COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Paul Halbach called the regular November meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, November 14, 2022, with council members Roger Brumm, Allyn Brumm, Jake Gerbig, Alex Emerson, and Roger Hemann present. The Mayor then welcomed all guests and called for approval of the meeting agenda. A. Brumm moved to accept the agenda seconded by Emerson and carried. R. Brumm moved and Emerson seconded to approve the minutes. All voted aye.

Rustin of SEH will be sending out bid requests for the sewer I & I grouting project this week. The project will be awarded at the December meeting.

Shannon Adams was present to clarify the amounts to charge for the use of the Community Center. After some discussion, A. Brumm moved and Hemann seconded to not change the original fees and charge everybody, including the City, the same amount. Ayes R. Brumm, A. Brumm, Hemann; Nays Gerbig and Emerson. Carried.

The splash pad committee told the council it has received many grants already and are still applying. The have received nearly \$60,000 so far. The city said it will pay for infrastructure costs but no amount was determined. Emerson moved and A. Brumm seconded to locate the splash pad just to the east of the current wading pool. All voted aye.

Emerson moved and Hemann seconded by RESOLUTION 2022-12 TO APPROVE THE 2021-2022 STATE ROAD USE TAX REPORT. All voted aye.

The last lot of the industrial park was sold this summer. The City is making contacts to find a new location for a new area for the park.

Public Works Director Joe Erbe met with the Streit family and after running a camera down the sewer line it was determined that the problem with their sewer line needed to be repaired by the Streit family.

The City got notified by the Iowa DOT that the Lawrence Street Bridge was approved for replacement with state paying for the bridge and the City would pay for engineering design and development, right-of-way and inspection. Hemann moved and A. Brumm seconded to approve that the City make application to Iowa DOT that we are interested to participate in the project to replace the Lawrence Street Bridge. All voted aye.

There had been a question as to the process to change the wages for the council and Mayor. The Clerk reported that the Ordinance needs to be changed before the next election and the wage change would then be effective on the following January 1. No action was taken at this time.

The clerk recorded the following	
RECEIPTS for October	

General Fund	58,945.75
Water Fund	16,400.00
Sewer Fund	10,676.50
Road Use Tax Fund	5,275.33
Library	22,632.91
General LOST	1,962.39
Library LOST	1,962.39
TIF Spec Rev	74,582.01
Fire	930.35
Splash Pad	21,744.22

The clerk recorded the following EXPENSES for October

General Fund	21,444.76
Water Fund	3,359.27
Sewer Fund	2,354.44
Road Use Fund	3,830.30
Library Fund	7,456.90
Fire Fund	679.44
Sinking Fund	1577.00
Capital Projects	159,482.28

The following bills were presented and ALLOWED FOR PAYMENT

The following bins were pr		
K&N Mini Mart	Fuel	80.44
AgSource	Testing	322.75
Heartland Power	Loan	1,577.00
Enterprise Media	Publishing	74.28
Gordys Repair	Ship	21.72
Al Hackenmiller	Mowing	300.00
NCC Lumber	Repair	4.15
Stacyville LP Gas	LP	240.07
Adams Plumbing	Repair	118.22
Koenigs Electric	Repair	269.92
Hemann Construction	Repair	1,486.34
NIACC	Training	60.00
Hawkins	Supplies	1,915.10
K&H Coop	Diesel	926.50
Frodl Concrete	Repairs	1,840.00
CPU of America	Printer	314.99
Iowa Rural Water	Dues	225.00
Kids Care	Reimbursement	456.01
Atty Mark Walk	Legal	1,524.82
Dorsey Whitney	Legal	7,653.00

The following preauthorized bills were PAID in October

Jendro Sanitation	Garbage Fee	1,607.15
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,285.79
IPERS	Payroll taxes	991.80
Treasurer Iowa	Sales tax	1,048.45
Treasurer Iowa	Payroll taxes	421.00
Iowa Workforce	Payroll taxes	278.34
Alliant Energy	Electric bill	2,444.47
Omnitel	Phone bill	341.66
Heartland Power	Electric bill	101.48
Salaries	wages for month	4,459.78
Joe Erbe	Cell phone	40.00
Joe Erbe	Travel	184.38
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	250.00
St Ansgar State Bank	Fees	15.00

The next regular meeting will be held on December 12, 2022 at 7:30 p.m.

Motion to adjourn at 8:50 by Hemann second by Emerson and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk