

**COUNCIL PROCEEDINGS  
CITY OF STACYVILLE**

Mayor Harold Isaac called the regular June meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, June 14, 2010, with council members Gervin Halbach, Roger Hemann, and Roger Brumm present. Absent were Paul Halbach and Walter Carter. The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda, seconded by Brumm and carried. G. Halbach moved to accept the minutes seconded by Hemann and carried.

Carter arrived at this time.

A Memorandum of Understanding with North Iowa Produce was presented to the council. The Memorandum deals with the terms and conditions under which financial assistance will be provided to North Iowa Produce by the City of Stacyville. G. Halbach moved and Carter seconded to approve the Memorandum of Understanding with North Iowa Produce. All voted aye.

Hemann moved and Brumm seconded by RESOLUTION 2010-6 TO ORDER BIDS, FIX AMOUNT OF SECURITY DEPOSIT, ORDER CLERK TO PUBLISH NOTICE AND FIX DATE TO RECEIVE BIDS AND FOR A PUBLIC HEARING FOR THE 2009 SANITARY SEWER SYSTEM REHABILITATION PROJECT. All voted aye.

The City of Riceville sent the City of Stacyville a new fire mutual aid agreement that reflects the updated state requirements. G. Halbach moved and Carter seconded to approve the Municipal Mutual Aid Agreement with the City of Riceville and instructed the Mayor, City Clerk and Fire Chief to sign the agreement. All voted aye.

Kevin Halbach updated the council concerning the fire station. There were a few pre-bid items that needed attention because of the USDA requirements. Kevin Halbach presented four items for the council to consider. Carter moved and Brumm seconded to approve all four items as follows: 1) The City of Stacyville, having jurisdiction for the right-of-way, formally approves street access from the proposed fire station to Broad Street; 2) The City of Stacyville invites perspective bidders, contractors, vendors, subcontractors, as well as members of the community to a public informational meeting on June 29, 2010 at 3:00PM. The meeting will be held at the Stacyville American Legion Hall in Stacyville. The architect and project manager will present information on the bidding requirements and special conditions as well as outlining the nature and scope of the work proposed; 3) The City of Stacyville authorizes the architect to secure a survey of the site for the purpose of establishing construction bench mark elevations, building corners, and to stake utility locations so that water and sewer installations may proceed. The architect will have Yaggy Colby of Mason City do the work; 4) The City of Stacyville authorizes the City Clerk to establish with the Architect a formal bid date and time for the receipt of bids for the Stacyville Community Fire Station within four weeks of receipt of formal approval to proceed and consistent with the Notice of Public Hearing and Letting as approved by the Rural Development, USDA specifically for this work. All voted aye.

LeRoy Steward informed the council that he had some volunteers willing to help with the fire station fund drive. Larry Bissen asked the council if they would put the 28e agreement on the agenda for July. He stated the rural will be meeting the first week of July and approving the agreement at that time. The approval of the 28e will be placed on the July meeting agenda.

Paul Halbach arrived at this time.

Quentin Hemann of Hemann Electric presented quotes to the council for the replacement of light fixtures in the Gym at the Community Center. G. Halbach moved and Carter seconded to replace the center upper lights with new vandal resistant florescent fixtures and wait until a later date to replace the lower lights. All voted aye.

G. Halbach moved and Brumm seconded to approve the beer license for the Stacyville Community Club and the liquor license for the American Legion. All voted aye. Hemann moved and Brumm seconded to approve the cigarette license for Gerbs Bar, Wheels Service, Thomes Grocery and

K&N Mini Mart. All voted aye. It was decided to table the action to purchase a leaf blower and weed eater.

Some time and discussion was held concerning over due water bills. Hemann moved and P. Halbach seconded to instruct the City Clerk that the rules are to be enforced concerning the shutting off the water if a bill is not paid. This will be strictly enforced starting with the second quarter 2010 bill. All voted aye.

There was no need to change the July council meeting date.

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

General Fund	4,462.24
Water Fund	11,800.50
Sewer Fund	7,477.50
Road Use Tax Fund	3,328.38
Library	2,626.16
Gen Fund LOST	1,064.11
Library LOST	1,064.11
TIF Spec Rev	680.65

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

General Fund	8,120.39
Water Fund	7,071.33
Sewer Fund	1,364.35
Road Use Fund	1,538.05
Library Fund	7,931.49
Housing Rehab	477.00
Bond Sinking Fund	52,663.76
Capital Projects	22,063.73

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

Wheels Service	Repair & gas	300.30
K&N Mini Mart	Fuel	18.11
K&N Auto Repair	repair	3.25
Monitor Review	Publishing	393.75
LGI	Water tests	92.00
Hydrite Chemical	Chemicals	566.30
Northern Country Coop	Supplies	8.03
Gordys Repair	Repair	31.40
Al Hackenmiller	Mowing	745.00
NIACOG	Housing Rehab	477.00
Adams Plumbing	Repair	131.79
Hemann Electric	Repair	181.41
Iowa One Call	Calls	23.40
Brown Supply	Supplies	276.42
Atty Mark Walk	Professional Fees	1,778.50
Hach	Supplies	209.08
HD Supply	Fire Hydrant	3,940.82
Commercial Maintenance	Supplies	479.36
Yaggy Colby	Professional Fees	53.59
UDSA	Loan	26,159.00
First Citizens Natl Bank	Loan	7,315.87

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

Jendro Sanitation	garbage fee	1,548.36
Harlan Bisbee	office & equip use	50.00
IPERS	payroll taxes	574.53
St Ansgar State Bank	payroll deposit	1,258.75
Interstate Power	electric bill	2,140.81
Heartland Power	Electric bill	83.86
Omnitel	Phone bill	169.59
Salaries	wages for month	3,169.36
Aflac	Insurance	115.80
Mark Heimer	Phone	15.00

Postmaster                      Postage & envelopes                      1,324.60

The next regular meeting will be held on the second Monday, July 12, 2010 at 7:30 p.m.

Motion to adjourn at 8:45 by Carter second by Brumm and carried.

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Harold Isaac, Mayor

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Harlan Bisbee, City Clerk