

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 9, 2023, with council members Roger Brumm, Allyn Brumm, Alex Emerson, and Roger Hemann present. Absent was Jake Gerbig. The Mayor then welcomed all guests and called for approval of the meeting agenda. A. Brumm moved to accept the agenda seconded by Hemann and carried. R. Brumm moved and Emerson seconded to approve the minutes. All voted aye.

Mayor Halbach opened the public hearing for the transfer for city right of way at 7:31 p.m. The Clerk explained that this was for transfer of city owned property to Roger Hemann. There were no written or oral comments. Hemann moved and Emerson second to close the public hearing at 7:33 p.m. All voted aye.

Rustin of SEH presented to the council a pay request from Heartland Asphalt. A. Brumm moved and Hemann second to pay Heartland Asphalt \$37,728.27. All voted aye.

Rustin of SEH presented a contract the City has with Ritter & Ritter for the I&I Grouting Project. The Mayor signed that contract.

Matt Pitzen asked to meet with the council concerning housing. He did not attend the meeting. No action was taken.

Barb Klapperich presented the library budget. The library board is asking for pay increases for their employees. There was options A, B and C presented to the Council. A. Brumm moved and R. Brumm seconded the motion to raise the wages under Option C which would increase the city annual support by \$14,000.00 for a total of \$51,000.00. All voted aye. Kory Adams presented a fire department budget in the amount of \$9,492.00. This is an 8% increase. Mitchell County Economic Development is considering a 15% increase for the coming year. There has not been any increases in the last eight years.

The Clerk presented the budget spreadsheet to the Council. There was much good discussion about the details. Although the costs are increasing, there is enough income to cover expenses for the coming year.

Rustin of SEH was given the directive to start planning the design of the Lawrence Street Bridge.

The City is still looking at the feasibility of establishing a new Industrial Park. More information will be gathered. The City is considering different locations and is looking at the cost of road, water and sewer for each location.

There were information received that the north door on the Community Center needed repairs. Joe will inspect the door and get back to the Council.

A. Brumm moved and Hemann seconded to approve four applications for tax abatement. All voted aye.

Hemann moved, A. Brumm seconded to set a Public Hearing for the Budget Levy Rate to be held at the Library meeting room on February 13, 2023 at 7:30 p.m. All voted aye.

The splash pad committee has raised about \$80,000 to date. The committee is working on more grants and will be holding bingo and raffles this winter.

The clerk recorded the following RECEIPTS for December

General Fund	9,925.32
Water Fund	13,600.50
Sewer Fund	9,253.00
Road Use Tax Fund	5,370.17
Library	4,730.72
General LOST	5,630.19
Library LOST	5,630.17
TIF Spec Rev	8,758.82
Splash Pad	34,232.79

The clerk recorded the following EXPENSES for December

General Fund	43,331.35
Water Fund	3,860.30
Sewer Fund	3,855.37
Road Use Fund	3,702.68
Library Fund	7,309.67
Fire Fund	1,927.19
Sinking Fund	107,717.83
Capital Project	526.97

The following bills were presented and ALLOWED FOR PAYMENT

K&N Mini Mart	Fuel	351.28
AgSource	Testing	55.25
Heartland Power	Loan	1,577..00
Enterprise Media	Publishing	85.62
Gordys Repair	Repair	874.24
Charles Koenigs Electric	Repair	239.50
NCC Lumber	Repair	5.96
Iowa One Call	Calls	4.50
Hawkins	Supplies	389.78
Kurita America Inc	Repair	127.69
SEH	Prof Fee	1,222.08

The following preauthorized bills were PAID in December

Jendro Sanitation	Garbage Fee	1,682.38
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,134.92
IPERS	Payroll taxes	887.18
Treasurer Iowa	Sales tax	949.33
Alliant Energy	Electric bill	2,619.72
Omnitel	Phone bill	340.00
Heartland Power	Electric bill	104.52
Salaries	wages for month	5,867.50
Joe Erbe	Cell phone	40.00
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	387.95
St Ansgar State Bank	Fees	10.00
Post Master	Stamps	132.00
Wellmark BCBS	Hlth Ins	3,585.30

The next regular meeting will be held on February 13, 2023 at 7:30 p.m.

Motion to adjourn at 8:43 by Hemann second by A. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk