

#2022-18

APPROVE 2021 AMENDMENT TO URBAN RENEWAL PLAN FOR POWESHIEK COUNTY ROAD IMPROVEMENT URBAN RENEWAL AREA

436322-13

Montezuma, Iowa

November 9, 2021

The Board of Supervisors of Poweshiek County, Iowa, met on November 9, 2021, at 8:45 a.m., at the County Courthouse, for the purpose of conducting a public hearing on a proposed 2021 Amendment to the urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area. The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Merle Doty, Diana Dawley, Jason Roudabush

Absent: \_\_\_\_\_

It was reported that notice of the intention of the Board to conduct a public hearing on the 2021 Amendment to the urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written comments from any resident or property owner of the County. All written statements and evidence heretofore filed were reported to the Board.

The following named persons presented oral statements, or evidence; filed written statements; or presented other exhibits:

(Here list all persons presenting written or oral statements or evidence)  
**No one was present at the public hearing and no one presented any written statements or evidence.**

There being no further comments or evidence offered, the Chairperson announced the hearing closed.

Supervisor Jason Roudabush moved the adoption of a resolution entitled “A Resolution to Approve 2021 Amendment to Urban Renewal Plan for the Poweshiek County Road Improvement Urban Renewal Area”, seconded by Supervisor Diana Dawley. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Jason Roudabush, Diana Dawley, Merle Doty

Nays: \_\_\_\_\_.

The Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 2022-18

A resolution to approve 2021 Amendment to Urban Renewal Plan for the Poweshiek County Road Improvement Urban Renewal Area

WHEREAS, the Board of Supervisors (the “Board”) of Poweshiek County, by resolution previously established the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken in the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, the County has entered into an agreement with the City of Montezuma (the “City”) in which the County has agreed to use incremental property tax revenues generated in the Urban Renewal Area in an amount not to exceed \$2,500,000 to improve certain streets in the City, and an amendment to the urban renewal plan for the Urban Renewal Area (the “2021 Amendment”) has been prepared which identifies those streets, adds their description to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to those streets; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Poweshiek County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

A. The 2021 Amendment conforms to the general plan of the County.

B. The project described in the 2021 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2021 Amendment, as referred to herein and in the form attached hereto, is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 9, 2021.

  
\_\_\_\_\_  
Chairperson

Attest:

  
\_\_\_\_\_  
County Auditor

POWESHIEK COUNTY, IOWA  
URBAN RENEWAL PLAN AMENDMENT  
POWESHIEK COUNTY ROAD IMPROVEMENT URBAN RENEWAL AREA

November, 2021

The Urban Renewal Plan (the “Plan”) for the Poweshiek County Road Improvement Urban Renewal Area (the “Urban Renewal Area”) is being amended for the purpose of describing property to be added to the Urban Renewal Area and identifying a new urban renewal project.

**Identification of Property and Project.** With the adoption of this amendment, the County will add the street right-of-way located within the City of Montezuma listed below to the Urban Renewal Area and will expand the list of authorized urban renewal projects in the Plan to include improvements to these streets.

City of Montezuma street right-of-way added to Urban Renewal Area:

Barnes City Road from U.S. 63 to Bonham Trail

7<sup>th</sup> Street from Jefferson Street to Highway 85

8<sup>th</sup> Street from Jefferson Street to Highway 85

Jefferson Street from 7<sup>th</sup> Street to 8<sup>th</sup> Street

4<sup>th</sup> Street from High School Drive to 484<sup>th</sup> Avenue

8<sup>th</sup> Street from Jefferson Street to Washington Street (storm drainage)

It is anticipated that the County will use incremental property tax revenues to improve certain of these streets during the twenty-year life of the Urban Renewal Area, in an amount not exceeding \$2,500,000.

\* \* \* \* \*

Upon motion and vote, the meeting adjourned.

Mule K Doty  
Chairperson

Attest:

Melissa Elander  
County Auditor

STATE OF IOWA  
POWESHIEK COUNTY

SS:

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of Poweshiek County, and that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with those records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board of Supervisors preliminary to and in connection with approving the 2021 Amendment to the urban renewal plan for the Poweshiek County Road Improvement Urban Renewal Area.

WITNESS MY HAND this 10 day of November, 2021.

  
County Auditor

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve CICS 28E Agreement approved by CICS Governing Board. 3 ayes. Motion carried.

12:03 p.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.

November 9, 2021

Board met in regular session at 8:30 a.m. Members present Merle Doty, Diana Dawley, and Jason Roudabush.

Chairman Doty led the pledge of allegiance.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve agenda. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Roudabush to approve the following:

- Certificate of Appointment for Jeffrey Criswell, Deputy Sheriff, effective November 22, 2021 with starting pay \$26.36 per hour
- Certificate of Appointment for Cecily Carpenter to serve as lead dispatcher/jailer effective November 6, 2021, receiving dispatcher pay of \$21.20 per hour plus an additional stipend of \$200 per month

3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve the following claims:

#### **INSERT CLAIMS**

3 ayes. Motion carried.

8:45 a.m. Moved by Roudabush, 2<sup>nd</sup> by Dawley to enter public hearing to receive comments regarding 2021 amendment to urban renewal plan for the county road improvement urban renewal area. 3 ayes. Motion carried. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. No one presented any comments regarding the amendment. 8:52 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to end public meeting. 3 ayes. Motion carried.

Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve Resolution #2022-18 approving 2021 amendment to urban renewal plan for Poweshiek County road improvement urban renewal area. 3 ayes. Motion carried.

#### **RESOLUTION NO. 2022-18**

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WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, the County has entered into an agreement with the City of Montezuma (the "City") in which the County has agreed to use incremental property tax revenues generated in the Urban Renewal Area in an amount not to exceed \$2,500,000 to improve certain streets in the City, and an amendment to the urban renewal plan for the Urban Renewal Area (the "2021 Amendment") has been prepared which identifies those streets, adds their description to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to those streets; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing;

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B. The project described in the 2021 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2021 Amendment, as referred to herein and in the form attached hereto, is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 9, 2021.

Merle Doty, Chairperson

Attest: Melissa Eilander, County Auditor

## POWESHIEK COUNTY, IOWA

### URBAN RENEWAL PLAN AMENDMENT

#### POWESHIEK COUNTY ROAD IMPROVEMENT URBAN RENEWAL AREA

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8<sup>th</sup> Street from Jefferson Street to Washington Street (storm drainage)

It is anticipated that the County will use incremental property tax revenues to improve certain of these streets during the twenty-year life of the Urban Renewal Area, in an amount not exceeding \$2,500,000.

9:08 a.m. Mark Vavroch, Conservation Director joined the meeting.

9:30 a.m. Board held First Tier Canvass of the votes for the November 2, 2021 City/School Election. Votes cast for each office were read by precinct. Moved by Roudabush, 2<sup>nd</sup> by Dawley to approve November 2, 2021 City/School Election canvass of votes and declare candidates receiving the most votes to be winners and authorize Merle Doty, Chairman to sign Certificates of Election. 3 ayes. Motion carried. A Second Tier Canvass will be held November 15, 2021 to canvass results of Grinnell-Newburg School, compiling the votes received from Poweshiek County and Jasper County voters in that school district. All other city/school results are official as of this First Tier Canvass.

10:34 a.m. Moved by Dawley, 2<sup>nd</sup> by Roudabush to adjourn. 3 ayes. Motion carried.