

# COUNCIL PROCEEDINGS

## CITY OF STACYVILLE

Mayor Paul Halbach called the regular October meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, October 9, 2017, with council members Jason Hanson, Amanda Adams, Roger Hemann, and Roger Brumm present. Absent was Bert Brumm. The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda seconded by R. Brumm and carried. Adams moved and Hanson seconded to approve the minutes. All voted aye.

Charles Koenigs was present and told the council that the Development Agreement that the council previously approved was the Agreement that he would sign.

Jerry Koenigs told the council that he was interested in buying the 33 feet of right of way to the south of his property. There was still questions so the matter was tabled.

Harold Landherr asked the council to set dates in the ordinance relating to burning of yard waste. He suggested April 1 to May15 and October 1 to November 15. Since this requires a Public Hearing to change an ordinance, the matter will be put on the November agenda. Landherr also thought that some property owners were not controlling their weeds in their ditches. Landowners will be notified if they are not controlling their weeds.

The City did not receive the resolution from Bond Council for the change in interest rate on the Iowa Finance Authority loans. This matter will be on the November agenda.

Adams moved and Hanson seconded to set November 13 as the date for a Public Hearing for the Ordinance to Regulate Fire Works in the City of Stacyville. All voted aye.

Hemann moved and R. Brumm seconded to hire Ted May Construction to replace the Fire Station roof using the insurance money received because of the hail damage in April. All voted aye. The Rural Fire Board will make their decision at their next board meeting. The Community Center roof was insured as Actual Cash Value so the insurance company will pay 70% of the replacement cost. The clerk is to contact the contractor about extending the roof over the entrance and getting a cost for that.

Adams moved and R. Brumm seconded to approve a one day liquor license for the Stacyville Community Nursing Home. All voted aye.

There was a request to place a light for the new parking lot east of the Community Center building. More information will be gathered.

The City is waiting for an estimate to install a meter pit for the Riverside Park.

Much discussion was held concerning the fees for water and sewer for houses whose usage that is sporadic. No decision were made.

There was discussion on providing incentives to individuals for building new houses in the City. The council was interested in proceeding.

R. Brumm moved and Adams seconded to hire Robert Koenigs to do repair work to the exterior of the Community Center building. All voted aye.

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

General Fund	14,127.90
Water Fund	2,262.50
Sewer Fund	1,782.50
Road Use Tax Fund	6,992.37
Library	154.00
Gen Fund LOST	1,657.65
Library LOST	1,657.65
TIF Spec Revenue	6,628.01

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

General Fund	8,912.13
Water Fund	3,626.60
Sewer Fund	1,383.62
Road Use Fund	1,410.11
Library Fund	4,070.12
Fire Fund	4,591.28
Sinking Fund	1,577.00
Capital Projects	6,470.22

***The following bills were presented and ALLOWED FOR PAYMENT***

Wheels Service	Gas/Repair	98.60
AgSource	Testing	13.50
Heartland Power	Loan	1,577.00
Evans Printing	Publish	182.67
Al Hackenmiller	Mowing	555.00
Larson Hardware	Supplies	34.99
Gordys Repair	Shipping	24.14
Jendro	City Wide Cleanup	474.93
Deanne Wagner	Flags	19.70
Amanda Adams	Supplies	72.65
Iowa DNR	Permit	134.00
Plan Scape Partners	Professional Fees	1,127.87
Municipal Supply	Meter	1,431.98
SEH	Professional Fees	1,961.67

***The following preauthorized bills were PAID in September***

Jendro Sanitation	Garbage Fee	1,376.32
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	835.53
IPERS	Payroll taxes	618.10
Alliant Energy	Electric bill	1,429.33
Heartland Power	Electric bill	94.28
Omnitel	Phone bill	152.54
Salaries	wages for month	5,132.12
Joe Erbe	Cell phone	30.00
Aflac	Insurance	24.48
St Ansgar State Bank	NSF	5.00
NIACC	Training	120.00

The next regular meeting will be held on November 13, 2017 at 7:30 p.m.

Motion to adjourn at 9:30 by Hemann second by R. Brumm and carried.

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Paul Halbach, Mayor

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Harlan Bisbee, City Clerk