COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Pro Tem Roger Hemann called the regular January meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, January 10, 2022, with council members Allyn Brumm, Jason Hanson, Roger Hemann, and Roger Brumm present. Jake Gerbig was absent. The Mayor then welcomed all guests and called for approval of the meeting agenda. R. Brumm moved to accept the agenda seconded by A. Brumm and carried.

The Oath of Office was given to Alex Emerson, Roger Brumm and Paul Halbach.

Paul Halbach then presided over the meeting.

Allyn Brumm moved and Hemann seconded to approve the minutes. All voted aye.

With the help of the council, Mayor Halbach made the following two year term appointments and designations:

Street All council members

Sewer Roger Brumm and Hemann
Park Roger Brumm and Allyn Brumm

Finance All council members

Sidewalks Roger Hemann and Jason Hanson

Weed Commissioner Jason Hanson

Rural Fire Board Paul Halbach and Roger Hemann Recreation Program Roger Brumm and Jason Hanson

County Landfill Roger Brumm, Allyn Brumm as alternate

County Economic Development Roger Hemann Mayor Pro-Tem Roger Hemann Zoning Administrator Jake Gerbig **Emergency Management** Paul Halbach County E-911 Paul Halbach Health Officer Dr. Kelly Ross City Attorney William Baresel Treasurer Alex Emerson Fire Chief **Kory Adams**

Police Chief Mitchell County Sheriff

City Clerk Harlan Bisbee Upper Cedar Watershed Allyn Brumm

- Summer Recreation director(s) will be paid \$1000 per position per season
- Salaries set: Treasurer \$300 per year; Zoning Administrator \$200 per year plus per permit fee; City Attorney fee basis
- Clerk will be paid \$50 monthly to cover office costs
- Authorize Clerk to pay monthly wage, rent, utilities, garbage and taxes as they come due

- Designate St Ansgar State Bank of Stacyville as the official depository with a maximum deposits of \$5,000,000.00
- Name the Enterprise Journal as the official city newspaper
- Set the second Monday of the month as the date of the regular city council meeting starting at 7:30 PM in the meeting room of the Stacyville Public Library
- Set the following rates: mileage rate for reimbursement will be the then current federal rate; occasional day labor will be \$7.25 per hour or the then current minimum wage; extra duty police at \$15.00 per hour; truck driver at the Public Works Director's current wage

Hemann moved and Emerson seconded by RESOLUTION 2022-1 TO APPROVE THE ABOVE COMMISSIONS, RATES, HIRING, OFFERINGS, APPOINTMENTS AND DESIGNATIONS. All voted aye.

Attorney Mark Walk sent the City a letter of resignation as the City Attorney.

The Fire Department presented their budget asking of \$8,782.50 which is the same as last year. They will be replacing hand held radios which is an addition to the operating budget asking.

Barbara Klapperich, Librarian, is asking for \$33,000 for the coming year which is a \$2,000 increase. The increase is because of higher wages. The wages Stacyville pays is far below the wages paid to other library employees in the County. The Stacyville Library had more circulation than Osage last year.

Hemann moved and R. Brumm seconded to approve the applications for Tax Abatement under the City Urban Revitalization Plan for John Gerbig. All voted aye.

James Player was present to state that he feels his neighbor, Cheryl Jones, has an outdoor light that is a nuisance. The City does not have a light nuisance ordinance. The City does not want or need to be part of their disagreement.

Gerbig was not present to name the appointments to Planning & Zoning and Board of Adjustments. This will be tabled until next month.

Hemann moved and R. Brumm seconded to set the Public Hearing for the Budget Levy February 14, 2022 at the Public Library. All voted aye.

The City Clerk presented preliminary budget numbers to the council.

The generator for the water system does not put out the correct volts. Hemann will contact the dealer to find a solution.

The clerk recorded the following RECEIPTS for December

General Fund	11,610.13
Water Fund	12,793.00

The clerk recorded the following EXPENSES for December

General Fund	1,755.85
Water Fund	2,167.12

Sewer Fund	8,705.00
Road Use Tax Fund	4,560.65
Library	5,644.13
Gen Fund LOST	2,244.25
Library LOST	2,244.25
TIF Special Revenue	8,606.22
Capital Project	2.212.80

Sewer Fund	2,629.09
Road Use Fund	4,421.46
Library Fund	7,879.78
Fire Fund	1,473.16
Sinking Fund	70,594.42
Capital Projects	157,295.27

The following bills were presented and ALLOWED FOR PAYMENT

Blakes Auto	Fuel	233.19
AgSource	Testing	82.00
Heartland Power	Loan	1,577.00
Evans Publishing	Publishing	69.66
Enterprise	Publishing	28.00
Stacyville LP	LP	272.65
Iowa One Call	Locates	7.20
Gordy's	Repair	68.19
Durens Sand	Fill	1,190.00
Northern Coop	Repair	1,331.21
Hawkins	Supplies	1,375.74
Mitchell County Auditor	Elections	631.58

The following preauthorized bills were PAID in December

Jendro Sanitation	Garbage Fee	1,416.80
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,010.18
IPERS	Payroll taxes	795.93
Alliant Energy	Electric bill	2,386.22
Omnitel	Phone bill	138.44
Heartland Power	Electric bill	98.68
Salaries	wages for month	5,988.80
Joe Erbe	Cell phone	40.00
Wellmark	Health insurance	3,236.10
Tru North	Ad&D	421.80
St Ansgar State Bank	Fees	15.00

The next regular meeting wil	I be held on February 14, 2022 at 7:30 p.m.
Motion to adjourn at 8:39 by	Hemann second by A. Brumm and carried.
Paul Halbach, Mayor	Harlan Bisbee, City Clerk