COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Paul Halbach called the regular September meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, September 12, 2022, with council members Roger Brumm, Alex Emerson, and Roger Hemann present. Absent was Allyn Brumm and Jake Gerbig. The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda seconded by Emerson and carried. Emerson moved and Hemann seconded to approve the minutes. All voted aye.

Mayor Halbach opened the Public Hearing at 7:31 to consider the Development Agreement with the Northern Country Coop. There were no written or oral comments. Hemann moved and R. Brumm seconded to close the Public Hearing at 7:33. All voted aye.

Hemann moved and Emerson seconded by RESOLUTION 2022-10 TO APPROVE DEVELOPMENT AGREEMENT WITH NORTHERN COUNTRY COOP, AUTHORIZING ANNUAL APPROPRIATION TIF AND PLEDGE TIF REVENUES TO THE PAYMENT OF THE AGREEMENT. All voted aye.

Hemann moved and Gerbig second by RESOLUTION 2022-11 AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT. All voted aye.

Hemann moved and R. Brumm seconded to approve the State Outstanding Obligation Debt report showing \$3,090,502.60 of debt. All voted aye.

Emerson moved and Hemann seconded to approve the Fire Works Permit for LeRoy Steward. All voted aye.

Hemann moved and Emerson seconded to approve being the fiscal sponsor for Stacyville Housing for their grant applications to Foundation for the Enhancement of Mitchell County (FEMC) and Shops on State. All voted aye.

The contractor for the Street Project was in town and the project is mostly done. There are still areas that have more weeds than grass.

The Council instructed the Clerk to notify SEH that the City wants to rebid the Sewer grouting project with a beginning date of December 1, 2022 and ending date of July 31, 2024. Another City project that might be able to use these funds in the event that the bids come in to high is the replacement of water meters with radio read.

Donations have started to come in for the splash pad. The committee is starting the grant writing process. The committee will have Bingo this winter to raise money.

The council will want the Streit family hire the contractor to determine the cause of the plugged sewer line. If the reason for the plug concerns a poor installation of a

Meeting No 9 Page 1 of 3 9/12/2022

new sewer pipe when a City water line was installed then the City will pay the costs. If the sewer line was correctly installed then the Streit family will pay the costs.

Jendro will be increasing the garbage pickup fee by 3% starting with the October bill. The rate increase is allowed in the contract.

A resident is interested in renting the Old Library building. No action was taken.

The clerk recorded the following RECEIPTS for August

General Fund	42,159.07
Water Fund	14,547.50
Sewer Fund	9,152.00
Road Use Tax Fund	4,672.76
Library	1.86
General LOST	2,131.78
Library LOST	2,131.78
Franchise	7,480.37

The clerk recorded the following EXPENSES for August

General Fund	25,217.50
Water Fund	8,560.81
Sewer Fund	3,072.03
Road Use Fund	3,055.10
Library Fund	6,037.47
Fire Fund	1,668.28
Sinking Fund	1577.00

The following bills were presented and ALLOWED FOR PAYMENT

K&N Mini Mart	Fuel	213.11
AgSource	Testing	55.25
Heartland Power	Loan	1,577.00
Enterprise Media	Publishing	137.67
Iowa One Call	Locates	9.00
Gordys Repair	Ship	80.20
Al Hackenmiller	Mowing	1,125.00
Brumm Dirt Services	Street	1,134.12
Iowa League Cities	Dues	513.00
Iowa DNR	Permit	85.00
SEH	Professional fees	526.31

The following preauthorized bills were PAID in August

Jendro Sanitation	Garbage Fee	1,670.19
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,229.51
IPERS	Payroll taxes	860.33
Treasurer Iowa	Sales tax	832.09
Alliant Energy	Electric bill	2,808.95
Omnitel	Phone bill	341.99
Heartland Power	Electric bill	102.28
Salaries	wages for month	5,743.01
Joe Erbe	Cell phone	40.00
Post Master	Stamps	247.85
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	250.00
St Ansgar State Bank	Fees	10.00

Paul Halbach, Mayor	Harlan Bisbee, City Clerk
Motion to adjourn at 8:15	by Hemann second by Emerson and carried.
i ne next regular meeting	will be neld on October 10, 2022 at 7:30 p.m.