

COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Paul Halbach called the regular February meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, February 8, 2021, with council members Allyn Brumm, Jason Hanson, Jake Gerbig, Roger Hemann, and Roger Brumm present. 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. R. Brumm moved and A. Brumm seconded to approve the minutes. All voted aye.

The Mayor opened the Public Hearing for the Budget Levy at 7:32 PM. The clerk explained that the budget levy had an 8.16% increase from the previous year. Anything over a 2% increase required a 2/3 vote of the council. Hemann moved and Hanson seconded to close the Public Hearing at 7:35 PM. All voted aye. Hemann moved and R. Brumm seconded by RESOLUTION 2021-1 TO APPROVE THE BUDGET MAXIMUM LEVY OF 10.14160. BY ROLL CALL ALL VOTED AYE.

The Mayor opened the Public Hearing at 7:36 PM for the Project Status for the Water Project. Chris Diggins from NAICOG present the material as follows:

ACCOMPLISHMENTS TO DATE:

Engineering 60% Complete
Construction 50% Complete

SUMMARY OF ALL EXPENDITURE TO DATE:

	Original Estimate	Spent To Date		Remaining Funds
CDBG Money	\$ 280,000 -	\$ 140,252	=	\$ 139,748
ADMIN	\$ 20,000 -	\$ 12,134	=	\$ 7,866
Local	\$ 477,555 -	\$ 238,809	=	\$ 238,746
	\$ 777,555 -	\$ 391,195	=	\$ 386,360

GENERAL DESCRIPTION OF REMAINING WORK:

The remaining work includes installation of main as along Jefferson St. from Green St. to Spring St., along Green St. from Jefferson St. to Broad St.; along Vernon St. from Randolph St. to Water St. connection of services, installation of hydrants and valves, restoration and punchlist items.

DESCRIPTIONS OF CHANGE ORDERS:

One change order to add curb stop castings in pavement. Add \$5,760

PERFORMANCE TARGETS:

On schedule. Installation of the remaining main and other work will commence in the Spring of 2021

ACTIVITY SCHEDULES

Complete additional main work, restorations and punch list items.

PROJECT SCOPE:

Replacement and installation of approximately 4,115 LF of 6" and 8" water main, 1,380 LF of service connections, 19 valves and gate boxes, 9 hydrants and restoration designed to meet IDNR requirements.

LOCATION:

Along Broad St. from Spring St. to Vernon St, Along Jefferson St. from Green St. to Spring St., along Green St. from Jefferson St. to Broad St.; along Vernon St. from Randolph St. to Water St.

OBJECTIVES/BENEFICIARIES:

LMI persons and all other residents of Stacyville.

Hemann moved to close the Public Hearing at 7:40 PM. All voted aye.

Gerbig moved and R. Brumm moved to increase the Fire Chief quarterly wage for Kory Adams from \$362.85 to \$500.00. All voted aye.

Shannon Adams asked if the City would be willing to pay her for a part time job to promote the Community of Stacyville. The council was receptive to the idea. The council told her to come back next month with an estimation of hours and pay request.

Kory & Shannon Adams presented their application to request an Urban Revitalization Tax Abatement. Hemann moved and R. Brumm seconded to approve the application. All voted aye.

A. Brumm moved and Gerbig seconded to approve Barb Thome for the Board of Adjustments. All voted aye. The appointment to Planning & Zoning board is tabled until the next council meeting in March.

Hanson moved and R. Brumm seconded to have Jake Gerbig replace Jake Koenigs as the Zoning Administrator. All voted aye.

Hemann moved and Hanson seconded to approve the beer license for K&N Mini Mart. All voted aye.

The council wishes to keep the excess grinding from the upcoming street project and wants the contractor to stock pile them on the parking lot to the east of the community center. The millings will be used to refurbish the parking lot to the north of the Community Center.

Gerbig moved and A. Brumm seconded to approve the bill in the amount of \$86,644.78 from Mitchell County for the City share of the Broad Street Bridge. All voted aye.

The clerk reviewed with the council the upcoming budget numbers. Hemann moved and A. Brumm seconded to set the Public Hearing for the City 2021-2022 City Budget for March 8, 2021 at 7:00 PM at the Stacyville Public Library. All voted aye.

Joe Erbe, the Public Works Director asked the council get a City internet and phone service and to have his computer upgraded. A. Brumm moved and R. Brumm seconded to get the internet and phone service and upgrade. All voted aye.

The clerk recorded the following RECEIPTS for January

General Fund	15,725.47
Water Fund	13,218.50
Sewer Fund	8,910.00
Road Use Tax Fund	5,714.87
Library	5,296.68
Gen Fund LOST	2,087.37
Library LOST	2,087.36
Fire	4,363.58
Franchise Special Re	7,439.15
Capital Project Debt	72,819.54

The clerk recorded the following EXPENSES for January

General Fund	22,005.77
Water Fund	7,486.09
Sewer Fund	2,004.34
Road Use Fund	3,408.12
Library Fund	4,685.47
Fire Fund	4,876.79
Sinking Fund	1,577.00
Capital Projects	12,287.73

The following bills were presented and ALLOWED FOR PAYMENT

Blakes Auto	Repair	272.57
AgSource	Testing	25.50
Heartland Power	Loan	1,577.00
Evans Publishing	Publishing	161.28
Stacyville LP	LP	634.30
Iowa One Call	Calls	6.30
Thomes Ag Repair	Repair	1,181.04
Stacyville LP	LP gas	1,073.92
Northern Coop	Supplies	17.98
Heiman Fire Equipment	Repair	80.00
SEH	Professional fees	14,682.18

The following preauthorized bills were PAID in January

Jendro Sanitation	Garbage Fee	1,376.32
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,189.71
IPERS	Payroll taxes	771.55
Alliant Energy	Electric bill	2,439.48
Omnitel	Phone bill	159.65
Heartland Power	Electric bill	98.68
Salaries	wages for month	3,787.68
Joe Erbe	Cell phone & gas	30.00
Postmaster	Postage	108.00
Treasurer Iowa	Sales tax	2,856.00
Treasurer Iowa	Payroll taxes	306.00
Iowa Workforce	Payroll taxes	123.29
St Ansgar State Bank	NSF	15.00

The next regular meeting will be held on March 8, 2021 at 7:30 p.m.

Motion to adjourn at 8:30 by Hemann second by R. Brumm and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk