

Call to Order: Mayor Hart called the meeting to order at 6:00PM with roll call and pledge of allegiance.

Council Attendance: Schultz, Brandel, Kinkead, Kuehl-Berns, Staaake in attendance.

Motion by Cathy, second by Toni to approve the consent agenda minus the December Treasurers and budget report include the agenda, minutes from 12-19-22, bills and claims from 12-19-22 to 1-16-23, clerk activity report. Roll call vote, all ayes, motion carried.

	Revenues	Expenditures
General Fund	\$ 2,997.40	\$ 4,054.71
Cemetery	\$ 2.42	
Road Use Tax	\$ 342.84	\$ 136.00
Local Options Tax	\$ 491.49	
Water	\$ 7,536.91	\$ 3,751.39
Total	\$ 11,371.06	\$ 7,942.10

Bills and Claims from Dec 19th 2022- Jan 16th 2023

Name	Memo	Fund	Amount
IPERS	Iowa Retirement	GW	202.45
Nichole Michels	24 hr@\$14/hr=\$336.00	GW	289.17
Robert Creery	4 weeks at \$50/wk=\$250	W	172.11
Hackett's Porta-Potty	Aug, Sept, Oct	GW	285.00
Three Rivers FS	LP tank Rental	GW	35.00
Chris Youngblut	Dec Snow Plowing	GW	1000.00
REC Electric Cooperative	Electric	GW	643.82
Alpine Communications	Phone/Internet	GW	91.67
Hawkeye Sanitation, Inc.	Monthly Garbage/Recycling	G	527.40
			<u>3246.62</u>

Public Comments.

Motion by Scott, second by Cathy to approve the 1st reading of Lot B. Roll call vote, all ayes, motion carried.

Motion by Scott, second by Tom to waive the 2nd and 3rd reading. Roll call vote, all ayes, motion carried.

Motion by Scott, second by tom to approve Resolution 2023-01. roll call vote, all ayes, motion carried.

Motion by Tom, second by Scott to approve renewal of Clayton Lighthouse Liquor license pending approval from the state. Roll call vote, all ayes, motion carried.

Motion by Cathy, second by Toni to approve Chadima's addition minus the fee. Roll call vote, all ayes, motion carried.

Motion by Kaitlyn, second by Scott to approve Jamie as an independent contract at \$40.00 per hour until April or until position is filled. Roll call vote, all ayes, motion carried.

Motion by Scott, second Tom by to adjourn at 6:25.PM. All ayes, motion carried.

Next regular meeting will be February 20th, 2023 at 6:00 P.M.

CITY OF CLAYTON

COUNCIL MEETING AGENDA

Regular Council Meeting
Monday January 16th, 2023 @ 6:00 p.m.
302 Main St. Clayton City Hall

1. Call to Order, Roll Call, Pledge of Allegiance
2. Approve Consent Agenda: *(All Items under the consent agenda will be enacted on by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.)*
 1. Approve Agenda
 2. Approve Minutes: 12/19/22
 3. Approve Bills & Claims from 12/19/22-1/16/23
 4. Approve December Treasurer's Report & Budget Report **there is not report due to noting getting statements to reconcile**
 5. Clerk Activity Report
3. Public comments to council on items not listed on agenda: *(Iowa Open meeting law requires council discussion/action items to be listed on the agenda therefore council is unable to take action on public comments on items not listed on the agenda).*
4. Approval of Clayton Lighthouse renewal liquor license
5. Approval/discussion of Chadima's building permit
6. Public Hearing on Proposed disposal of Interest of City Property.
7. Possible approval of Resolution 2023-01 disposal of City Property
8. Consideration of 2023-2024 city maximum property tax dollars.
9. Consideration of temporary Clerk Assistance.
10. Mayor Report
11. Meeting Adjournment

To listen to the council meeting by phone may
dial 1-312-626-6799 or 1-301-715-8592 and put in

Meeting ID: 890 0466 4833 Password: 52049

Or you can use your computer and go to:

<https://us02web.zoom.us/j/89004664833?pwd=V3F0eG00aW50aytMekZUOHdHc1NiQT09>

Pursuant to Section 21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.