

CITY OF VERONA
MINUTES
COMMON COUNCIL
August 24, 2020
Verona City Hall

Due to the COVID-19 pandemic, the Verona Common Council held its meeting as a virtual meeting. The Common Council did not meet at City Hall, 111 Lincoln Street. Members of the Common Council and Staff joined the meeting by using Zoom Webinar. Members of the public were able to join the meeting using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting via phone.

1. Mayor Diaz called the meeting to order at 7:03 p.m.
2. Roll call: Alderpersons Kate Cronin, Charlotte Jerney, Chad Kemp, Katie Kohl, Christine Posey, Heather Reekie, Charlie Ryan and Evan Touchett were present. Also present: City Administrator Adam Sayre; City Engineer Carla Fischer; and City Clerk Ellen Clark.
3. Public Comment: None
4. Approval of the minutes from the August 12, 2020 Common Council meeting. Motion by Reekie, seconded by Cronin, to approve the minutes of the August 12, 2020 Common Council meeting. Motion carried 8-0.
5. Mayor's Business:
 - A. Appointment of citizen member to Plan Commission
Mayor Diaz appointed Steve Hingle as a citizen member to the Plan Commission, with a term expiring April 30, 2022. Motion by Reekie, seconded by Kemp, to approve the appointment of Steve Hingle as a citizen member to the Plan Commission. Motion carried 8-0.
 - B. Appointment of citizen member to the City/Town Joint Planning Committee
Mayor Diaz appointed Steve Hingle as a citizen member to the City/Town Joint Planning Committee, with a term expiring April 30, 2022. Motion by Ryan, seconded by Jerney, to approve the appointment of Steve Hingle as a citizen member to the City/Town Joint Planning Committee. Motion carried 8-0.
 - C. Appointment of members to the Sustainability Task Force
Mayor Diaz appointed citizen members Joe Zillmer and Kirstin Reeser, and Alderpersons Charlie Ryan, Heather Reekie, and Katie Kohl as members of the Sustainability Task Force. There is no term of office designated for the Sustainability Task Force. Motion by Jerney, seconded by Ryan, to approve the appointment of citizen members Joe Zillmer and Kirstin Reeser, and Alderpersons Charlie Ryan, Heather Reekie, and Katie Kohl to the Sustainability Task Force. Motion carried 8-0.
 - D. Overview of election processes
City Clerk Clark reported on August 11, 2020 Partisan Primary voter tallies, voter

registration requirements, absentee ballot processes and timelines for the November 3rd, 2020 Presidential Election, and COVID-19 protections in place at City of Verona polling places.

6. Announcements: None

7. Administrator's Report:

- A neighborhood meeting regarding the Sugar Creek Elementary School project will be hosted by Steve Brown Apartments and the Alexander Company on Aug 26th.
- Open Book is scheduled for Thursday, September 10th from 11 a.m. – 7 p.m. and Friday, September 11th from 9 a.m. - 1 p.m.
- Board of Review is scheduled for Tuesday, September 29th at 5:30 p.m.
- The 2020 Census is underway. As of August 18th, the city has an 83.7% response rate. There have been reports of people posing as Census workers. The Census Bureau will never ask for your Social Security number, you bank account or credit card numbers, anything on behalf of a political party, money or donations.

8. Engineer's Report:

- The Woods at Cathedral Point Phase 1: Sanitary sewer construction is nearly complete and water main construction is underway. Work on the twin 48-inch storm pipes is in progress, but slightly delayed while the box storm sewer connection structure is finalized.
- Sugar Creek Commons Public Improvements: This project will consist of reconstruction of a portion of West Verona Avenue and Legion Street to install a new sanitary sewer main on West Verona Avenue and replace an old water main on Legion Street and Topp Avenue. Left turn lanes from westbound West Verona Avenue, new curb and gutter, asphalt pavement and new sidewalk along the east side of Legion Street will also be constructed.

9. Committee Reports:

A. Finance Committee

- (1) Discussion and Possible Action Re: Payment of bills. Motion by Kemp, seconded by Cronin, to pay the bills in the amount of \$724,488.52. Motion carried 8-0.

10. Adjournment:

Motion by Kemp, seconded by Touchett, to adjourn at 7:56 p.m. Motion carried 8-0.

Ellen Clark
City Clerk