

February 21, 2022

The Aurelia City Council met in regular session on February 21, 2022. Mayor Suhr called meeting to order at 6:31 p.m. with roll call as follows:

Council Members Present: Redig, Bruce, Nelson, Johnson

Fassler arrived late at 6:40

Council Members Absent: None

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

- Redig made motion to approve consent agenda, second by Nelson. All members present voting “aye” motion carried. Absent: Fassler

Minutes of previous meetings

Clerk/Treasurer & Investment Reports/Bills Payable

Police Report

JANUARY REVENUES	
Property Taxes	\$4,270.10
Other Local Option Tax	\$11,219.93
Local Grants/Reimb	\$4,785.00
Use of Money & Property	\$1,381.67
Road Use Tax	\$10,971.82
Water Utility	\$13,718.83
Sewer Utility	\$13,515.60
Landfill & Garbage	\$9,279.51
Storm Water Utility	\$471.00
Other Grants/Reimb	-\$60,575.63
Transfer In	\$71,811.75
Other Fees/Charges	\$1,210.60
Licenses	\$100.00
Miscellaneous	\$2,959.99
TOTAL:	\$79,564.19

JANUARY DISBURSEMENTS	
General Fund	\$19,552.23
Road Use Tax	\$4,851.16
Special Revenues	\$4,172.91
Local Option Sales Tax	\$450.00
Water Utility	\$7,090.34
Sewer Utility	\$8,727.49
Sanitation Utility	\$9,005.11
Expendable Trust	1,333.56
TOTAL:	\$55,182.80

FEBRUARY COUNCIL - JANUARY BILLS PAYABLE		
Aurelia Electric	utilities Jan 2022,assessment	\$4,416.59
Aurelia Commercial Club	dues-2022	\$35.00
Aurelia Utilities	garbage customers,assessment K Timmons	\$3,867.55
Auditor of State	annual exam fee 2022	\$175.00
Benson Construction	shop repairs	\$6,206.19
Bomgaars	compressor	\$892.89
C & B Operations	filters for payloader	\$26.54
Cardmember Services	books,fuel,safety equip,dues,light	\$2,747.23
Cherokee Co Solid Waste	January assessment	\$5,090.45
Cherokee Co Extension	registration fee	\$105.00

Chronicle Times	annual subscription	\$94.00
Clover	pos payment cc	\$63.49
Creative Product Services	synthetic gloves	\$184.44
Document Depot	shredding	\$20.00
Doll Distributing	beer-cc	\$99.10
Edwards	oil change	\$85.93
First Abstract	abstract	\$350.00
First Coop	Fuel Jan/Feb 2022	\$1,483.26
First Financial	pos fees cc	\$34.90
Foundation Analytical	water/wastewater testing	\$56.00
HomeServe	water loss,water/sewer line protection	\$1,017.50
HyVee	bar supplies-cc	\$113.44
Iowa Assc of Municipal Utilities	dues 22/23	\$563.00
Iowa One Call	locates	\$16.20
Johnson Brothers	beer-cc	\$66.10
JSS	jet sewer	\$160.00
Julius Cleaners	tablecloths,mats cc	\$115.55
Mark Sangwin	mileage	\$175.44
MidAmerican	utility services Jan/Feb 2022	\$1,134.76
Nuvera	internet,phone Feb 2022	\$634.30
One Office Solution	office supplies	\$406.13
Plunkett's Pest Control	pest control cc,ch	\$121.87
Rehab System	root cutting	\$4,088.50
SCE	tornado haul away	\$900.00
Simmering-Cory	ordinances-8 cds	\$8.00
Storm Lake Times	legal publications	\$183.91
Service First Fire Sprinkler	emergency services-cc	\$1,258.86
US Cellular	cellphone fd	\$93.15
USA Bluebook	disp gloves	\$73.95
Verizon	cell phones Feb 2022	\$257.79
Walmart	cleaning, office supplies cc,ch,lib	\$222.72
Wittgraf Law Firm	legal services	\$40.00
TOTAL:		\$37,684.73

- Bill Anderson was absent due to weather.
- Brooke Sievers with ISG discussed funding and intended use applications for water/sewer projects. The decision was made to proceed with SRF loan funding for water and sewer projects.
- Redig made motion to open public hearing 22-03, ***"A Resolution Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2022-June 30, 2022"*** second by Nelson. All members present voting "aye" motion carried.

- Police Report was reviewed.
 - a. Discussed changing snow/parking ordinance for City parking lots. A revised ordinance will be presented to council at March meeting.
 - Public Works report was reviewed.
 - Redig made motion to put wood chipper up for bid on GovDeals.com at a \$7,000 reserve, second by Johnson. All members voting “aye” motion carried.
 - Clerk’s report was reviewed.
 - Nelson made motion to approve Community Center liquor license, second by Bruce. All members present voting “aye” motion carried.
 - Redig made motion to approve Resolution 22-04, **“Resolution approving transfer of funds”**, second by Bruce. All members present voting “aye” motion carried.
 - Bruce made motion to put old fire truck up for bid on GovDeals.com at a \$1,000 reserve, second by Fassler. All members present voting “aye” motion carried.
 - Reappointing Roger Redig to Library Board was tabled.
 - Nelson made motion to close public hearing on Resolution 22-03 **“A Resolution Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2022-June 30, 2023”** second by Johnson. All members present voting “aye” motion carried.
 - Redig made motion to approve Resolution 22-03 **“A Resolution Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2022-June 30, 2023”** second by Nelson. All members present voting “aye” motion carried.
 - Nelson made motion to approve FY22-23 Budget and set Public Hearing for March 21, 2022, at 6:30pm, second by Redig. All members present voting “aye” motion carried. Total tax levy of 10.78027 per \$1,000 valuation on regular property, up .05576 from last year; budgeted revenues of \$2,150,145 and budgeted expenses of \$2,145,001.
 - Redig made motion to approve Resolution 22-05 **“Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$48,000”** second by Johnson. All members present voting “aye” motion carried.
 - Nelson made motion to approve Resolution 22-06 **“Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$67,000”** second by Fassler. All members present voting “aye” motion carried.
 - Discussion was held on hosting NWIA League of Cities meeting at the Community Center on March 24, 2022. Mary Bierman will do the catering and Lynn Evans will be the speaker.
 - Landfill report was discussed.
- There being no further business to discuss, meeting was adjourned at 8:15 p.m.

Gene Suhr, Mayor

Steph McSparran, City Clerk