

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

**Council Attendance:** Brandel, Kinkead, Kuehl-Berns, Staake      Absent: Schultz

**Consent Agenda:** The payables in December minutes are correct with Youngblut attending only 5 meetings for \$92.35 and total payables of \$11,640.04. Motion by Staake, second by Brandel to approve the consent agenda to include the agenda, minutes from 12/20/21, bills and claims from 12/21/2021 – 01/17/2022, December Treasurer and Budget reports, and Clerk activity report. Roll call vote, all ayes, motion carried.

	Revenues	Expenditures
General Fund	\$ 2,747.94	\$ 7,825.35
Cemetery	\$ 57.91	
Street Escrow		\$ 2,250.00
Road Use Tax	\$ 491.79	
Local Options Tax	\$ 322.63	
Water	\$ 967.90	\$ 8,447.00
<b>Total</b>	<b>\$ 4,588.17</b>	<b>\$ 18,522.35</b>

#### Bills and Claims from December 21, 2021 - January 17, 2022

Date	Name	Memo	Fund	Amount
12/27/2021	Degmam-Green Insurance	2022 Insurance	GW	-4,477.00
12/27/2021	Internal Revenue Services	4th Qtr 941	GW	-287.60
12/27/2021	Iowa Department of Revenue	4th Qtr Water Excise Tax	W	-543.90
01/17/2022	Robert Creery	4 weeks at \$50/wk=\$200	W	-172.12
01/17/2022	Bonnie Basemann	18.25 hr@\$16/hr= \$292	GW	-251.30
01/17/2022	Allamakee- Clayton Electric	Dec Electric	GW	-660.00
01/17/2022	Alpine Communications	Phone/Internet	GW	-86.01
01/17/2022	Chris Youngblut	12/12 & 12/27	GW	-340.00
01/17/2022	David Hart	reimburse recording fee	G	-12.00
01/17/2022	Hawkeye Sanitation, Inc.	Monthly Garbage/Recycling	G	-512.10
01/17/2022	Kuempel Hardware	Bulb	W	-9.98
01/17/2022	Mohn Surveying, Inc	Water St Survey Fee	G	-535.00
01/17/2022	PeopleServices, Inc	Contract Services	W	-2,579.84
01/17/2022	Three Rivers FS	Propane - Water Tower	W	-499.85
01/17/2022	TNT Marina	Annual Dock Fee	G	-250.00
				<u>-11,216.70</u>

Wade Berns was present to discuss burning. Mayor explained there had been complaints about smoke & smell from burning wet leaves on weekends. Wade stated he would be more mindful when burning. There was a suggestion that the city set up a compost location.

Motion by Brandel, second by Kinkead to approve the building permit application from the Lighthouse for a ground level wood patio under the existing deck. Roll call vote, all ayes, motion passed.

Council reviewed quotes for leak detection contractors. PeopleServices did check all the hydrants, but do not have the specialized equipment required. After discussion, motion by Kinkead, second by Brandel to approve Steve Hiveley at \$1000/day to find the leak. Roll call vote, all ayes, motion passed.

The overall property tax valuations for Clayton decreased so property tax revenue will be less. After discussion, motion by Kinkead, second by Brandel to set a public hearing for Feb. 21, 2022 at 6PM for FY 22/23 maximum property tax levy of \$40,446 at 5.6582% to keep tax rate the same as 21/22. Roll call vote, all ayes, motion passed.

Current expenditures have exceeded budgeted amount in the water department for the current year. A budget amendment is required. Revenues increased \$6,900 from increase water rates and ARPA funds. Expenses are projected to be \$25,900 more from projects and contract services. Motion by Staake, second by Kinkead to set a public hearing for Feb. 21, 2022 at 6PM for the FY 21/22 Budget Amendment. Roll call vote, all ayes, motion passed.

Council reviewed and discussed committee appointments. Motion by Staake, second by Kinkead to approve Resolution 2022-01 for official committee appointments. Roll call vote, all ayes, motion passed.

Motion by Brandel, second by Kinkead to approve Resolution 2022-02 assigning authorized signers for Fidelity Bank. Roll call vote, all ayes, motion passed.

Motion by Kinkead, second by Brandel to approve Resolution 2022-03 assigning authorized signers for Central State Bank. Roll call vote, all ayes, motion passed.

Mayor welcomed new council members and encouraged all to contact him with any questions.

Motion by Staake, second by Kinkead to adjourn at 6:49 PM. All ayes, motion carried.

Next regular meeting will be February 21, 2022 at 6:00 P.M.

ATTEST:

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Dave Hart, Mayor

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Bonnie Basemann, City Clerk