

# COUNCIL PROCEEDINGS

## CITY OF STACYVILLE

Mayor Paul Halbach called the regular January meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, January 13, 2025, with council members Roger Brumm, Alex Emerson and Roger Hemann present. Jake Gerbig and Allyn Brumm were absent. The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda seconded by Emerson and carried. R. Brumm moved and Hemann seconded to approve the minutes. All voted aye.

Josh Tarbell and Rustin Lingbeek were not present to discuss the replacement of the Lawrence Street Bridge but did email updated details. They indicated that they are in the process of designing the project and will be ready to bid later this year. It first must go through a DOT review.

Mel Emerson is now in charge of renting the community center. Hemann moved and Emerson seconded to approve her suggested rental prices. All voted aye. There was then a discussion on keys being copied and given away. One thought was to have fob controlled locking.

Members of the Stacyville Kids Care board were present. They told the council that much work needs to be done on the current building and also that they are at the maximum for number of kids as it is related to the size of the current building. The Board then proposed that because of the condition of the building and the size limitations they would like the city to build a new daycare facility with an attached community center. Emerson moved and Hemann seconded to direct the Kids Care Board to get a cost estimate for the new facility. All voted aye.

The Library is requesting a \$2,000 increase for the City support. They are asking \$55,000 for the coming fiscal year.

The fire department is asking for City support in the amount of \$11,802 which is just \$290 more than last year.

Hemann moved and Emerson second to increase Jeff Adams annual wage as Fire Department Treasurer from \$200 to \$600. All voted aye

R. Brumm moved and Hemann seconded to purchase an Air Pack for the fire Department at an estimated cost of \$8,400. All voted aye.

Kurt Hemann of Hemann Insurance asked the council if they wanted to increase their Cyber Liability from \$250,000 to \$1,000,000 for a cost of \$381. Hemann moved and Emerson seconded to increase the Liability Cyber protection. All voted aye/

Hemann moved and R. Brumm seconded to approve K&N Mini Mart Liquor License. All voted aye.

Hemann moved and R. Brumm seconded to replace the west lower level door at the Day Care for an estimate of \$7,900 and two windows on the stage for an estimate of \$600. All voted aye.

The Clerk informed the council on updating the water meter reading process. It would be a cloud based system with an estimated cost of \$100,000. The Water fund now has a \$93,000 balance. No action was taken.

There has been progress with the removal of junk cars in the City.

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

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

General Fund	8,393.86
Water Fund	14,510.50
Sewer Fund	10,385.00
Road Use Tax Fund	5,295.91
Library	4,710.92
General LOST	2,370.36
Library LOST	2,370.35
TIF Special Revenue	1,676.24

General Fund	11,219.21
Water Fund	5,706.01
Sewer Fund	3,782.85
Road Use Fund	7,759.06
Library Fund	8,156.50
Fire Fund	2,289.30
Debt Sinking Fund	104,579.11

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

K&N Mini Mart	Gas	389.27
AgSource	Testing	56.50
Enterprise Media	Publishing	119.32
Iowa One Call	Emails	9.90
Gordys Repair	Repair	60.53
Nexus	Repair	6.95
Atty Wm Baresel	Legal	618.50
Thome Ag Repair	Repair	2,161.11
Broad Street Diesel	Repair	202.57
Kurita America	Supplies	149.70
Alpha Media	Advertising	200.00
Popp Excavating	Repair	5,351.14
Emergency Apparatus	Repair	818.63
SEH	Professional Fees	7,940.75
Klouse Concrete	Shop	42,942.00
Ted May Construction	Shop	42,144.34

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

Jendro Sanitation	Garbage Fee	1,690.62
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,328.08
IPERS	Payroll taxes	1,008.35
Treasurer State Iowa	Sales tax	1,033.25
Alliant Energy	Electric bill	3,031.65
Omnitel	Phone bill	347.96
Heartland Power	Electric bill	106.52
Salaries	wages for month	8,132.24

Joe Erbe	Cell phone	40.00
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	250.00
St ansgar State Bank	Fee	5.00
Wellmark	Insurance	4,183.13
Stacyville LP	LP	1,928.86
Iowa Finance	Loans	18,632.50
St Ansgar State Bank	Loans	85,559.00

The next regular meeting will be held on February 10, 2025 at 7:30 p.m.

Motion to adjourn at 8:55 by Hemann second by Emerson and carried.

\_\_\_\_\_  
Paul Halbach, Mayor

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