

COUNCIL PROCEEDINGS

CITY OF STACYVILLE

Mayor Paul Halbach called the regular August meeting of the Stacyville City Council to order at 7:30 p.m. on Monday, August 8, 2022, with council members Allyn Brumm, Roger Brumm, Jake Gerbig, Alex Emerson, 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.

Mayor Halbach opened the Public Hearing at 7:31 to consider the amendment to the Stacyville Urban Renewal Area. There were no written or oral comments. Hemann moved and R. Brumm seconded to close the Public Hearing at 7:32. All voted aye.

Hemann moved and Emerson seconded by RESOLUTION 2022-8 TO DECLARE NECESSITY AND ESTABLISH URBAN RENEWAL AREA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR STACYVILLE URBAN RENEWAL AREA. All voted aye.

Ordinance Number 137 was presented to the council. It is an Ordinance Providing Division of Taxes Levied on Taxable Property in the August, 2022 Addition to Stacyville Urban Renewal Area. R. Brumm moved and Hemann seconded to waive the two hearings and approve Ordinance Number 137 and have it published. All voted aye.

Hemann moved and Gerbig second by RESOLUTION 2022-9 TO SET SEPTEMBER 12, 2022 AS THE DATE FOR A PUBLIC HEARING TO APPROVE A DEVELOPMENT AGREEMENT WITH NORTHERN COUNTRY COOP INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. All voted aye.

The contractor will be in town this week and next to finish up on the road project which includes seeding.

Hemann moved and R. Brumm to approve Change Order #5 which requests to extend the completion date of the road project to September 1, 2022. All voted aye. Hemann moved and Gerbig to approve Change Order #6 for \$1,840.00. All voted aye. Phil Brumm will be hired outside the contract to reshape the Albion – Spring Street corner.

Five firms were sent bids forms for the I & I sewer line grouting. Only one firm gave the City a bid. The engineer's estimate was \$142,315.00 and the contractor bid was \$219,840.00. Because of the high bid, A. Brumm moved and Emerson seconded to reject the bid. All voted aye. The contractors were too busy to do the work in the time frame of the bid. A new bid form will be sent out with a longer period to finish the work.

Donations have started to come in for the splash pad. The committee is starting the grant writing process. The City will pay for infrastructure. A location in the park is yet to be determined.

An individual in the City is asking for help to acquire a commercial building in the City. The property owner has walked away and cannot be located. A. Brumm moved and R. Brumm seconded to hire the City Attorney to proceed. All voted aye.

Ted Streit sewer line was not attached to the City line correctly when the water line was replaced on his street. More information in the way of video will be needed to determine the exact cause of the misalignment.

Hemann moved and A. Brumm seconded to approve the Cigarette Permits for K&N Mini Mart and Gerbs Bar and Grill. All voted aye.

The clerk recorded the following RECEIPTS for July

General Fund	16,457.83
Water Fund	12,376.00
Sewer Fund	8,537.50
Road Use Tax Fund	4,846.40
Library	977.90
General LOST	2,242.89
Library LOST	2,242.89
Fire	3,411.97
Capital Project Debt	5,000.00

The clerk recorded the following EXPENSES for July

General Fund	20,699.18
Water Fund	7,821.79
Sewer Fund	3,904.86
Road Use Fund	4,442.18
Library Fund	6,527.72
Fire Fund	1,976.52
Sinking Fund	1577.00
Capital Projects	398.46

The following bills were presented and ALLOWED FOR PAYMENT

Blake's Auto	Repair	800.48
K&N Mini Mart	Fuel	213.75
AgSource	Testing	130.25
Heartland Power	Loan	2,522.94
Enterprise Media	Publishing	139.37
Iowa One Call	Locates	17.10
Gordys Repair	Ship	301.94
Al Hackenmiller	Mowing	970.00
Northern Coop Lumber	Repair	40.90
Municipal Supply	Supplies	3,533.71
Adams Plumbing	Repairs	2,881.09
Adams Ink	Supplies	168.00
MCEDC	Support	1,976.00
Brown Supply	Supplies	32.00
Hawkins	Supplies	1,040.90
ULINE	Supplies	120.51
Banyon Data Systems	Support	194.00
Mitchell County Farm Bur	Dues	45.00
Iowa DNR	Permit	210.00
R Hemann Constructions	Repairs	4,502.73

The following preauthorized bills were PAID in July

Jendro Sanitation	Garbage Fee	1,648.37
Harlan Bisbee	Office & equip use	50.00
U S Treasury	payroll deposit	1,329.35
IPERS	Payroll taxes	900.54
Treasurer Iowa	Payroll taxes	324.00
Iowa Workforce	Payroll taxes	205.47
Treasurer Iowa	Sales tax	2,865.40
Alliant Energy	Electric bill	2,914.76
Omnitel	Phone bill	342.83
Heartland Power	Electric bill	102.28
Salaries	wages for month	5,167.08
Joe Erbe	Cell phone	40.00
Post Master	Stamps	247.85
Shannon Adams	Marketing	225.00
Colleen Martin	Cleaning	450.00
St Ansgar State Bank	Fees	10.00
Kids Care	Supplies	196.20
Yost	Snow blade	1,200.00
Wellmark BC/BS	Insurance	3,236.10

The next regular meeting will be held on September 12, 2022 at 7:30 p.m.

Motion to adjourn at 8:45 by Hemann second by Emerson and carried.

Paul Halbach, Mayor

Harlan Bisbee, City Clerk