

COUNCIL PROCEEDINGS

CITY OF STACYVILLE

Mayor Paul Halbach called the regular June meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, June 13, 2022, with council members Allyn Brumm, Roger 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 Hemann seconded to approve the minutes. All voted aye.

Concerning the financial assistance to the Northern Country Coop for their upcoming load out facility project, the City is needing to do the following actions. Hemann moved and Emerson seconded by RESOLUTION 2022-5 TO DELETE LOT 1 AND LOT 2 OF THE STACYVILLE INDUSTRIAL PARK FIRST SUBDIVISION FROM THE STACYVILLE URBAN RENEWAL AREA. All voted aye.

Ordinance Number 137 was presented to the council. It is an Ordinance Deleting Property from the Tax Increment Financing District for the Stacyville Urban Renewal Area of the City of Stacyville, Iowa. R. Brumm moved and Hemann seconded to waive the two hearings and approve Ordinance Number 137 and have it published. All voted aye.

Hemann moved and Emerson second by RESOLUTION 2022-6 TO SET JULY 11, 2022 AS THE DATE FOR A PUBLIC HEARING ON THE DESIGNATION OF THE EXPANDED STACYVILLE URBAN RENEWAL AREA AND URBAN RENEWAL PLAN AMENDMENT. All voted aye.

There was more discussion on the splash pad. There will be two areas for different ages of children. The contractor will be contacted to provide preliminary plans and drawings that can be used for fund raising purposes.

The Community Center north parking lot will be improved by using the road project millings. Mayer Digging had been contacted. The City will try to get Hanke Construction to do the job in hopes that it will get done sooner.

The person that is mowing the Park is blowing grass clippings into the pool and shelters. The City will notify him to blow the grass away from the pool and shelters.

A resident cut down a tree that fell on the street at North Randolph. The resident will be charged for the street to be repaired.

A tree fell on the west side of the big shelter house at the Park. The shelter will be replaced by Brat Daze.

Allyn Brumm moved and Roger Brumm seconded to approve the Beer Permit for Stacyville Community Club and Liquor permit for American Legion and Gerb's Bar. All voted aye.

Emerson moved and A. Brumm seconded to give Joe Erbe another week of paid vacation (3 weeks total), pay raise to \$21.50 per hour and give Harlan Bisbee a pay raise to \$2,200 per month all which will be effective July 1, 2022. All voted aye.

The Clerk reported to the council that notices for junk cars and junk in the yards have been sent out. There was discussion about Matt Pitzen in the industrial park. Pitzen is adding a junk yard to his property. It is zoned to allow this. No action was taken.

Emerson asked if the \$100 bill was sent to the daycare for not having the building cleaned before a rental. The Clerk will be in touch with the Board President.

The council asked to see the punch list for the Street Project. It feels that items are not being done. The Clerk will contact Rustin.

The clerk recorded the following RECEIPTS for May

General Fund	19,351.86
Water Fund	12,609.00
Sewer Fund	8,368.00
Road Use Tax Fund	4,111.41
Library	484.04
General LOST	2,242.89
Library LOST	2,242.89
Franchise fee	9,766.29
TIF Special Revenue	405.40

The clerk recorded the following EXPENSES for May

General Fund	7,610.35
Water Fund	1,473.54
Sewer Fund	2,470.75
Road Use Fund	3,920.45
Library Fund	9,883.17
Fire Fund	999.81
Sinking Fund	86,143.93

The following bills were presented and ALLOWED FOR PAYMENT

K&N Mini Mart	Fuel	137.56
AgSource	Testing	300.50
Heartland Power	Loan	1,577.00
Iowa One Call	Locates	18.90
Gordys Repair	Ship	75.98
Larson Hardware	Supplies	4.68
Koenigs Electric	Repair	161.58
DeMaris Hardware	Repair	173.36
Stacyville LP Gas	Repair	175.68
Northern Coop	Repair	16.46
Quality Pump	Repair	2,711.97
Keith Winkels	Remove tree	900.00
CPU	Software	169.99
Ulvens Hardware	Repair	795.76
Iowa Xtreme	Gutters	1,607.50
Mayers Digging	Clean ditch	500.00
Banyon	Annual support	1,235.00
SEH	Prof Fees	6,501.23
Charles Koenigs	Tax rebate	2,804.00
Northern Coop	Tax Rebate	30,000.00
IMWCA	Work Comp Ins	4,760.00

The following preauthorized bills were PAID in May

Jendro Sanitation	Garbage Fee	1,591.39
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,010.18
IPERS	Payroll taxes	795.93
Alliant Energy	Electric bill	2,732.91
Omnitel	Phone bill	463.00
Heartland Power	Electric bill	100.68
Salaries	wages for month	4,010.62
Joe Erbe	Cell phone & Exp	212.58
Post Master	Stamps	120.00
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	350.00
NIACC	Training	60.00
Asphalt Kingdom	Asphalt	1,396.27
St Ansgar State Bank	Fees	5.00

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

Motion to adjourn at 8:40 by Hemann second by Emerson and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk