

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 8, 2024, with council members Alex Emerson, Allyn Brumm, Roger Brumm, Jake Gerbig and Roger Hemann present.

The Oath of Office was given to Alex Emerson, Allyn Brumm, Roger Brumm, Jacob Gerbig, Roger Hemann and Paul Halbach.

The Mayor then welcomed all guests and called for approval of the meeting agenda. Hemann moved to accept the agenda seconded by Gerbig and carried. A. Brumm moved and R. Brumm seconded to approve the minutes. All voted aye.

Mayor Halbach opened the Public Hearing at 7:31 PM to receive comments on the sale of City Right of Way to Jerome and Sandra Koenigs. No written or oral comments were received. Hemann moved and R. Brumm seconded to close the Public Hearing at 7:33 PM. All voted aye. Hemann moved and Emerson seconded by RESOLUTION 2023-1 THE CITY WILL SELL, SIGN AND CONVEY A QUIT CLAIM DEED TO JEROME AND SANDRA KOENIGS PROPERTY IN BLOCK 7 OF THE CITY OF STACYVILLE IN RETURN THE KOENIGS WILL PAY ALL TRANSFER COSTS. All voted aye.

With the help of the council, Mayor Halbach made the following two year term appointments and designations:

Street	All council members
Sewer	Roger Brumm and Hemann
Park	Roger Brumm and Allyn Brumm
Finance	All council members
Sidewalks	Roger Hemann and Alex Emerson
Weed Commissioner	Alex Emerson
Rural Fire Board	Paul Halbach and Roger Hemann
Recreation Program	Roger Brumm and Alex Emerson
County Landfill	Roger Brumm, Allyn Brumm as alternate
County Economic Development	Roger Hemann
Mayor Pro-Tem	Roger Hemann
Zoning Administrator	Jake Gerbig
Emergency Management	Paul Halbach
County E-911	Paul Halbach
Health Officer	Dr. Kelly Ross
City Attorney	William Baresel
Treasurer	Alex Emerson
Fire Chief	Kory Adams
Police Chief	Mitchell County Sheriff
City Clerk	Harlan Bisbee
Upper Cedar Watershed	Jacob Gerbig

- Summer Recreation director(s) will be paid \$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 with a maximum deposits of \$5,000,000.00
- Name the Enterprise Journal 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 \$15.00 per hour; truck driver at the Public Works Director's current wage

Hemann moved and A. Brumm seconded by RESOLUTION 2023-2 TO APPROVE THE ABOVE COMMISSIONS, RATES, HIRING, OFFERINGS, APPOINTMENTS AND DESIGNATIONS. All voted aye.

Kory Adams, Fire Chief, presented the Fire Department budget to the council. The Fire Department is requesting \$9,633.00 for the coming fiscal year. Beth Levan, Librarian, presented the Library budget to the council. The Library is requesting \$53,000.00 for the coming fiscal year.

The clerk presented the City budget to the council for discussion. The Clerk also told the council that there will be changes in the budget process this year. There will be one added step in which the county auditor will mail a letter to the residents of the county spelling out the levy rates. All of this pushes back to April 30 when the budget needs to be sent to the county and state.

Heartland Asphalt did some work on North Randolph Street and the bill was presented to the City. A. Brumm moved and R. Brumm seconded to pay Heartland Asphalt \$3,710 for that work. All voted aye. Gerbig moved and Hemann seconded by RESOLUTION 2023-3 APPROVE AND ADOPT AND CLOSE OUT THE 2021 STREET IMPROVEMENT PROJECT AND PAY THE FINAL AMOUNT OF \$10,180.00. All voted aye.

Last month the council approved buying a plow truck that was being sold on an online auction for \$15,000. The price started to go much higher and Hemann, who was doing the bidding, contacted the Mayor and council if he could go higher than the \$15,000. Hemann got the permission to go higher with the bid. Gerbig moved and Emerson seconded to approve the purchase of 2006 Sterling Plow Truck. All voted aye.

James Player was again at the council meeting. The Zoning Ordinance has a non-conforming use grandfather clause which make it legal to do commercial work in the residential zoned lot. Player said that the Ordinance says that in the event that the use of the non-conforming building is discontinued for a period of 2 years that the

grandfather clause is not valid. The council informed him that the building had been continuously used.

The EPA is requiring all cities in the nation to inventory the water lines to determine if there is any lead pipes. Joe Erbe will be collecting that information from the residents. The residents will be reporting to the City what type of pipe that is coming into their house. If the type of pipe is other than plastic or copper, the resident will be required to replace their water line.

The City received a bid to clean up the ceiling in the gym. Gerbig moved and R. Brumm seconded to approve the bid of \$6,458.64 and to put insulation in gaps and to install venalation fans. All voted aye.

The clerk recorded the following EXPENSES for December

The clerk recorded the following RECEIPTS for December

General Fund	20,172.81
Water Fund	14,047.00
Sewer Fund	9,515.50
Road Use Tax Fund	5,516.30
Library	3,017.74
General LOST	2,721.77
Library LOST	2,721.76
TIF Special Revenue	1,663.09
Splash Pad	468.77

General Fund	10,225.74
Water Fund	5,052.43
Sewer Fund	4,126.04
Road Use Fund	40,564.74
Library Fund	9,134.11
Fire Fund	1,866.80
Sinking Fund	21178.25
Capital Projects	76,824.74

The following bills were presented and ALLOWED FOR PAYMENT

K&N Mini Mart	Fuel	187.22
AgSource	Testing	43.00
Heartland Power	Loan	1,577.00
Enterprise Media	Publishing	98.77
Gordys Repair	UPS/Repair	192.68
Atty Wm Baresell	Legal	160.00
Northern Coop	Supplies	19.50
L R Falk	Rock	77.49
Broad Street Diesel	Repair	1,980.13
Duren Sand	Fill	120.00
Kory Shoveling	Snow removal	520.00

The following preauthorized bills were PAID in December

Jendro Sanitation	Garbage Fee	1,613.22
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,240.48
IPERS	Payroll taxes	968.96
Treasurer State Iowa	Sales tax	1,058.59
Alliant Energy	Electric bill	2,562.81
Omnitel	Phone bill	352.75
Heartland Power	Electric bill	104.52
Salaries	wages for month	6,277.02

Joe Erbe	Cell phone	40.00
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	250.00
Post Master	Stamps	153.00
St Ansgar State Bank	Bank charges	15.00
Tru North	Insurance	370.50
Wellmark BC/BS	Insurance	3,863.10

The next regular meeting will be held on February 12, 2024 at 7:30 p.m.

Motion to adjourn at 8:47 by A. Brumm second by R. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk