

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 11, 2010, with council members Gervin Halbach, Paul Halbach, Roger Brumm and Roger Hemann present. Absent was Walter Carter.

The Oath of Office was given to Harold Isaac, Mayor, Roger Brumm council and Paul Halbach council.

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

Carter arrived at this time.

The Mayor opened the Public Hearing for the Environmental Review for the Iowa Revolving Loan for the Sewer Rehab Project at 7:32. The clerk read the summary of the Environmental Review. No other comments were received. Hemann moved and Carter seconded to close the Public Hearing at 7:35 PM. All voted aye.

The council took up for consideration setting the date for a hearing on General Obligation Corporate Purpose Loan Agreement. Carter moved and Brumm seconded by RESOLUTION 2010-1 TO FIX THE DATE FOR A PUBLIC HEARING ON LOAN AGREEMENT NOT TO EXCEED \$125,000 TO BE FEBRUARY 8, 2010 AT 7:30 PM AT THE STACYVILLE PUBLIC LIBRARY. All voted aye.

The City Clerk passed on information from Tom Madden of Yaggy Colby concerning the Filtration Plant. The DNR requested some additions to the system which increased the cost of the project. G. Halbach moved and Carter seconded to approve the change order of \$4,053.00 for the Filtration Plant. All voted aye. Hemann moved and P. Halbach seconded to pay Blazek Corporation \$109,442.85 for work done on the Filtration Plant. The 5% retainage of \$5,760.15 will be paid after 30 days. All voted aye.

There was nothing concerning the Water and Sewer Projects to be discussed. The council looked at the agreement that Attorney Mark Walk prepared concerning the transfer of 50% ownership of the Fire Station to the Rural Townships. The council decided to table any action on the agreement until the status of the USDA grant is known. LeRoy Steward told the council that the floor plan of the Fire Station needs to be changed to comply with the State Fire Marshalls rules. There were three items: sprinklers, handicap restrooms and location of LP tank. These changes will be made by the Architect.

Brenda Dryer of the Mitchell County EDC requested \$1,250 for next year. This amount is the same as the previous year. She also updated the council on the USDA grant application she put together for the City. She stated that the application was sent to USDA in December and that USDA is slow to act. She said it was very important to charge ahead with the fund raisers. The awarding of the USDA grant is very tied to how much money is being raised locally. Harlan Bisbee speaking for the Stacyville EDC asked the council to fund the same \$500 that was received last year by the SEDC.

Syd Heimer recapped the activity at the Library this past year. She said her board is asking for an additional \$1,000 for next year's budget from the City. She stated that pay raises were the reason for the increase. Jay Adams, Fire Chief, said that the Fire department's request will remain the same at \$9,830, of which \$5,000 will go to the Fire Truck Reserve. He stated that 4 new fire fighters will need to go through extensive training. He told the council that the City should consider the extending the Union Street water main further to the west. Adams said he was not requesting a pay raise this year as fire chief.

The council received one application for the job of Police Chief. P. Halbach moved and Brumm seconded to hire David Zacharias as Police Chief effective January 1, 2010 with the following conditions: 20 hours per week; 4 hours pay per Holiday; 2 weeks vacation (total 40 hours) and pay at \$13.75. All voted aye.

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

Street	All council members
Sewer	Brumm, Gervin Halbach and Hemann
Park	Brumm and Carter
Finance	All council members
Sidewalks	Gervin Halbach, Hemann and Paul Halbach
Weed Commissioner	Carter
Rural Fire Board	Paul Halbach
Recreation Program	Brumm and Carter
County Landfill	Gervin Halbach, Brumm as alternate
County Economic Development	Brumm
Mayor Pro-Tem	Gervin 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 Carter. All voted aye.

The council then discussed pay increase for the City employees. Mark Heimer asked to have a \$1.00 per hour raise. Bisbee did not put in a request.

All budget requests that were received at this meeting will be reviewed as the budget process goes forward. The clerk went over some preliminary numbers for the upcoming City Budget. The City Budget is tighter than it has been in the recent past. The General Fund receipts will just cover the General Fund expenses, barring any unforeseen expenses. The council will again discuss the City Budget at the February council meeting and make some decisions on the requests that were presented at this meeting.

G. Halbach moved and Hemann seconded to receive the Financial Report of the Floyd – Mitchell - Chickasaw Solid Waste Management Agency of which the City of Stacyville is a member. All voted aye.

The clerk recorded the following RECEIPTS for December

General Fund	10,864.15
Water Fund	2,152.00
Sewer Fund	1,586.95
Road Use Tax Fund	3,350.39

The clerk recorded the following EXPENSES for December

General Fund	22,662.97
Water Fund	3,163.07
Sewer Fund	1,841.24
Road Use Fund	2,429.22

Library	1,646.12
Gen Fund LOST	1,653.50
Library LOST	1,653.49
Housing Rehab	7,182.00
TIF Special Rev	856.73
Fire Fund Raiser	4,642.00
Fire Station Reserve	22,000.00
Capital Projects Debt	77,048.83

Library Fund	3,658.32
Housing Rehab	7,312.00
Capital Projects	45,422.28
Bond Sinking Funds	9,792.86

The following bills were presented and ALLOWED FOR PAYMENT

Wheels Service	Repair & gas	480.53
K&N Mini Mart	Fuel	350.87
K&N Auto Service	Repair	40.00
Monitor Review	Publishing	144.94
LGI	Water tests	32.00
Hydrite Chemical	Chemicals	386.10
Northern Country Coop	Supplies	18.16
Gordys Repair	Repair	3,004.59
Hemann Electric	Repair	232.99
Adams Plumbing	Repair	8.57
NIACOG	Housing Rehab	4,726.00
L R Falk	Rock	61.61
Kevin Halbach	Architect	3,000.00
Heiman Fire Equip	Repairs	365.00
Leading Edge Ford	Repair	9.90
Mark Heimer	Equip rent	65.00
Blazek Corp	Filtration Plant	109,442.85
Concrete Foundations	Ind Park Rd	27,919.89
Yaggy Colby	Professional Fees	2,517.28

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	493.80
St Ansgar State Bank	payroll deposit	1,140.46
Interstate Power	electric bill	1,800.55
Heartland Power	Electric bill	87.72
Omnitel	Phone bill	137.24
Salaries	wages for month	4,470.01
Wellmark BC/BS	Insurance	476.85
Aflac	Insurance	115.80
Erin Mullenbach	Housing rehab	1,086.00
St Ansgar State	Bank charges	9.00

The next regular meeting will be held on the second Monday, February 8, 2010 at 7:30 p.m.

Motion to adjourn at 8:50 by Hemann second by Carter and carried.

Harold Isaac, Mayor

Harlan Bisbee, City Clerk