

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

Council Attendance: Brandel, Kinkead, Kuehl-Berns, in attendance. Schultz arrived at 6:27PM Absent: Staake

Motion by Kinkead, second by Brandel to approve the consent agenda to include the agenda, minutes from 7/18/2022, bills and claims from 7/19/22-8/15/22, July treasurer's and budget reports, and 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 July 19 - August 15, 2022

Name	Memo	Fund	Amount
IPERS	Iowa Retirement	GW	67.32
Treasurer State of Iowa	Water Excise Tax	W	548.10
Robert Creery	4 weeks at \$50/wk=\$200	W	172.12
Bonnie Basemann	11.5 hr@\$16/hr= \$184	GW	158.35
REC Electric Cooperative	Electric	GW	657.31
Alpine Communications	Phone/Internet	GW	91.71
Brandel Lawn & Landscape	Mow/Trim 7/11,7/21,7/27	GW	450.00
Dave Hart	10 3x5 flags reimbursement	G	197.32
Hackets Porta Potty	May/June/July	G	285.00
Hawkeye Sanitation, Inc.	Monthly Garbage/Recycling	G	1,406.40
Iowa One Call	Utility Locates	W	4.50
Keystone Laboratories	Water Testing	W	14.25
Mueser Lumber	Building Maintenance	G	27.58
PeopleServices, Inc	Contract Services	W	2,444.00
			<u>6,523.96</u>

No Public Comments.

McLane has submitted a excavation permit request to install a French drain at his property at 102 N. Front St. Motion by Kinkead, second by Kuehl-Berns to approve the permit as submitted. Roll call vote, all ayes, motion carried.

There were 2 applicants for the City Clerk position, but one has withdrawn their application. Mayor Hart & ProTem Staake met with the applicant. Nichole Michels was present to answer questions and accept Council proposed terms. After discussion, motion by Kinkead, second by Kuehl-Berns to hire Nichole Michels as City Clerk at \$14/hr. with a 90-day probation period. Roll call vote, all ayes, motion carried. Basemann has agreed to train the new clerk at her current hourly rate as needed.

Motion by Kindead, second by Kuel-Berns to approved Resolution 2022-09 to update individuals as authorized signers for bank accounts effective September 1, 2022. Roll call vote, all ayes, motion carried.

Motion by Kuel-Berns, second by Kindead to approved Resolution 2022-10 to approved FY21/22 Street Finance Report. Roll call vote, all ayes, motion carried.

Motion by Kindead, second by Brandel to approved Resolution 2022-11 to approved FY21/22 Annual Finance Report. Roll call vote, all ayes, motion carried.

Council reviewed and discussed 3 estimates for tree removal. Motion by Kindead, second by Brandel to approve Moser Tree Service for \$950 for school tree removal, clean up, and stump grinding, 1 tree trim in the park, and 1 tree trim on Main St. Roll call vote, all ayes, motion carried.

Schultz presented one estimate for a GeoDome similar to the damaged. Other contractors have not responded to information requests. Council would like to publish a poll on Facebook to gather community input on desired playground equipment. Information will be reviewed next month.

Old Business: Mayor provided 1 estimate for drainage to Lighthouse/Main St parking area, 2 estimates for paving the same area, and 2 estimates for paving in front of Ergers. The clerk reported she was not aware that estimates had been obtained, that agenda did not reflect estimate consideration so formal action should not be taken. There was heated discussion as to why previous council did not sell the area to McLane for reasons of snow removal, the culvert, and water lines. The additional estimates were as requested by the Council and reflect the cost for the city, but also conveys the cost for Matt's half for City Council's information. Council inquired about selling the property to McLane. Clerk will research past documents for determination of legal description needed to for disposal. The request to purchase must come from McLane, who stated that he will think about it. No action taken.

New Business: none

Mayor thanked Dumermuth for help with the flowers, and Basemann for her service to the community.

Motion by Kindead, second by Brandel to adjourn at 7:00 PM. All ayes, motion carried.

Next regular meeting will be September 19, 2022 at 6:00 P.M.

ATTEST:

Dave Hart, Mayor

Bonnie Basemann, City Clerk,