

# COUNCIL PROCEEDINGS

## CITY OF STACYVILLE

Mayor Paul Halbach called the regular November meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, November 13, 2023, with council members Alex Emerson, Allyn Brumm, Roger Brumm, Jake Gerbig and Roger Hemann present. The Mayor then welcomed all guests and called for approval of the meeting agenda. A. Brumm moved to accept the agenda seconded by Gerbig and carried. R. Brumm moved and Hemann seconded to approve the minutes. All voted aye.

No action was taken on the Sale of Right of Way to Roger & Kimberly Hemann.

Mayor Halbach opened the Public Hearing for Ordinances for Water and Sewer rates at 7:31 PM. The new ordinances are needed to reflect the monthly billing instead of the quarterly billing. No written or oral comments were presented. Hemann moved and Gerbig seconded to close the Public Hearing at 7:32 PM. All voted aye.

Hemann moved and Emerson seconded by RESOLUTION 2023-6 TO WAIVE MULTIPLE READINGS AND APPROVE ORDINANCE 139 RELATING TO WATER RATES AND ORDINANCE 140 RELATING TO SEWER RATES AND HAVE SUCH ORDINANCE PUBLISHED. On a roll call vote all voted aye.

Members of the new Kids Care Board were present to inform the council. They were looking for another board member and would like one from the council. Jake Gerbig said he would volunteer. There was some items that needed attention and the council will have the repairs/improvements taken care of. They would also like to have a meter put on the LP line so that they would not have to pay for the heat in the gym.

There had been a concern that there was mold in the gym. Serve Pro did a test and found that there was none.

The Splash Pad is nearing done with only a little electrical work to be finished.

Jerry Koenigs requested to buy City Right of Way to the west of his property. He presented a new signed statement from the adjoining landowner. Hemann moved and A. Brumm seconded to set a Public Hearing for December 11 at 7:30 PM. All voted aye.

Citizens want to have a dog park in town. The City will first look into insurance.

The mechanic is still working on the City truck. It has been three months that Joe has had to use his own vehicle. Hemann moved and Gerbig seconded to authorize Joe to look for a different truck in the \$15,000 to \$20,000 range. All voted aye.

The clerk informed the council that Gordy Cimmiyotti is thinking about extending a street in his subdivision and installing water and sewer. No action was taken.

Hemann moved and A. Brumm seconded by RESOLUTION 2023-7 TO APPROVE THE 2022/2023 ROAD USE TAX STATE REPORT. All voted aye.

Gerbig moved and R. Brumm seconded by RESOLUTION 2023-8 TO APPROVE THE 2022/2023 STATE TIF REPORT. All voted aye.

Hemann moved and Gerbig seconded by RESOLUTION 2023-9 TO APPROVE THE 2022/2023 STATE ANNUAL FINANCIAL REPORT AND TO HAVE THE CLERK PUBLISH SUCH REPORT. All voted aye.

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

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

General Fund	61,785.13
Water Fund	14,549.50
Sewer Fund	9,650.00
Road Use Tax Fund	6,206.00
Library	20,000.53
General LOST	2,268.22
Library LOST	2,268.21
Fire	1,550.06
TIF Special Revenue	82,902.93
Alliant Franchise	8,909.36
Splash Pad	874.00

General Fund	10,099.13
Water Fund	5,090.17
Sewer Fund	4,067.36
Road Use Fund	4,585.05
Library Fund	7,841.43
Fire Fund	1,653.43
Sinking Fund	1,577.00

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

K&N Mini Mart	Fuel	7.27
AgSource	Testing	56.00
Heartland Power	Loan	1,577.00
Enterprise Media	Publishing	107.11
Al Hackenmiller	Mowing	495.00
Gordys Repair	UPS	106.09
Iowa One Call	Calls	22.50
Hawkins	Supplies	868.37
Mayer Digging	Repairs	410.00
Iowa Rural Water	Dues	305.00
Office of Auditor	Audit	175.00
Hemann Insurance	Bond	185.00
SEH	Professional fees	3,785.37
Roger Hemann	Repairs	375.00
Northern Country	Supplies	33.72

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

Jendro Sanitation	Garbage Fee	1,570.84
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,391.35
IPERS	Payroll taxes	1,073.58
Treasurer State Iowa	Sales tax	1,060.87
Treasurer State Iowa	Payroll tax	463.00
Iowa Workforce	Payroll tax	203.18

Alliant Energy	Electric bill	2,427.77
Omnitel	Phone bill	355.75
Heartland Power	Electric bill	108.36
Salaries	wages for month	4,869.30
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	5.00
Office Max	Time Clock	812.50

The next regular meeting will be held on December 11, 2023 at 7:30 p.m.

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

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Paul Halbach, Mayor

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Harlan Bisbee, City Clerk