

**COUNCIL PROCEEDINGS
CITY OF STACYVILLE**

Mayor Harold Isaac called the regular February meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, February 8, 2010, with council members Gervin Halbach, Paul Halbach, Roger Brumm and Roger Hemann present. Absent was Walter Carter. The Mayor then welcomed all guests and called for approval of the meeting agenda. G. Halbach moved to accept the agenda, seconded by Hemann and carried. Brumm moved to accept the minutes seconded by P. Halbach and carried.

Carter arrived at this time.

The Mayor opened the Public Hearing for the entering into a loan agreement with the USDA for a GO Bond at 7:32. The clerk said that the loan would be used for the water and sewer improvements for the Industrial Park. No comments were received. Brumm moved and Carter seconded to close the Public Hearing at 7:34 PM. All voted aye.

Hemann moved and G. Halbach seconded by RESOLUTION 2010-2 TAKING ACTION TO ENTER INTO A LOAN AGREEMENT WITH THE USDA FOR AN AMOUNT NOT TO EXCEED \$125,000 TO EXTEND THE WATER AND SEWER LINES INTO THE STACYVILLE INDUSTRIAL PARK. All voted aye.

Jay Adams reported to the council that final plans for the fire station are being finalized. Adams stated that the fund raising and the asking of donations will be done this winter and early spring. It was decided to use radiant heat instead of floor heat. Adams also updated the council that a Stacyville Debris Management Plan is to be added to the Mitchell County Comprehensive Emergency Management Plan.

The council went over the next year's budget with the help of the City Clerk. The council decided not to give any pay increases for the next fiscal year. The council also decided not to give the increase the Library Board had asked for. P. Halbach moved and Brumm seconded to hold the Public Hearing for the City of Stacyville 2010/2011 Budget on March 8, 2010. All voted aye.

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

General Fund	1,344.53
Water Fund	21,748.50
Sewer Fund	11,585.10
Road Use Tax Fund	4,021.53
Library	101.04
Gen Fund LOST	1,653.50
Library LOST	1,653.50

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

General Fund	5,774.09
Water Fund	2,497.35
Sewer Fund	1,614.33
Road Use Fund	5,717.51
Library Fund	4,049.00
Housing Rehab	4,726.00
Capital Projects	142,880.02

The following bills were presented and ALLOWED FOR PAYMENT

Wheels Service	Repair & gas	517.58
K&N Mini Mart	Fuel	79.50
K&N Auto Service	Repair	39.50
Monitor Review	Publishing	232.50
LGI	Water tests	21.00
Hydrite Chemical	Chemicals	716.15
Northern Country Coop	Supplies	6.51
Gordys Repair	Repair	310.39
Hemann Electric	Repair	177.60
Adams Plumbing	Repair	25.29
NIACOG	Housing Rehab	476.00
L R Falk	Rock	32.57
Northern Coop Feed	Salt	45.00
Iowa One Call	Calls	14.40
Stacyville LP Gas	LP	1,700.20
Mark Heimer	Cell phone	15.00
Thomes Ag	Repair	328.56
Atty Mark Walk	Legal	679.50

Mracek Plumbing	Repair	371.09
Yaggy Colby	Professional Fees	2,249.98

The following preauthorized bills were PAID in January

Jendro Sanitation	garbage fee	1,548.36
Harlan Bisbee	office & equip use	50.00
IPERS	payroll taxes	429.12
St Ansgar State Bank	payroll deposit	1,028.84
Treasurer State IA	Payroll tax	595.00
Iowa Workforce Dev	Payroll tax	6.74
Treasurer State IA	Sales tax	2,159.00
Interstate Power	electric bill	1,976.80
Heartland Power	Electric bill	83.86
Omnitel	Phone bill	135.83
Salaries	wages for month	4,019.47
Postmaster	Stamps	44.00

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

Motion to adjourn at 8:35 by Hemann second by Carter and carried.

Harold Isaac, Mayor

Harlan Bisbee, City Clerk