

The Tabor City Council met in special session on **September 30, 2020** in council chambers, 626 Main St., Tabor, Iowa at 5:30 p.m. Agenda posted as required by law. Meeting was opened by Mayor Switzer with councilperson Wirth, Jackson, and Williams. City Clerk Mary King-Bateman. City employees Assistant Superintendent Wes Hill and Library Director Dawn Miller. Councilperson Travis Korver and City Attorney Bri Sorenson were present on conference call. Councilperson Arlene Bartholomew entered the meeting at 5:40p.m.

Visitors present: Gean Clapper, Charm Smith, Angie Alley and Susan Shepherd

Mayor Switzer called the meeting to order at 5:35 p.m.

Motion to approve the consent agenda by, second by Jackson. All Ayes.

Gene Clapper presented the council with a summary of new library building project financials progress beginning in February 2020 and continuing through present. This summary presented current amounts listing the total amount raised/committed of \$1,728,463 and total liabilities of \$1,570,281. Leaving available \$158,182. In addition, the cost for shelving for the new building, demolishing the old library and building a partial paved/gravel parking area is estimated at \$175,573. Councilperson Williams will inquire into a derelict building grant to offset some of this expense to demolish the old library. Angie Alley with the library association suggest small tours of the new building prior to opening. Rawles Township may be interested in a donation possibly for extra shelving or furnishings.

Motion made by Bartholomew to proceed with a loan process for \$150,000 which provides for option 2 parking lot estimate, demo of the old library and painting of the existing shelving and maker space shelving. Motion seconded by Jackson. All Ayes. We will need some financial support from Townships to complete the painting of the existing shelving and maker space shelving.

Motion by Bartholomew, second by Williams to accept a contract for dedicated internet service – 200 Mbps for the City of Tabor. All Ayes.

Motion by Williams to approve the Community Attraction and Tourism grant of \$186,877, second by Bartholomew. All Ayes.

Motion to approve **R-5-21** A Resolution authorizing and approving a Community Action and Tourism Program Agreement between the Enhance Iowa Board and the City of Tabor by Bartholomew, second by Williams. Roll call vote: Williams-Aye, Wirth-Aye, Jackson-Aye, Bartholomew-Aye and Korver-Aye. Motion carries.

Motion to approve change order #3, item 1 by Wirth, second by Jackson. All Ayes.

Motion by Jackson to appoint Mary Beth Korver to the Tabor library board and association vacant resident seat. Mayor approves. Second by Wirth. All Ayes.

Motion by Jackson to appoint Colleen Crom to the Tabor library board and association vacant nonresident seat and pending Fremont County Board of Supervisor approval. Second the motion by Wirth. All Ayes.

Motion to adjourn at 7:40 p.m. by Wirth, second by Williams. All Ayes.

Mayor James Switzer

City Clerk, Mary King-Bateman 09/30/2020