

CITY OF VERONA
MINUTES
COMMON COUNCIL
April 11, 2022

1. Call to order: Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Rye Kimmett, Heather Reekie, Evan Touchett and Christine Posey. Also present: City Engineer Carla Fischer, City Administrator Adam Sayre, and City Clerk Holly Licht.
4. Public Comments: None
5. Approval of Minutes from the March 14, 2022 Common Council meeting
Motion by Reekie, seconded by Kemp to approve the March 14, 2022 Common Council meeting minutes. Motion carried 8-0.
6. Mayor's Business
7. Announcements
 - A. Cronin stated that the Word on the Street 5k for the library is on Saturday, April 30th.
8. Administrator's Report
 - The Council organizational meeting is April 19th and Board of Review is May 9th.
 - About 29% of registered voters voted in the Spring Election.
 - No Mow May is an optional activity that will occur in May. There will be signs at City Hall.
9. Engineer's Report: Carla Fischer presented the Engineer's report.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Kemp, seconded by Cronin to pay the bill in the amount of \$1,138,326.36.
Motion carried 8-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 22-1001 Approving a zoning map amendment from Neighborhood Office (NO) to Urban Residential (UR) located at 101 Prairie Heights Drive
Motion by Posey, seconded by Kemp to approve Ordinance No. 22-1001 Approving a zoning map amendment from Neighborhood Office (NO) to Urban Residential (UR) located at 101 Prairie Heights Drive. Touchett said that this type of property is important to help people be able to purchase homes and provide diverse housing options. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. 22-015 Approving a conditional use permit to allow a permanent outdoor storage located at 2147 County Highway PB
Motion by Posey, seconded Kimmett to approve Resolution No. 22-015 approving a conditional use permit to allow a permanent outdoor storage located at 2147 County Highway PB. Motion carried 8-0.
 - (3) Discussion and Possible Action Re: Ordinance No. 22-1002 Amending Title 13 relating to the keeping and raising of chickens
Motion by Posey, seconded by Cronin to approve Ordinance No. 22-1002 Amending Title 13 relating to the keeping and raising of chickens. Motion carried 8-0.
 - (4) Discussion and Possible Action Re: Ordinance No. 22-1003 Amending Title 13 relating to landscaping requirements

Motion by Posey, seconded by Reekie to approve Ordinance No. 22-1003 Amending Title 13 relating to landscaping requirements. Kimmett asked if there was a requirement for what type of trees could be planted. Sayre stated that another part of the ordinance requires that 75% of the trees be native. Motion carried 8-0.

- (5) Discussion and Possible Action Re: Ordinance No. 22-1004 Amending Title 13 relating to lot coverage

Motion by Posey, seconded by Kemp to approve Ordinance No. 22-1004 Amending Title 13 relating to lot coverage. Motion carried 8-0.

- (6) Discussion and Possible Action Re: Ordinance No. 22-1005 Amending Title 13 relating to outdoor dining

Motion by Posey, seconded by Kimmett to approve Ordinance No. 22-1005 Amending Title relating to outdoor dining. Touchett asked what the change was. Sayre stated that the current ordinance requires fencing around outdoor dining. He added that this takes out the fencing requirement, but also allows the City to require it, if there is a public safety problem. Motion carried 8-0.

- (7) Discussion and Possible Action Re: Ordinance No. 22-1006 Amending Title 13 relating to setbacks in the Suburban Industrial and Neighborhood Office Zoning Districts, and pavement setbacks

Motion by Posey, seconded by Kemp to approve Ordinance No. 22-1006 Amending Title 13 relating to setbacks in the Suburban Industrial and Neighborhood Office Zoning Districts, and pavement setbacks. Motion carried 8-0.

C. Public Works/ Sewer & Water Committee

- (1) Discussion and Possible Action Re: Awarding Project 2022-108, Wildcat Way Water Main Project

Motion by Touchett, seconded by Helmke to award Project 2022-108, Wildcat Way Water Main Project to Maddrell Excavating, LLC in the amount of \$267,751.59. Motion carried 8-0.

- (2) Discussion and Possible Action Re: Change Order No. 6 for Project ID 2018-108 Eastside Interceptor Replacement Project

Motion by Touchett, seconded by Kimmett to approve Change Order No. 6 Project ID 2018-108 Eastside Interceptor Replacement Project. Motion carried 8-0.

- (3) Discussion and Possible Action Re: Change Order No. 7 for Project ID 2018-108 Eastside Interceptor Replacement Project

Motion by Touchett, seconded by Kemp to approve Change Order No. 7 for Project ID 2018-108 Eastside Interceptor Replacement Project. Motion carried 8-0.

11. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 7:38 p.m. Motion carried 8-0.

Respectfully Submitted,
Holly Licht, City Clerk