COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Paul Halbach called the regular July meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, July 11, 2022, with council members Allyn Brumm, Roger 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 Hemann and carried. Gerbig moved and R. Brumm seconded to approve the minutes. All voted aye.

Mayor Halbach opened the Public Hearing at 7:31 to consider the passage of Ordinance 138. There were no written or oral comments. Hemann moved and Gerbig seconded to close the Public Hearing at 7:32. All voted aye.

Ordinance Number 138 was presented to the council. It is an Ordinance Amending the Zoning Ordinance to Rezone Lot One (1) in the Stacyville Industrial Park First Subdivision from Light Industrial to Heavy Industrial. Hemann moved and Gerbig seconded to waive the two hearings and approve Ordinance Number 138 and have it published. All voted aye.

Hemann moved and R. Brumm second by RESOLUTION 2022-7 TO SET AUGUST 8, 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.

Agenda items 4, 5 & 6 are tabled until the August 8, 2022 council meeting.

A couple citizens were present to express concerns about the ditches and shoulders related to the Street Project. The Mayor and council agreed that the contractor was not doing the job as requested. It was also noted that it would be better if some of the deep ditches were filled in with pipe to create a storm sewer. The contract for the contractor states that the project needs to be completed by July 31, 2022. If the contractor does not do the work to the satisfaction to the City by July 31, 2022, the City can reduce the amount paid to the contractor for work not done or extend the contract.

The shelter house at the park that was damaged by a tree that fell on it is nearly completed. Just wiring needs to be done.

There was more discussion on the splash pad. The Northern Country Coop will be forward the proceeds of grain that is donated this fall.

Joel Klapperich wants to cement the street cut when he replaced his sewer line with cement instead of asphalt. The council said that was fine and because of the make-up of the current street concrete would be preferred. Ted Streit sewer line was not attached to the City line correctly when the water line was replaced on his street. The City will correct the problem.

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The Culvert crossing Jefferson Street near School Street needs fixing/replacing.

Bid request for the sewer grouting project will be sent out. The job will be awarded at the August council meeting.

The clerk recorded the following RECEIPTS for June

| General Fund | 4,719.70 |
|-------------------|-----------|
| Water Fund | 17,182.50 |
| Sewer Fund | 11,633.00 |
| Road Use Tax Fund | 8,031.39 |
| Library | .67 |
| General LOST | 2,242.89 |
| Library LOST | 2,242.89 |
| - | |
| | |

The clerk recorded the following EXPENSES for June

| General Fund | 13,837.46 |
|------------------|------------|
| Water Fund | 3,671.61 |
| Sewer Fund | 4,115.16 |
| Road Use Fund | 5,238.16 |
| Library Fund | 8,138.59 |
| Fire Fund | 3,736.52 |
| Sinking Fund | 121,878.03 |
| Rebate | 32,804.00 |
| Capital Projects | 6,501.23 |

The following bills were presented and ALLOWED FOR PAYMENT

| Blake's Auto | Repair | 193.77 |
|-------------------------|------------|----------|
| K&N Mini Mart | Fuel | 191.12 |
| AgSource | Testing | 219.25 |
| Heartland Power | Loan | 1,577.00 |
| Enterprise Media | Publishing | 15.24 |
| Iowa One Call | Locates | 18.00 |
| Gordys Repair | Ship | 20.44 |
| Larson Hardware | Supplies | 105.97 |
| Northern Coop Lumber | Repair | 4,503.83 |
| Municipal Supply | Supplies | 2,050.00 |
| Mid America Research | Supplies | 206.11 |
| CPU of America | Supplies | 59.98 |
| RedCan | Dumpster | 471.35 |
| NIACOG | Dues | 398.46 |
| Mitchell County Sheriff | Contract | 7,227.24 |
| Iowa DNR | Permit | 51.22 |
| Al Hackenmiller | Mowing | 905.00 |

The following preauthorized bills were PAID in June

| Garbage Fee 1,630.18 | |
|----------------------|---|
| Office & equip use | 50.00 |
| payroll deposit | 1,010.18 |
| Payroll taxes | 795.93 |
| Electric bill | 2,695.68 |
| Phone bill | 314.54 |
| Electric bill | 127.56 |
| wages for month | 6,434.19 |
| Cell phone | 40.00 |
| Stamps | 120.00 |
| Marketing | 225.00 |
| Cleaning | 350.00 |
| | Office & equip use payroll deposit Payroll taxes Electric bill Phone bill Electric bill wages for month Cell phone Stamps Marketing |

| St Ansgar State Bank | Fees | 10.00 | | |
|--|---------------|--------------------------------|------|--|
| The next regular mee | eting will be | held on August 8, 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 Cle | rk | |