

COUNCIL PROCEEDINGS

CITY OF STACYVILLE

Mayor Harold Isaac called the regular January meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, January 9, 2012, with council members Paul Halbach, Gervin Halbach, Roger Hemann, Amanda Skjeie, and Roger Brumm present.

The Clerk gave the Oath of Office to the three new council members, Roger Hemann, Amanda Skjeie and Gervin Halbach.

The Mayor then welcomed all guests and called for approval of the meeting agenda. P. Halbach moved to accept the agenda, seconded by Hemann and carried. Hemann moved to accept the minutes, seconded by Brumm and carried.

With the help of the council, Mayor Isaac made the following two year term appointments and designations:

Street	All council members
Sewer	Brumm, Gervin Halbach and Hemann
Park	Brumm and Skjeie
Finance	All council members
Sidewalks	Gervin Halbach, Hemann and Paul Halbach
Weed Commissioner	Gervin Halbach
Rural Fire Board	Paul Halbach, Hemann and Skjeie
Recreation Program	Brumm and Skjeie
County Landfill	Gervin Halbach, Brumm as alternate
County Economic Development	Brumm
Mayor Pro-Tem	Paul Halbach
Zoning Administrator	Harold Landherr
Emergency Management	Jay Adams
County E-911	Jay Adams
Health Officer	Dr Kelly Ross
City Attorney	Mark Walk
Treasurer	Harold Landherr
Fire Chief	Jay Adams
Police Chief	David Zacharias
City Clerk	Harlan Bisbee

- Summer Recreation will consist of two positions, one for the boys program and one for the girls program with pay at \$1000 per position per season
- Salaries set: Treasurer \$300 per year; Zoning Administrator \$200 per year plus per permit fee; City Attorney fee basis
- Clerk will be paid \$50 monthly to cover office costs
- Authorize Clerk to pay monthly wage, rent, utilities, garbage and taxes as they come due
- Designate St Ansgar State Bank of Stacyville as the official depository
- Name the Monitor Review of Stacyville as the official city newspaper

- Set the second Monday of the month as the date of the regular city council meeting starting at 7:30 PM in the meeting room of the Stacyville Public Library
- Set the following rates: mileage rate for reimbursement will be the then current federal rate; occasional day labor will be \$7.25 per hour or the then current minimum wage; extra duty police at the current Police Chief wage; truck driver at \$9.00 per hour

All the above commissions, rates, hiring, offerings, appointments and designations were given in one motion by Hemann and seconded by P. Halbach. All voted aye.

G. Halbach moved and Brumm seconded to appoint Richard Brown to a five year term to the Planning & Zoning and Allyn Brumm to a five year term to the Board of Adjustments. All voted aye.

P. Halbach moved and Hemann seconded to approve the following Fire Station Phase III bills: Stacyville Fire Fighters, \$22.39; Hemann Electric, \$175.52. All voted aye.

Librarian, Barb Klapperich, told the council there was an increased number of children for the summer reading program, the fund raisers have been good for the past year and Klapperich will continue with grant requests. The Library is asking for City support in the amount of \$26,000 which was the same as last year. Fire Chief, Jay Adams, is requesting for City support in the amount of \$10,399. Harlan Bisbee requested support on behalf of Stacyville EDC in the amount of \$500 and \$1250 for the Mitchell County EDC. Bisbee told the council that the request for support to the Mitchell County EDC will be larger next year.

The City Clerk informed the council that things are moving forward for the School House Demolition Grant. Preliminary drawings of the new Community Center addition were shared with the council.

Matt Hanna had asked the council to extend Lawrence Street to his property and he would then ask for voluntary annexation. The council did not want to acquire private property to extend Lawrence Street. Brumm moved and Hemann seconded to deny the request of Matt Hanna for voluntary annexation to the City of Stacyville. All voted aye.

Discussion was held by the council on employee wages and benefits. G. Halbach moved and Brumm seconded the following: Mark Heimer; one week vacation per year, \$30 cell phone reimbursement per month, full payment of single health insurance coverage, paid holidays and \$.50 per hour raise in wage (effective July 1); David Zacharias; 20 hours vacation per year, paid holidays at 4 hours per holiday, \$.50 per hour raise in wage (effective July 1); Harlan Bisbee; \$50.00 per month raise (effective July 1). All voted aye.

The clerk went over the upcoming City Budget with the council. The Clerk informed the council that total valuation for the City is up 7%. The budget continues to be tight but manageable.

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

General Fund	9,664.63
Water Fund	6,242.00
Sewer Fund	4,431.65
Road Use Tax Fund	3,625.38
Library	1269.88
Gen Fund LOST	1,717.50
Library LOST	1,717.50
TIF Special Rev	1,531.48
Cap Proj Debt	28,281.00

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

General Fund	26,842.99
Water Fund	2,485.35
Sewer Fund	9,129.54
Road Use Fund	2,493.66
Library Fund	4,494.38
Capital Projects	5,471.36

The following bills were presented and ALLOWED FOR PAYMENT

Wheels Service	Repair & gas	132.75
K&N Mini Mart	Gas	445.17
K&N Auto Service	Repair	85.00
Monitor Review	Publishing	206.19
AgSource	Water tests	134.50
Hydrite Chemical	Chemicals	405.52
Roger Hemann Const	Repair	150.00
Gordys Repair	Repair	60.45
Adams Plumbing	Repairs	39.24
Stacyville LP Gas	LP	330.29
Northern Country Coop	Supplies	92.71
Mark Heimer	Phone & equip rent	80.00
Wolds	Repair	333.50
Brown Supply	Meters	930.51

The following preauthorized bills were PAID in December

Jendro Sanitation	garbage fee	1,548.36
Harlan Bisbee	office & equip use	50.00
IPERS	payroll taxes	677.11
U S Treasury	payroll deposit	1,163.92
Interstate Power	electric bill	1,782.70
Heartland Power	Electric bill	88.35
Omnitel	Phone bill	133.38
Salaries	wages for month	4,719.45
Aflac	Insurance	52.68
Postmaster	Postage	44.00
Wellmark BC/BS	Insurance	628.95
Mitchell Cty Recorder	Fees	12.00

The next regular meeting will be held on the second Monday, February 13, 2012 at 7:30 p.m.

Motion to adjourn at 8:45 by Hemann second by P. Halbach and carried.

Harold Isaac, Mayor

Harlan Bisbee, City Clerk