

COUNCIL PROCEEDINGS

CITY OF STACYVILLE

Mayor Paul Halbach called the regular December meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, December 12, 2022, with council members Roger Brumm, Allyn Brumm, Alex Emerson, and Roger Hemann present. Absent was Jake Gerbig. 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 presented to the council two bids that were received for the sewer I & I grouting project. Ritter & Ritter and Visu-Sewer were the two bidders. There was a base bid and an alternate bid. Hemann moved and Emerson seconded to accept the base bid of Ritter & Ritter for \$107,860.00. All voted aye.

Heartland Asphalt submitted a bill in the amount of \$48,208.27 which included a deduction for seeding issue. A. Brumm moved and Emerson seconded to withhold \$11,480 and not close the project until the seeding job got done correctly. All voted aye.

The clerk sent in the application for a grant to replace the Lawrence Street Bridge. The City should hear back yet this month.

The City is still looking at the feasibility of establishing a new Industrial Park. More information will be gathered.

In order to transfer the City Right of Way land to Roger Hemann, the City needs to have a Public Hearing. Emerson moved and A. Brumm seconded to hold a Public Hearing January 9 at 7:30 PM in the Library meeting room. All voted aye.

Shannon Adams resigned in taking care of the rental of the Community Center. Amanda Adams was present and said she would take over that job. Emerson moved and Hemann seconded to have Amanda Adams take care of the rental of the Community Center and as her request without pay. All voted aye. Emerson moved and A. Brumm seconded that there would not be a charge for City use. All voted aye.

Emerson moved and R. Brumm seconded to approve the fireworks permit for James Lowe. All voted aye.

NIACOG presented a contract to update the City Ordinances. R. Brumm moved and Emerson seconded to approve the contract for 5 years of annual updates for an annual fee of \$600.00. All voted aye.

The splash pad committee has raised about \$70,000 to date.

Hemann moved and Emerson seconded by RESOLUTION 2022-13 TO APPROVE THE 2021-2022 STATE FINANCIAL REPORT. All voted aye.

The clerk recorded the following RECEIPTS for November

General Fund	8,487.66
Water Fund	13,935.00
Sewer Fund	9,170.50
Road Use Tax Fund	4,981.43
Library	1,803.38
TIF Spec Rev	5,496.34
Alliant Franchise	9,183.64
Splash Pad	7,500.00

The clerk recorded the following EXPENSES for November

General Fund	16,049.59
Water Fund	7,620.21
Sewer Fund	2,744.54
Road Use Fund	3,3313.14
Library Fund	5,202.23
Fire Fund	658.95
Sinking Fund	1577.00
Capital Projects	330.00

The following bills were presented and ALLOWED FOR PAYMENT

Blakes Auto	Repair	711.98
K&N Mini Mart	Fuel	151.19
AqSource	Testing	99.25
Heartland Power	Loan	1,577.00
Enterprise Media	Publishing	175.21
Gordys Repair	Ship	318.47
Al Hackenmiller	Mowing	150.00
NCC Lumber	Repair	9.98
Stacyville LP Gas	LP	382.72
Iowa One Call	Calls	30.60
DeMaris Hardware	Supplies	14.48
I M W C A	W/C	505.00
Kory Shoveling	Snow	160.00

The following preauthorized bills were PAID in November

Jendro Sanitation	Garbage Fee	1,639.95
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,134.92
IPERS	Payroll taxes	887.18
Treasurer Iowa	Sales tax	1,093.64
Alliant Energy	Electric bill	2,611.12
Omnitel	Phone bill	338.29
Heartland Power	Electric bill	104.52
Salaries	wages for month	4,459.78
Joe Erbe	Cell phone	40.00
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	250.00
St Ansgar State Bank	Fees	94.82
Dept of Inspection	Gambling Lisc	150.00

The next regular meeting will be held on January 9, 2023 at 7:30 p.m.

Motion to adjourn at 9:25 by Emerson second by A. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk