

*In order to help stop the spread of the COVID-19 virus, the meeting of the Clayton City Council was held electronically. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical. On March 19, 2020, Governor Reynolds issued a Proclamation of Disaster Emergency which included a suspension of Iowa laws that would prevent the use of electronic meetings or the limitation on the number of people present at an in-person meeting site. The agenda was posted more than 24 hours in advance to give instructions on how to participate in the meeting.*

**Call to Order:** Mayor Basemann called the meeting to order with roll call at 6:00PM.

**Council Attendance via Zoom:** Present –Grunder, Staake, Kuehl **Council Attendance City Hall:** Youngblut

The public hearing for FY21/22 maximum property tax revenue was opened. No public comments. Public hearing closed. Motion by Grunder, second by Youngblut to approve Resolution 2021-03 for Approval of FY2021/2022 Maximum property tax levy. Roll call vote. All ayes, motion carried.

Motion by Staake second by Youngblut to approve the consent agenda to include: Agenda, 1-18-21 minutes, January Treasurer's Report, Budget Report, Water Superintendents Activity reports, Clerk Activity report and Bills and Claims from 1/19/21 – 2/15/21. Roll call vote, all ayes, motion carried.

	Revenues	Expenditures
General Fund	\$ 3,787.65	\$ 2,039.07
Road Use Tax	\$ 358.16	
Local Options Tax	\$ 335.67	
Water	\$ 7,260.00	\$ 1,378.35
<b>Total</b>	<b>\$ 11,741.48</b>	<b>\$ 3,417.42</b>

**Bills and Claims from January 19 - February 15, 2021**

		Fund	Amount
IPERS	Iowa Retirement	GW	\$124.90
Allamakee- Clayton Electric Coop	Electric	GW	\$518.00
Alpine Communications	Phone/Internet	GW	\$86.64
Bob Creery	4 weeks x \$50 = \$200 gross	W	\$172.12
Bonnie Basemann	19.75 Hrs x \$14 = \$276.5 gross	GW	\$237.95
Jon Russett	8.9 hrs x 20 = \$178 gross + mileage	W	\$154.19
Ted Berns	13 hrx \$33= \$429 gross + mileage	W	\$464.13
Chris Youngblut	snowplowing 12/12,12/22,12/28,1/14,1/23,1/26,1/31,2/4,2/5	G	\$1,530.00
City of Garnavillo	Library	G	\$476.00
City of Marquette	Cost Share 1099/1096 forms	G	\$15.44
Hawkeye Sanitation	Solid Waste Contract	GW	\$512.10
IMFOA	Annual Membership	G	\$50.00
Iowa One Call	Water Locates	W	\$12.60
Keystone Laboratories	Water Testing	W	\$12.80
Monona Computer	Computer backups and security	G	\$88.35
State Auditor's Office	Annual Periodic Exam Fee	G	\$200.00
Schuster & Mick	Legal Fees	W	\$32.50
Three Rivers FS	Solid Waste Contract	W	\$131.27
<b>Total Bills &amp; Claims</b>			<b>\$4,818.99</b>

Chris Youngblut has submitted a request for approval to pay 1 water bill stating that the house and garage are on the same property, the house has been empty, and he can provide water to both from 1 curb stop. There are other garage/house properties that pay only 1 water bill. There was discussion about seasonal homes that pay water all year. It was noted that there are other properties that have been granted council approval to pay 1 water bill for two separate areas allocated for human occupancy. Motion by Staake, second by Kuehl that as long as 1 curb stop is turned off that we grandfather Youngblut for approval to pay 1 water bill as per what's granted to other properties in town unless it's rented out. Roll call vote. Ayes: Kuehl, Staake. Nays: Grunder Abstain: Youngblut, motion carried. If any of these properties are sold or subdivided, then they must pay 2 water bills and have 2 curb stops.

Grunder is concerned that the city does not have anyone hired to move snow when it gets too high. There was discussion on DNR approved places to move the snow and the cost of heavy equipment for hauling. Motion by Youngblut, second by Staake to continue snow removal the way it is currently done, but we review snow removal storage areas and discuss during budget. Roll call vote. All ayes, motion carried.

The Lawn contract expires before the next mowing season. Council discussed whether to solicit for bids or extend the current contract. After discussion, motion by Grunder, second by Staake to extend the current lawn contract with Brandel Lawn & Landscape for 4 years. Roll call vote. Ayes: Grunder, Kuehl, Staake Nays: Youngblut, motion carried. Youngblut left the meeting.

Clayton was awarded and has received a \$500 grant from Aureon to update flagpoles and brackets. Council reviewed bids. Other donations have been verbally made for this project. Motion by Kuehl, second by Staake to approve up to \$950 from Carrot Top Industries to purchase 36 each flagpoles and brackets. Roll call vote. All ayes, motion carried.

Motion by Staake, second by Grunder to approve liquor license renewal for Bill's Boat Landing. Roll call vote. Ayes: Grunder, Staake. Abstain: Kuehl, motion carried.

Council reviewed the proposed FY 2021/2022 budget. Motion by Staake, second by Grunder to approve Resolution 2021-04 to set a public hearing for the FY 21/22 Budget for March 15, 2021 at 6:00PM. Roll call vote. All ayes, motion carried.

We are waiting for the updated survey to split the Main St. lot in half. McLane's attorney inquired about a clear statement from the city stating the plan to sell so Matt can put in an offer. The city will have this when the legal description is received from the surveyor.

Mayor Report: Thank you to everyone that made an effort to use extra water during the cold weather and to Jon Russett for monitoring the water temperatures.

Meeting Adjournment: Motion to adjourn by Kuehl, second by Staake. All ayes; motion carried.

Time: 6:54 P.M.

Next regular meeting will be March 15, 2021 at 6:00 P.M.

ATTEST:

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Max Basemann, Mayor

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Bonnie Basemann, City Clerk