Minutes

Council Chambers

6:00 P.M.

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

Council Attendance: Grunder, Schultz, Staake, Youngblut

Motion by Staake, second by Youngblut to approve the consent agenda that includes the agenda, minutes from 7/19/21 & 8/16/21, bills and claims from 8/17/21 - 9/20/21, August Treasurer and Budget reports, and Clerk activity report. Roll call vote, all ayes, motion carried.

	Revenues Expenditures			Expenditures
General Fund	\$	121.12	\$	2,418.87
American Rescue Plan	\$	2,905.96		
Road Use Tax	\$	287.63		
Local Options Tax	\$	366.39		
Water	\$	360.00	\$	3,209.61
Total		\$ 4.041.10		\$ 5.628.48

Bills and claims from August 17 - September 20, 2021 Fun		Fund	Amount
IPERS	Iowa Retirement	GW	\$82.43
ACREC	Electric	GW	566.21
Alpine Communications	Telephone	GW	86.64
Bonnie Basemann	15 hr. @\$16 = \$240	GW	206.54
Brandel Lawn & Landscape, LLC	mowing 8/13, 8/25	GW	300.00
Elektri Tech	Lights & outside outlet	W	560.91
Guttenberg Press	Clerk Ad	G	98.00
Hawkeye Sanitation, Inc.	Solid Waste Contract	GW	1,365.60
Keystone Laboratories, Inc	Water Testing	W	32.80
Medlin Software	2022 Payroll Software	GW	74.00
Peoples Services	October Monthly Service, scale/locks	W	2,527.81
Robert Creery	weeks x \$50 = \$250 gross	W	215.14
Three Rivers	City Hall Propane	G	47.39
Total Bills & Claim	s		\$6,163.47

Jared Burkle, PeopleServices, presented the quarterly water report showing tasks completed and water usage. Estimates for a circulation pump were presented that would prevent the water tower from freezing during winter months. Motion by Grunder, second by Staake to approve KW Coatings circulation pump for \$4400 plus cost to install 120V power supply. Roll call vote, all ayes, motion carried. In July, PeopleServices exercised all main valves for the water system. Estimates to repair & replace 4 valves were reviewed. After discussion, motion by Schultz, second by Kuehl to approve MB Construction estimate to replace one 6" valve and straighten 2 valve boxes for \$3250. Roll call vote, all ayes, motion carried.

Mayor Basemann submitted his resignation on 8/22/2021. Council agreed that Mayor Pro Tem can serve the remainder of the term and let voters decide Mayor at the November election.

There have been no inquiries or applications submitted for the City Clerk position. Clerk Basemann has agreed to continue completing tasks at least until the election. The city will continue to accept applications for the position.

Motion by Staake, second by Schultz to approve the second reading of Ordinance 104 to increase residential water rate from \$30/mo. to \$35/mo. and non-residential water rate from \$90/mo. to \$105/mo. effective the third quarter billing. Roll call vote, all ayes, motion carried. Motion by Kuehl, second by Staake to approve the final reading and passage of Ordinance 104 to establish water rates as stated above. Roll call vote, all ayes, motion carried.

Grunder has submitted a building permit application, but is missing a plot plan, setback information, and a signature. After discussion about the missing information, motion by Staake, second by Schultz to approve Grunder building permit pending receipt of all required information. Roll call vote: ayes: Kuehl, Schultz, Staake, Youngblut; abstain: Grunder; motion carried.

Matt McLane has submitted a request to purchase the city property where the bait house is located. He already pays property taxes on the building. Motion by Staake, second by Grunder to proceed with the process for the sale of property less an area designated for future kayak/canoe launch area. Roll call vote, all ayes, motion carried.

It was reported to city hall that Youngblut that people were staying in the house at 104 N. Front. The motion in February that allowed them to pay one water bill stated that if it had occupants, Youngblut would pay for water. Youngblut reported that the water was still off, and supplied water from his place to the house by garden hose. Motion by Grunder, second by Staake that Youngblut pay water bill for the house once the curb stop is turned on. Roll call vote: ayes: Kuehl, Grunder, Schultz, Staake; abstain: Youngblut; motion carried.

Motion by Staake, second by Grunder to approve liquor license amendment for Clayton Lighthouse for expanded outdoor seating. Roll call vote, all ayes, motion carried.

Motion by Staake, second by Grunder to approve Resolution 2021-12 to approve the 2020.2021 Annual Street Finance Report. Roll call vote, all ayes, motion carried.

Motion by Staake, second by Grunder to approve Resolution 2021-13 to approve the Clayton County Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote, all ayes, motion carried

Mayor Pro Tem Kuehl reminded folks to be mindful of items burned to avoid emitting toxic smoke and fires must be attended at all times. New owner, Steve, of 125 N. Front would like to have trees removed from his property and will be contacting a forester that may be interested in purchasing the wood. He inquired if the city had any interest in having trees removed from city property.

Motion by Staake, second by Grunder to adjourn at 6:54 PM. All ayes, motion carried.

	Next regular meeting will be October 18, 2021 at 6:00 P.M.
ATTEST:	Kim Kuehl, Mayor Pro Tem
Bonnie Basemann. City Clerk	