

COUNCIL PROCEEDINGS

CITY OF STACYVILLE

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

Public Hearing for the City 2022/2023 Budget was opened at 7:31 PM. No written or oral comments were received. The City Clerk reviewed the Budget with the council. Hemann moved and R. Brumm seconded to close the Public Hearing at 7:33 PM. All voted aye. R. Brumm moved and Emerson seconded by RESOLUTION 2022-3 TO APPROVE THE CITY OF STACYVILLE 2022/2023 BUDGET. All voted aye.

Representatives from Northern Country Coop were present to discuss their upcoming liquid fertilizer/chemical project. They will have very large needs for water that the current City system would not be able to provide unless major improvements are made. It was discussed that it would make more sense to have the Coop have their own well. The Coop also was asking for financial assistance with the project. It was discussed that some sort of help on future property taxes and an upfront grant. The estimated taxable value would be over 2 million dollars. Mayor Halbach appointed A. Brumm and Hemann to work out the details of the financial aid.

Rustin from SEH was present to discuss ground water infiltration into the Sewer system. He presented a contract for the work SEH will be doing. Hemann moved and Emerson seconded to hire SEH for \$7,250.00 to work with DNR and put together a small quote package to be presented to contractors. All voted aye. The American Rescue Plan money will be used to help pay for this.

There was some discussion on the splash pad. Concerns were that the pad would add water to an already overloaded system.

Shannon Adams asked for direction on getting cleaning supplies for the Community Center since Thome's Grocery will be closing. It was suggested that they be ordered on line.

The Fire Department asked to close Chatham Street east of Broad Street on April 9 for training. The council gave approval. The Fire Department asked for \$5,000.00 from the City Fire Truck Reserve to be used for a grass rig truck. Gerbig moved and Emerson seconded to approve the \$5,000. All voted aye.

The question came up about having a second LP tank at the Community Center for the generator or to run a gas line to the back of the building where there is already a tank. Because of the close property lines it was decided to lease an extra tank for the generator.

The City appointed positions are set at the January meeting after an elections. They can be changed by a vote of the council.

Residents asked if they can plant perennial flowers in the ditches. The council had no problem as long as they did not hinder water flow.

Gerbig presented names for the Board of Adjustments and Planning & Zoning. Hemann moved and Emerson seconded to appoint Allyn Brumm to the Board of Adjustments and Ryan Bissen and John Gerbig to the Planning and Zoning. All voted aye.

Jendro Sanitation is asking for a fuel surcharge. The want \$139.43 per month. A suggestion was to do a 50% split. No action was taken.

The clerk recorded the following RECEIPTS for February

General Fund	2,016.07
Water Fund	13,188.50
Sewer Fund	8,984.50
Road Use Tax Fund	5,039.25
Library	3.38
Franchise	9,520.99
Capital Project Debt	5,205.00

The clerk recorded the following EXPENSES for February

General Fund	6,065.66
Water Fund	2,351.67
Sewer Fund	1,923.19
Road Use Fund	3,190.98
Library Fund	3,779.56
Fire Fund	925.76
Sinking Fund	1,577.00
Capital Projects	1,879.48

The following bills were presented and ALLOWED FOR PAYMENT

Blakes Auto	Fuel	2,769.40
K&N Mini Mart	Fuel	57.11
AgSource	Testing	54.00
Heartland Power	Loan	1,577.00
Enterprise	Publishing	486.72
Joes Garage	Repair	69.95
DeMaris Hardware	Supplies	78.95
Larson Hardware Hank	Supplies	68.93
Atty Mark Walk	Legal	92.35

The following preauthorized bills were PAID in February

Jendro Sanitation	Garbage Fee	1,416.80
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,362.27
IPERS	Payroll taxes	1,036.61
Alliant Energy	Electric bill	2,810.63
Omnitel	Phone bill	138.57
Heartland Power	Electric bill	100.68
Salaries	wages for month	4,485.62
Joe Erbe	Cell phone	40.00
Post Master	Stamps	120.00

The next regular meeting will be held on April 11, 2022 at 7:30 p.m.

Motion to adjourn at 9:15 by Hemann second by R. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk