

June 15, 2020

The Aurelia City Council met in regular session on June 15, 2020. Mayor Suhr called meeting to order at 6:30 p.m. with roll call as follows:

Present: Redig, Nelson, Stroud, Johnson, Suhr

Absent: Baker

Also Present: Messerole

Redig made motion to approve consent agenda, second by Nelson. All members present voting "aye" motion carried.

Minutes of previous meetings  
Clerk/Treasurer & Investment Reports  
Bills Payable  
Police Report

May Revenues

|                         |            |
|-------------------------|------------|
| Property Taxes          | 53,959.62  |
| Local Option Sales Tax  | 0.00       |
| Licenses & Permits      | 102.00     |
| Use of Money & Property | 3,885.77   |
| Road Use Tax            | 9,779.35   |
| State & Local Grant     | 0.00       |
| Water Utility           | 15,443.26  |
| Sewer Utility           | 14,147.62  |
| Sanitation              | 9,188.23   |
| Storm Water Utility     | 472.00     |
| Other Fees & Charges    | 123,147.28 |
| Special Assessments     | 0.00       |
| Miscellaneous           | 14,292.08  |
| Transfers In            | 0.00       |
| Total                   | 244,417.21 |

May Disbursements

|                        |            |
|------------------------|------------|
| General Fund           | 62,313.50  |
| Special Revenue        | 4,868.43   |
| Local Option Sales Tax | 730.95     |
| Road Use Tax           | 16,221.62  |
| Debt Service           | 0.00       |
| Capital Project        | 0.00       |
| Expendable Trusts      | 0.00       |
| Water Utility          | 15,896.02  |
| Sewer Utility          | 10,881.04  |
| Sanitation             | 8,979.61   |
| Storm Water Utility    | 6,497.00   |
| Transfers Out          | 0.00       |
| Total                  | 126,388.17 |

June Bills Payable

|                          |                               |          |
|--------------------------|-------------------------------|----------|
| Aurelia Electric         | utilities                     | 3,255.68 |
| Aurelia Lumber           | premix cement                 | 9.50     |
| Aurelia Mun. Utilities   | garbage collection            | 3,781.00 |
| Bomgaars                 | supplies & clothing           | 342.77   |
| Bonnesen, Kurtis         | refund CC rent                | 300.00   |
| Brown Supply             | water service supplies        | 367.78   |
| Cardmember Service       | library books & supplies      | 1,374.61 |
| Casey's                  | fuel                          | 299.11   |
| Cherokee Co. Recorder    | record deeds                  | 38.60    |
| Cherokee Co. Solid Waste | contract                      | 5,090.45 |
| Chronicle Times          | advertise City Clerk position | 175.00   |
| Clover Support           | app for POS                   | 63.49    |
| Collaborative Summer Lib | library supplies              | 502.00   |
| Counsel                  | maint. Copier contract        | 52.41    |

|                        |  |               |
|------------------------|--|---------------|
| Del's Garden Center    | plants & mulch CC landscaping            | 221.45        |
| Erpelding & Sons       | snow removal                             | 35.00         |
| FP Mailing Solutions   | postage meter & postage                  | 410.00        |
| First Coop             | diesel fuel, liquid chemicals            | 320.49        |
| First Financial        | card processing fees – CC                | 27.85         |
| IDNR                   | storm water permit                       | 350.00        |
| Julius Cleaners        | laundry, entrance mats                   | 63.90         |
| Laursen, Janet         | surgical masks                           | 26.74         |
| Messerole, Barb        | flag pole                                | 297.10        |
| MET                    | wastewater tests                         | 84.00         |
| Micromarketing         | library book                             | 91.99         |
| Mid-America Publishing | publications                             | 251.38        |
| MidAmerican Energy     | gas utility                              | 71.44         |
| Nuvera                 | phone & internet                         | 657.71        |
| One Office Solutions   | paper, ink cartridge                     | 248.78        |
| Sangwin, Mark          | clothing reimbursement                   | 28.88         |
| Plunkett's             | pest control, City Hall & Shop           | 74.43         |
| Redig, Roger           | sanitizer                                | 19.22         |
| Smith Concrete Service | concrete end of Ash St.                  | 9,889.00      |
| Steve's Window Service | clean CC windows                         | 45.00         |
| The Storm Lake Times   | advertise City Clerk position            | 86.40         |
| Sunbelt Insurance      | water loss & water/sewer line protection | 966.50        |
| U S Cellular           | Fire Dept. cell phone                    | 94.11         |
| United 235 of ACBL     | refund CC rent                           | 120.00        |
| Verizon Wireless       | cell phones                              | 302.81        |
| Walmart                | supplies                                 | 118.50        |
| Wittgraf Law Firm      | legal & prepare warranty deeds           | <u>260.00</u> |
|                        | TOTAL                                    | 30,815.08     |

