COUNCIL PROCEEDINGS CITY OF STACYVILLE

Mayor Paul Halbach called the regular July meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, July 10, 2023, with council members Roger Brumm, Jake Gerbig, and Roger Hemann present. Absent was Allyn Brumm and Alex Emerson. The Mayor then welcomed all guests and called for approval of the meeting agenda. Gerbig moved to accept the agenda seconded by R. Brumm and carried. Hemann moved and Gerbig seconded to approve the minutes. All voted aye.

Mayor Paul Halbach opened the Public Hearing for the Conveyance of City Right of Way to Colton Bruggeman at 7:31 PM. Bruggeman wants to acquire 33 feet to the north and west of his property. Hemann moved and R. Brumm seconded to close the Public Hearing at 7:33 PM. All voted aye. Hemann moved and Gerbig seconded to Convey the property that will vacate of parts of Chatham Street and Albion Street City Right of Way. All voted aye.

County engineer, Rich Brumm, presented a 28-e Agreement that has Mitchell County and the City of Stacyville working together on the improvement to the Farm to Market roads that go through the City. The project would require the City to pay an estimated \$338,935. Hemann moved and Gerbig seconded to approve the Agreement and have the Mayor sign it. All voted aye.

Dan Jacobs from Northern Country Coop invited the council and Mayor to their upcoming open house for their new building. Jacobs stated that traffic will change when it comes to fall delivery of the crops. The City and the Coop will work together to keep fall traffic on the correct City streets.

Time was spent on discussing how to slow the traffic through town. No action was taken.

Joe Erbe replaced a transfer switch on the sewer lift generator to resolve the problem of blowing fuses when the generator passes back the power back.

The council and Mayor desire to increase their wages. An Ordinance needs to be passed to do this. Gerbig moved and R. Brumm seconded increase the Council pay to \$50 per meeting and the Mayor pay to \$1,500 per year and to set a Public Hearing for August 14, 2023 at 7:30 PM in the Library meeting room. All voted aye.

Hemann moved and Gerbig second to sell the Orion Building to Jason and Amber Hanson for the price of the legal fees and to set a Public Hearing for August 14, 2023 at 7:30 PM in the Library Meeting room. All voted aye.

The splash pad equipment will be delivered August 1st. Croell said they would discount the price on the concrete.

Hemann moved and R. Brumm seconded to approve the cigarette license for K&N Mini Mart. All voted aye.

The council will ask Winkels Tree Service to take down an Ash tree in front of Tony Brown's house. They will ask Pat Bradshaw to remove a cottonwood tree in front of Roger Hemann house.

The Stacyville Community Nursing Home is going through changes. More information is to come.

There are street concerns on N Randolph Street with the job Heartland Asphalt did. SEH is working with the company.

| The clerk recorded the following RECEIPTS for June | | | |
|---|-----------|--|--|
| General Fund | 4,550.85 | | |
| Water Fund | 14,859.50 | | |
| Sewer Fund | 9,758.00 | | |
| Road Use Tax Fund | 7,070.55 | | |
| Library | 1,5483.52 | | |
| General LOST | 2,725.37 | | |
| Library LOST | 2,725.37 | | |
| TIF Special Rev | 1,846.34 | | |
| Splash Pad | 2,021.78 | | |

The clerk recorded the following EXPENSES for June

| General Fund | 18,782.21 |
|-----------------|------------|
| Water Fund | 10,678.96 |
| Sewer Fund | 4,327.24 |
| Road Use Fund | 5,596.38 |
| Library Fund | 12,072.22 |
| Fire Fund | 2,085.28 |
| Sinking Fund | 241,553.50 |
| Capital Project | 300.00 |
| | |

The following bills were presented and ALLOWED FOR PAYMENT

| The following bins were presented and ALEOWED I OKTATILENT | | |
|--|------------------|----------|
| Jeff Reinartz | Tuesday on Broad | 300.00 |
| Ballons by Kevin | Tuesday on Broad | 532.00 |
| Kaptain Kieby | Tuesday on Broad | 365.00 |
| Blakes Auto | Repair | 727.55 |
| K&N Mini Mart | Fuel | 149.55 |
| AgSource | Testing | 100.00 |
| Heartland Power | Loan | 2,491.84 |
| Enterprise Media | Publishing | 180.31 |
| Al Hackenmiller | Mowing | 705.00 |
| Gordys Repair | UPS | 24.48 |
| Northern Country Coop | Supplies | 19.93 |
| Iowa One call | Calls | 24.30 |
| Quality Pump | Repairs | 788.49 |
| Mitchell Cty EDC | Dues | 2,272.00 |
| lowa League | Dues | 533.00 |
| SEH | Prof Fees | 2,020.32 |
| lowa DNR | Permit | 51.16 |
| IMWCA | Insurance | 4,613.00 |
| | | |

The following preauthorized bills were PAID in June

| Jendro Sanitation | Garbage Fee | 1,506.58 |
|----------------------|--------------------|----------|
| Harlan Bisbee | Office & equip use | 50.00 |
| U S Treasury | payroll deposit | 1,134.92 |
| IPERS | Payroll taxes | 887.18 |
| Treasurer State Iowa | Sales tax | 927.34 |
| Alliant Energy | Electric bill | 2,750.60 |
| Omnitel | Phone bill | 339.93 |

| Heartland Power | Electric bill | 103.65 |
|----------------------|-----------------|----------|
| Salaries | wages for month | 3,301.04 |
| Joe Erbe | Cell phone | 40.00 |
| Shannon Adams | Marketing | 450.00 |
| Colleen Martin | Cleaning | 600.00 |
| St Ansgar State Bank | Fees | 5.00 |
| Postmaster | Stamps | 351.00 |
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The next regular meeting will be held on August 14, 2023 at 7:30 p.m.

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

Paul Halbach, Mayor

Harlan Bisbee, City Clerk