

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

Council Attendance: Kuehl, Grunder, Schultz, Staake Absent: Youngblut

The public hearing for disposal of real property was opened. No comments. Public hearing closed.

Clerk Basemann reported that an IPERS refund has been issued to Jon Russett & City because Jon was an employee for less than 6 months. Motion by Staake, second by Grunder to approve the consent agenda that includes the agenda, minutes from 11/15/21, bills and claims from 11/16/2021 – 12/20/2021, November Treasurer and Budget reports, and Clerk activity report. Roll call vote, all ayes, motion carried.

	Revenues	Expenditures
General Fund	\$ 2,847.51	\$ 3,711.09
American Rescue Plan	\$ 9.74	
Cemetery	\$ 61.77	
Road Use Tax	\$ 284.38	
Local Options Tax	\$ 1,222.31	
Water	\$ 2,100.92	\$ 8,072.85
Total	\$ 6,526.63	\$ 11,783.94

Bills and Claims from November 16 - December 20, 2021

Name	Memo	Amount
Allamakee- Clayton Electric Cooperative	Electric	GW -585.11
Alpine Communications	Phone/Internet	GW -86.38
Hawkeye Sanitation, Inc.	Solid Waste Contract	G -512.10
Hawkins, Inc.	Chemicals	W -148.72
Jon Russett	Reimburse IPERS	W -125.51
K & W Coatings LLC	Pump and Electric	W -6,400.00
Keystone Laboratories, Inc	Sample Testing	W -32.80
PeopleServices, Inc	Contract Services	W -2,383.00
Three Rivers FS	Water Tower Propane	W -235.44
US Postal Service	Billing/Bill Postage	GW -58.00
Max Basemann	July/Aug as Mayor	G -92.35
Robert Creery	5 weeks @ \$50	W -215.15
Bonnie Basemann	10 hrs @ \$16/hr, \$160	GW -137.70
Anita Grunder	6 Meetings	G -110.71
Dave Hart	2 Meetings	G -92.26
Kim Kuehl	2 as Mayor (\$50) & 4 Council (\$20)	G -166.23
Toni J Schultz	4 Meetings	G -73.88
Cathy Staake	5 Meetings	G -92.35
Chris Youngblut	6 Meetings	G -110.82
Total Central State Checking		-11,658.51

Jared with PeopleServices reviewed the quarterly report for the water. Water usage in November exceeded summer usage so there is a leak somewhere. The city will most likely exceed the DNR permit limitations and be required submit a permit amendment request.

The chlorine pump went out. The pump approved in October has not been received. Hawkins was able to install a used pump which required updated pipes/wiring. Because of updated pipes/wiring, the city can purchase 2 pumps for close to the cost of the previous one approved. After discussion, motion by Grunder, second by Kuehl to cancel the \$737 pump ordered in October and approve quote from Hawkins for \$800 for 2 GPD Stenner pumps. Roll call vote, all ayes, motion passed. The city will have a spare chlorine pump on hand.

Motion by Staake, second by Grunder to waive right to multiple readings and pass Ordinance 105, an ordinance vacating Lot 2 of Government Lot 1 that has not been used by the city as a street. Roll call vote. Ayes: Kuehl, Grunder, Staake, Schultz. Absent: Youngblut. Motion passed.

Council discussed disposal of Lot 2 of Government lot 1 to Matt McLane. Recent property disposal have been sold for just enough to reimburse the city for legal, recording, and survey expenses associated with the sale. Motion by Grunder to approve Resolution 2021-15 to sell Lot 2 of Government Lot 1 to Matt McLane for cost of expenses and reimburse any remaining portion of the \$2500 retainer. Motion filed for lack of second. After more discussion, motion by Staake, second by Grunder to approve Resolution 2021-15 for disposal of Lot 2 of Government Lot 1 to Matt McLane for cost of expenses plus the city keep any unexpended funds from the \$2500 retainer. Roll call vote, all ayes, motion passed.

Council reviewed Chapter 105.05 on open burning and discussed burning toxic materials, burning on neighboring properties, and burning of wet leaves. Residents violating ordinances can be charge a civil penalty or municipal infraction at outlined in Chapter 3 of the City Code. After discussion, a letter with delivery confirmation will be sent to the local resident to request attendance at the January council meeting for additional conversation on review of burning ordinances.

City insurance policy renews on January 1, 2022. The commercial policy premium has increased from last year because of square footage of buildings to reflect current size. The workman's comp policy premium is lower due to lower wages. Motion by Grunder, second by Schultz to approve insurance policy renewal of \$4477 with Degnan-Green Insurance Agency. Roll call vote, all ayes, motion passed.

Motion by Staake, second by Kuehl to approve Resolution 2021-16 to approve expenditure of \$2900 of American Rescue Plan funds for circulation pump installation at the water tower. Roll call vote, all ayes, motion passed.

Motion by Kuehl, second by Staake to approve the Clayton Lighthouse liquor license renewal pending verification of dram insurance. Roll call vote, all ayes, motion passed.

Mayor thanked Council members for their service to the community. Grunder thanked everyone for working with her and reported upcoming grants may be available.

Motion by Staake, second by Schultz to adjourn at 6:58 PM. All ayes, motion carried.

Next regular meeting will be January 17, 2022 at 6:00 P.M.

ATTEST:

Dave Hart, Mayor

Bonnie Basemann, City Clerk