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 13, 2021, with council members Allyn Brumm, Jake Gerbig, Jason Hanson, Roger Hemann, and Roger Brumm present. The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda seconded by A. Brumm and carried. R. Brumm moved and Gerbig seconded to approve the minutes. All voted aye.

Hemann moved and Gerbig seconded to approve a \$100,061.00 change order for the Water Improvement Project which adjusts plan quantities to actual installed quantities. All voted aye. A. Brumm moved and Hemann seconded by RESOLUTION 2021-12 TO ACCEPT THE WORK OF THE CONTRACTOR ON THE WATER IMPROVEMENT PROJECT. All voted aye. Hemann moved and Gerbig seconded to approve pay request number 5 for the Water Improvement Project in the amount of \$136,222.09. All voted aye.

Rustin presented a partial punch list for the Street Improvement Project. Most of the work will be done next spring. Hemann moved and A. Brumm seconded to approve pay request number 4 for the Street Improvement Project in the amount of \$5,453.00. All voted aye.

Hemann moved and Hanson seconded to approve the applications for Tax Abatement under the City Urban Revitalization Plan for Tony Brown and Simon Smith. All voted aye.

The Clerk informed the council that the City audit was started. Also the Clerk informed the council that the 28e agreement concerning the Mitchell County EDC will remain in place.

The City will be receiving about \$60,000.00 in grant money that needs to be spent on a water or sewer project. Discussion was held to consider working on reducing the water that is getting in the sewer lines. One idea was to grout the service line connections. More information will be gathered in the near future.

Jim Lowe had presented an application to display fireworks in the City on January 1, 2022. Hemann moved and Gerbig seconded to approve. All voted aye.

The clerk recorded the following RECEIPTS for November

RECEIPTS for Novelliber	
General Fund	7,918.00
Water Fund	13,793.50
Sewer Fund	8,717.50

The clerk recorded the following EXPENSES for November

General Fund	18,092.81
Water Fund	2,995.82
Sewer Fund	2,111.30

Road Use Tax Fund	4,019.93
Library	2,987.23
Gen Fund LOST	6,930.40
Library LOST	6,930.40
TIF Special Revenue	224.60
Alliant Franchise	9,085.79

Road Use Fund	2,152.57
Library Fund	6,316.98
Fire Fund	1,183.13
Sinking Fund	1,577.00
Capital Projects	48,173.00

The following bills were presented and ALLOWED FOR PAYMENT			
Blakes Auto	Fuel	515.05	
AgSource	Testing	157.75	
Heartland Power	Loan	1,577.00	
Evans Publishing	Publishing	258.18	
Enterprise	Publishing	99.61	
Al Hackenmiller	Mowing	190.00	
Iowa One Call	Locates	19.80	
Gordy's	Repair	44.48	
Hemann Insurance	Bond	185.00	
C Koenigs Electric	Install decorations	175.00	
Brumm Dirt Services	Clean waterway	1,262.50	
Larson Hardware	Supplies	14.04	
DeMaris Hardware	Supplies	53.56	
NIACOG	Professional fees	3,152.00	
Evangeline	Supplies	88.10	
Dorsey Whitney	Professional fees	850.00	
SEH	Professional fees	8,319.18	

The following preauthorized bills were PAID in November

j p. c.		
Jendro Sanitation	Garbage Fee	1,416.80
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,086.68
IPERS	Payroll taxes	795.93
Alliant Energy	Electric bill	2,247.86
Omnitel	Phone bill	146.86
Heartland Power	Electric bill	98.38
Salaries	wages for month	4,600.44
Joe Erbe	Cell phone & travel	206.32
Post Master	Stamps	248.70
Mitchell County Recorder	Fees	17.00
St Ansgar State Bank	Fees	10.00

The next regular meeting will be held on January 10, 2022 at 7:30 p.m.

Motion to adjourn at 9:10 by Hemann second by A. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk