGF's new guidelines for the Additional Appropriations process requires a transfer resolution as part of the audit trail. Motion carried. (4-0)

Proposed Ordinance 2021-10 Allowing Increase in Seasonal Flows for Class II Users was presented for first reading. Cody Nelson moved to approve. Second by Sandra Flora. Gayle Conner asked if rate increases first needed to be approved by Council. Mayor Werling explained that there was not proposed rate increase. This ordinance, as approved in prior years, allows for an increase in flow during the months of July through December. Ordinance 2021-10 was approved on first reading. (4-0) Spencer Kingery moved to suspend the rules to pass Ordinance 2021-10 on second and third readings. Second by Cody Nelson. Motion carried. (4-0).

Spencer Kingery moved to suspend the rules to pass Ordinance 2021-10 on second reading. Second by Cody Nelson. Motion carried. (4-0).

Cody Nelson moved to suspend the rules to pass Ordinance 2021-10 on third and final reading. Second by Spencer Kingery. Motion carried. (4-0).

A motion to approve Saturday, October 30<sup>th</sup> from 6 – 8 p.m. for Trick or Treating for Halloween in Delphi was made by Spencer Kingery. Second by Cody Nelson. Motion carries. (4-0).

By consensus the Council set the budget workshops on Monday, August 2 immediately following the Council meeting, and on Monday, August 9<sup>th</sup> at 6:00 p.m.

#### Small Business Resilience Grants Review

Mayor Werling indicated that 35 grant applications were received by the deadline. Scoring sheets were received from four Council members and were compiled to obtain average scores for each section and overall totals. On the question of whether to award the grant, Mac's Car Wash received "No" votes due to missing documentation. Nine other applicants had at least one question or comment. Those were:

- Artemis Color Lounge appeared to lack W-9 and Drivers License, however those were found to have been provided—consensus to award;
- Artemis Fitness with a question whether to award full amount—consensus to award full amount;
- Creative Photography by Jodi with a suggestion to award \$5,000 rather than the ask of \$1,830—consensus to award \$5,000;
- Flower Shoppe II with a question on use of grant funds—consensus that use was okay;
- Ikonix Graphix—owner has restaurant in Monticello and concern that grant monies might be spent there—consensus to award with stipulation that grant can only be used for Delphi business;
- INc Empire Consignment—one scorer found it hard to read—consensus to award;
- Morrow's Shoe Shop—question about need for grant with revenues up substantially from last year—consensus to award;
- Sassy's Hair Salon—question on use of funds—deemed appropriate and consensus to award;

- Wallmann's Quality Foods—question regarding income verification form—full information was provided as accepted by K-IRPC at last grant cycle—consensus to award.

Gayle Conner questioned increasing one applicant's award to the maximum without increasing the other businesses that requested less than \$5,000. Consensus to award D & J Property Management and Shelby's Barbershop \$5,000.

Spencer Kingery moved to reject one application and to accept 34 applications and to award \$5,000 to each subject to being determined eligible for OCRA guidelines under the terms of the City's Phase III grant. Second by Cody Nelson. Clarification that applicants not approved by OCRA would not receive grant award from the City. Motion carried. (Ayes: Flora, Kingery, Nelson; Abstain: Conner)

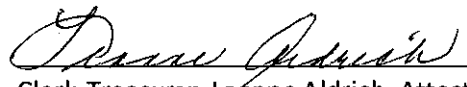
Council Comments.

Spencer Kingery asked the status of the building at Washington and Front streets. Mayor Werling indicated that Mark Harmon had met with the owner Ken Echols. Harmon explained that the building in unsafe and that a demolition order will be issued if a plan is not received for its restoration. Echols said he would submit a plan to raze the building within a week.

Gayle Conner expressed concern about the increase in truck traffic on Washington Street and asked that the police make this a priority. Mayor Werling indicated that a truck route was being worked on with the County Highway engineer. The question was asked when the 4-way stop at Monroe and Market Streets would be installed. Werling responded that the CCMG project on Monroe would need completion first. The contractor projects end of August for completion.

There being no public comments, Gayle Conner moved to adjourn. Second by Cody Nelson. Without objection the meeting adjourned at 7:11 p.m.

  
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Mayor Anita Werling

  
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Clerk-Treasurer, Leanne Aldrich, Attest