The Aurelia City Council met in regular session on January 17, 2022. Mayor Suhr called meeting to order at 6:31 p.m. with roll call as follows:

Council Members Present: Redig, Fassler, Bruce, Johnson

Council Members Absent: Nelson

Also Present: Mark Sangwin, Dustin Wieland, Steph McSparran, Brian Flikeid, Jake Kurtz, Kim Huseman,

Brian Lockin

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

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

DECEMBER REVENUE	
Property Taxes	\$27,227.94
Other Local Option Tax	\$11,219.93
Federal Grants/Reimb	\$10,000.00
Use of Money & Property	\$776.16
Road Use Tax	\$9,639.11
Water Utility	\$14,980.72
Sewer Utility	\$14,317.53
Landfill & Garbage	\$9,217.00
Storm Water Utility	\$475.00
Other Grants/Reimb	-\$4387.43
Special Assessments	-\$2422.08
Miscellaneous	\$2,940.09
TOTAL:	\$93,983.97

DECEMBER DISBURSEMENTS		
General Fund	\$7,314.69	
Road Use Tax	\$12,991.43	
Special Revenues	\$4,126.53	
Local Option Sales Tax	\$15,535.00	
Water Utility	\$8,297.94	
Sewer Utility	\$6,596.33	
Sanitation Utility	\$9,218.95	
TOTAL:	\$64,080.87	

JANUARY COUNCIL - DECEMBER BILLS PAYABLE			
Aurelia Electric	utilities Dec 2021	\$4,317.48	
Aurelia Star	annual subscription-lib,ch	\$70.00	
Aurelia Utilities	garbage customers Dec 2021	\$3,800.00	
Aurelia Lumber	lumber	\$10.56	
Bomgaars	shop & truck tools	\$90.82	
Bonnesen Plumbing	services for well	\$420.00	
Builders Sharpening/Services	fittings for skid loader	\$182.10	
Cardmember Services	books,fuel,sams renewal,welding sppl	\$740.18	
Cherokee Co Solid Waste	December assessment	\$5,186.63	
Cherokee Regional	drug testing	\$99.00	
Chesterman	soda cc	\$81.00	
Clover	pos payment cc	\$63.49	
Counsel	monthly copier contract	\$73.03	
Des Moines Register	annual subscription-lib	\$350.55	

	TOTAL:	\$24,236.17
Wittgraf Law Firm	legal services	\$100.00
Verizon	cell phones Jan 2022	\$257.92
Van Wert	water meter radios	\$183.36
Unity Point Clinic	drug testing	\$84.00
US Cellular	cellphone fd	\$84.92
TCY Machine	plow truck repairs	\$50.94
Storm Lake Times	legal publications	\$143.29
Steve's Window Svc	window cleaning cc	\$45.00
Simmering-Cory	codification web hosting	\$450.00
Plunkett's Pest Control	pest control cc,ch	\$243.74
One Office Solution	postage meter supply	\$23.50
Nuvera	internet,phone Jan 2022	\$636.46
MOCIC	annual membership fees	\$100.00
MidAmerican	street lighting	\$80.53
JR Sales & Service	door for legion building	\$1,374.00
Julius Cleaners	tablecloths,mats cc	\$66.80
Iowa Workforce Develpmnt	unemployment 4th qtr	\$29.35
IA Attorney General's Office	charging manual	\$33.00
1 & S	water, sewer survey, planning, design	\$1,815.00
HyVee	bar supplies,coffee	\$39.93
HomeServe	water loss, water/sewer line protection	\$1,024.00
Fred Claycamp	stump removal(4 lg)	\$400.00
FP Mailing Solutions	postage meter rental	\$55.43
Foundation Analytical	water/wastewater testing	\$71.75
First Abstract	abstract	\$300.00
EconoSign First Financial	street signs  Dec pos fees cc	\$936.92 \$121.49

- Redig made motion to approve Insurance renewal FY22/23 with Lockin Insurance, second by Johnson. All members present voting "aye" motion carried. Absent: Nelson.
- Bill Anderson was absent. CAEDC will present at February meeting.
- Public Works Report was discussed.
- Police report was reviewed.
  - a. Discussed snow ordinance for City parking lots.
  - b. Discussed speed ordinance.
- Clerk's report was reviewed.
- Fassler made motion to approve Kathy Allen to Planning and Zoning, second by Johnson. All members present voting "aye" motion carried. Absent: Nelson.
- Redig made motion to approve tax abatement for Kolin & Emily Peterson, second by Bruce. All members present voting "aye" motion carried. Absent: Nelson.

- Redig made motion to approve The Tap liquor license, second by Johnson. Roll call vote "aye": Fassler, Redig, Johnson; "nay": none. Motion carried. Absent: Nelson. Bruce abstained.
- Johnson made motion to approve Fire Department Officers for 2022; Lucas Erpelding as Fire Chief; Roman Redig as 1<sup>st</sup> assistant chief; Mark Lindgren as 2<sup>nd</sup> assistant chief; Jim Bezoni as Safety Officer; Dustin Wieland as Foreman; Roger Redig as Secretary/Treasurer, second by Bruce. Roll call vote "aye": Bruce, Johnson, Fassler. Absent: Nelson. Redig abstained.
- Discussed 113 and 136 Main Street.
- Redig made motion to approve Resolution 22-01, "Resolution approving transfer of funds", second by Johnson. All members present voting "aye" motion carried. Absent: Nelson.
- Johnson made motion to approve Resolution 22-02 "Resolution setting time and place for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the city's proposed fiscal year 2022-2023 budget", for the February 21 council meeting, second by Bruce. All members present voting "aye" motion carried. Absent: Nelson.
- Landfill report was discussed.
   There being no further business to discuss, meeting was adjourned at 7:31 p.m.
   Gene Suhr, Mayor
   Steph McSparran, City Clerk