

COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Harold Isaac called the regular August meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, August 8, 2016, with council members Amanda Adams, Bert Brumm, Paul Halbach, Roger Hemann, and Roger Brumm present. The Mayor then welcomed all guests and called for approval of the meeting agenda. Halbach moved to accept the agenda, seconded by B. Brumm and carried. Hemann moved and R. Brumm seconded to approve the minutes. All voted aye.

The council discussed the status of the police car and equipment now that the City has contracted with Mitchell County Sherriff Department for police protection. B. Brumm moved and Hemann seconded to sell the gun back to Gary Pearson, put an ad in the paper to sell the car to the highest bidder and request that Kim Orth return a few small items. All voted aye.

County Engineer, Rich Brumm, had been asked to do the testing needed for the Lawrence Street Bridge for the City. Brumm declined saying he was too busy. The council asked the clerk to get a price to have WHKS do the work for the City.

A representative from Mead and Hunt was in town in and looked at the dam. They sent the City a quote of \$7,650.00 to review the Cities options and estimate the costs to repair the dam gate. The council decided at this time not to hire them.

The Clerk went over with the council the end of fiscal year financials. The Clerk told the council that the City was in good financial shape. The City has a lot of debt, but the City is able to service the loans. The Clerk then informed the council on the fund transfers that were done at the end of the fiscal year and are listed here. \$20,450.61 transferred from LOST to General; \$71,676.60 transferred from Sewer to Loan Sinking; \$95,292.62 transferred from Water to Loan Sinking; \$112,786.39 transferred from TIF Revenue to Loan Sinking; \$42,592.13 transferred from TIF Revenue to General; \$26,159.00 transferred from Sewer Bond Reserve to Sewer. Hemann moved and Adams seconded to transfer \$40,000.00 from General to Road Reserve Fund. All voted aye.

The City Council addressed the need for some properties in town that still need cleaning up. No action was taken.

***The clerk recorded the following
RECEIPTS for July***

General Fund	10,718.68
Water Fund	21,462.00
Sewer Fund	14,294.90
Road Use Tax Fund	4,786.85
Library	76.74
Gen Fund LOST	1,752.43
Library LOST	1,752.43
Fire Fund	916.23
Capital Projects	3,902.00

***The clerk recorded the following
EXPENSES for July***

General Fund	9,470.76
Water Fund	3,404.79
Sewer Fund	2,632.90
Road Use Fund	2,483.56
Library Fund	4,746.43
Fire Fund	383.51
Sinking Fund	1,577.00
Capital Projects	12,060.00

The following bills were presented and ALLOWED FOR PAYMENT

Wheels Service	Gas/Repair	310.43
K&N Mini Mart	Gas	128.08
K&N Auto Service	Repair	35.05
Evans Printing	Publishing	77.83
Heartland Power	Loan	1,577.00
AgSource	Testing	430.50
Al Hackenmiller	Mowing	980.00
Iowa One Call	Calls	5.40
Curts Auto Body	Repair	80.00
Mitchell County Sherriff	Police protection	3060.75
Mitchell County EDC	Dues	1,976.00
Stacyville EDC	Dues	500.00
Stacyville LP	Tank lease	106.00
Heartland Asphalt	Cold mix	551.44
Iowa DNR	Fees	210.00
Mayer Digging	Repairs	820.00
Dorsey Whitney	Legal	5,000.00
Farm Bureau	Dues	45.00
Yaggy Colby	Professional Fees	937.45

The following preauthorized bills were PAID in July

Jendro Sanitation	garbage fee	1,376.32
Harlan Bisbee	office & equip use	50.00
U S Treasury	payroll deposit	1,330.03
IPERS	Payroll taxes	837.42
Treasurer Iowa	Payroll taxes	420.00
Iowa Workforce	Payroll taxes	125.42
Treasurer Iowa	Sales tax	2,291.00
Alliant Energy	electric bill	1,822.64
Heartland Power	Electric bill	94.28
Omnitel	Phone bill	295.07
Salaries	wages for month	5,071.35
Joe Erbe	Cell phone	30.00
Kim Orth	Cell phone	30.00
Aflac	Insurance	24.48
BC/BS	Insurance	1,838.10

The next regular meeting will be held on September 12, 2016 at 7:30 p.m.

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

Harold Isaac, Mayor

Harlan Bisbee, City Clerk