Nelson made motion to open Public Hearing “**Accepting Offer to Buy & Conveyance of Real Estate Contract – Tract A, Carlson 3<sup>rd</sup> Addition**”, second by Stroud. Roll call vote “aye” Redig, Johnson, Nelson, Stroud “nay” none. Motion carried. Baker absent.

Nelson made motion to open Public Hearing “**Accepting Offer to Buy & Conveyance of Real Estate Contract – Tract B, Carlson 3<sup>rd</sup> Addition**”, second by Johnson. Roll call vote “aye” Stroud, Nelson, Johnson, Redig “nay” none. Motion carried. Baker absent.

Scott Krier did not appear before Council.

Public Works Report was reviewed. Redig made motion to approve purchase of a Myers non-clog sewage pump - 12” diameter from Dakota Supply Group for \$11,403.00 plus freight, second by Johnson. All members present voting “aye” motion carried.

Police Report was reviewed.

Clerks Report was reviewed.

Redig made motion to close Public Hearing ***“Accepting Offer to Buy & Conveyance of Real Estate Contract – Tract A, Carlson 3<sup>rd</sup> Addition”***, second by Nelson. Roll call vote “aye” Redig, Nelson, Johnson, Stroud “nay” none. Motion carried. Baker absent.

Nelson made motion to close Public Hearing ***“Accepting Offer to Buy & Conveyance of Real Estate Contract – Tract B, Carlson 3<sup>rd</sup> Addition”***, second by Johnson. Roll call vote “aye” Stroud, Johnson, Nelson, Redig “nay” none. Motion carried. Baker absent.

Nelson made motion to Approve Resolution #20-12 ***“Resolution Disposing of an Interest in Real Estate & Conveyance of Real Estate Contract – Tract A, Carlson 3<sup>rd</sup> Addition”***, second by Redig. Roll call vote “aye” Nelson, Johnson, Stroud “nay” none. Motion carried. Baker absent and Redig abstained.

Redig made motion to Approve Resolution #20-13 ***“Resolution Disposing of an Interest in Real Estate & Conveyance of Real Estate Contract - Tract B, Carlson 3<sup>rd</sup> Addition”*** second by Stroud. Roll call vote “aye” Johnson, Redig, Stroud, Nelson “nay” none. Motion carried. Baker absent.

Stroud made motion to Approve Resolution #20-14 ***“Resolution Amending Code of Ordinances by Amending Chapter 165.52 “Schedule of Fees”*** and set public hearing for July 20, 2020, second by Johnson. Roll Call Vote “aye” Redig, Stroud, Johnson, Nelson “nay” none. Motion carried. Baker absent.

Re-opening of Community Center and Shelter House were discussed. After careful consideration and extensive discussion, the Council decided to keep the Community Center and park shelter house closed until further notice.

Redig made motion to approve a Birdie Sponsor donation of \$250.00 to Friends of Aurelia’s 5<sup>th</sup> Annual All “Fore” the kids Event Raffle and Fireworks on Saturday, July 4, 2020, second by Johnson. All members present voting “aye” motion carried.

Investments were discussed. Council agreed to leave the amount in City’s checking account to cover cost of M21 project, pool repairs, and purchase of new city pickup and police Durango.

Draft of City Handbook was discussed. Council directed Messerole to add C-M-L telephone’s Cell Phone Usage policy to the City of Aurelia’s Internet & Email current policy.

City Clerk/Treasurer Position was discussed. Two second interviews will be conducted on Tuesday, June 16, 2020.

Landfill report was given.

There being no further business to discuss, meeting was adjourned.

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Gene Suhr, Mayor

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Barb Messerole, City Clerk