

**COUNCIL PROCEEDINGS  
CITY OF STACYVILLE**

Mayor Harold Isaac called the regular July meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, July 12, 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. Brumm moved to accept the agenda, seconded by Hemann and carried. G. Halbach moved to accept the minutes seconded by Brumm and carried.

P. Halbach arrived at this time.

Mayor Isaac opened the Public Hearing at 7:32 PM to receive comments concerning the approval of a loan agreement for \$438,000 of General Obligation Notes with the USDA. No comments, written or oral were received. Hemann moved and P. Halbach seconded to close the Public Hearing at 7:34 PM. All voted aye. G. Halbach moved and P. Halbach seconded by RESOLUTION 2010-7 TO AUTHORIZE AND APPROVE A LOAN AGREEMENT AND PROVIDE FOR ISSUANCE OF \$438,000 GENERAL OBLIGATION CORPORATE PURPOSE NOTES AND PROVIDE FOR THE LEVY OF TAXES TO PAY THE SAME. All voted aye.

G. Halbach moved and Hemann seconded by RESOLUTION 2010-8 TO APPROVE THE 28e AGREEMENT CONCERNING THE CONSTRUCTION AND ALLOCATION OF COSTS FOR THE NEW FIRE STATION BUILDING. All voted aye.

Carter arrived at this time.

The construction of the new fire station is still waiting for final electrical specs to be forwarded to USDA for their approval. Yaggy Colby has been contacted to mark the location of the building and the entrance points of the water and sewer. Jay Adams said that the noon fire whistle is not working. He also stated that the Firefighters will be cleaning the streets in preparation for Brat Daze. He also had concerns about open burning in the City limits.

The clerk informed the council that the bids will be received July 23 and approved July 26 for the sewer rehab project. Hemann moved and P. Halbach seconded to approve the Beer License for Wheels Service and the Liquor License for Gerbs Bar. All voted aye.

Tracy Heimer asked the council to help pay for some of the ditch shaping he needed to do because of the bad job the contractors had done when the water lines were installed. The City will pay for a portion of the bill. The council also stated that a contractor needs to be contacted to clean a few sections of ditches in other parts of the City.

The City Clerk told the council that Police Chief Zacharias had the Clerk send out eleven certified letters to citizens and businesses concerning the junk they had on their premises and were informed to have it cleaned up. Chief Zacharias is closely watching the progress.

Mark Heimer asked the council if he should paint the pool. The council said that at this time they did not want to have it painted.

Hemann moved and Brumm seconded by RESOLUTION 2010-8 TO SET A PUBLIC HEARING ON JULY 26, 2010 FOR THE PROPOSED CONTRACT WITH NORTH IOWA PRODUCE AND FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND ISSUANCE OF DEBT. All voted aye. G. Halbach moved and Carter seconded to have a special meeting on July 26, 2010. All voted aye.

The Clerk then went over some of the year end financials with the council.

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

General Fund	12,162.42
Water Fund	709.00
Sewer Fund	397.50

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

General Fund	8,737.92
Water Fund	3,055.24
Sewer Fund	2,202.25

Road Use Tax Fund	2,787.08
Library	235.12
Gen Fund LOST	1,064.11
Library LOST	1,064.11
Fire Fund Raiser	8,373.68

Road Use Fund	1,865.41
Library Fund	4,437.53
Fire	1,421.84
Bond Sinking Fund	41,153.22
Capital Projects	39,103.56

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

Wheels Service	Repair & gas	218.85
K&N Mini Mart	Fuel	166.38
K&N Auto Repair	repair	45.25
Monitor Review	Publishing	137.75
LGI	Water tests	21.00
Hydrite Chemical	Chemicals	1,416.10
Northern Country Coop	Supplies	120.58
Gordys Repair	Repair	13.12
Al Hackenmiller	Mowing	755.00
NIACOG	Dues	304.85
Adams Plumbing	Repair	56.00
Hemann Electric	Repair	599.82
Thomes Grocery	Supplies	24.03
Hygienic Lab	Water tests	38.00
L R Falk	Rock	7.44
Plan Scape	Professional fees	562.50
Heartland Asphalt	Cold mix	432.80
Bawek Shoe & Clothing	Supplies	4.95
Floyd Mitchell Landfill	Dumping fees	521.52
Triple T Enterprises	Books	151.20
Tapco	Signs	108.88
Iowa DNR	Water fee	56.67
Mitchell County EDC	Dues	1,250.00
Stacyville EDC	Dues	500.00
Iowa League	Dues	332.00
Mitchell Cty Emerg	Dues	938.00
Mark Heimer	Blower & cell phone	45.00
IMWCA	Work comp	4,881.00

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

Jendro Sanitation	garbage fee	1,548.36
Harlan Bisbee	office & equip use	50.00
IPERS	payroll taxes	528.41
St Ansgar State Bank	payroll deposit	1,108.12
Interstate Power	electric bill	2,106.53
Heartland Power	Electric bill	83.90
Omnitel	Phone bill	221.95
Salaries	wages for month	5,309.75
Aflac	Insurance	115.80
Wellmark	Insurance	556.05
Postmaster	Postage	104.94

The next regular meeting will be held on the second Monday, August 9, 2010 at 7:30 p.m. A Special meeting will be held on July 26, 2010.

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

\_\_\_\_\_  
Harold Isaac, Mayor

\_\_\_\_\_  
Harlan Bisbee, City Clerk