

The Aurelia City Council met in regular session on March 21, 2022. Mayor Suhr called meeting to order at 6:28 p.m. with roll call as follows:

Council Members Present: Redig, Nelson, Johnson, Bruce

Council Members Absent: Fassler

Also Present: Mark Sangwin, Dustin Wieland, Stephanie McSparran, Jake Kurtz, Brian Flieked, Kim Huseman, Bill Anderson, Mike Bartholomew

- Redig made motion to approve consent agenda, second by Bruce. Roll call vote: “aye”: Nelson, Johnson, Bruce, Redig; “nay”: none; absent: Fassler. Motion carried.

Minutes of previous meetings

Clerk/Treasurer & Investment Reports/Bills Payable

Police Report

FEBRUARY REVENUES	
Property Taxes	\$1,522.53
Licenses & Permits	\$70.00
Use of Money & Property	\$1,197.56
Road Use Tax	\$10,650.63
Water Utility	\$13,905.63
Sewer Utility	\$13,114.01
Landfill & Garbage	\$9,123.50
Storm Water Utility	\$468.00
Miscellaneous	\$1,382.91
TOTAL	\$51,434.77

FEBRUARY DISBURSEMENTS	
General Fund	\$19,428.08
Road Use Tax	\$5,070.49
Special Revenues	\$4,045.52
Water Utility	\$10,371.81
Sewer Utility	\$12,151.02
Sanitation Utility	\$8,869.54
Storm Water Utility	\$2.00
TOTAL	\$59,938.46

MARCH COUNCIL - FEBRUARY BILLS PAYABLE		
Aurelia Electric	utilities Feb 2022	\$4,309.50
Aurelia Lumber	softener salt cc,screws	\$39.60
Aurelia Utilities	garbage customers	\$3,743.00
AT&T First Net	cell phone March 2022	\$63.13
Bomgaars	fuse for well	\$85.96
Cardmember Services	books,fuel,registration,ice,dues	\$785.74
Cherokee Co Solid Waste	February assessment	\$5,090.45
Chick-A-Pen Hill	stop sign	\$1,359.00
Counsel	monthly copier contract	\$88.78
Clover	pos payment cc	\$63.49
First Coop(Agstate)	fuel Feb 2022	\$659.29
First Financial	pos fees cc	\$30.19
Foundation Analytical	water/wastewater testing	\$82.50
GPM	calibrate flow meter	\$412.00
Hallett Materials	sand for streets	\$302.14
HomeServe	water loss,water/sewer line protection	\$1,032.90
HyVee	bar supplies-cc	\$209.94
Hunzelman, Putzier	Final billing for services thru 1/31/22	\$1,950.69

I & S Group	engineering svcs water/sewer project	\$21,267.50
Illinois Casualty Co	Dramshop, cc bar insurance	\$750.00
Iowa ABD	liquor license cc 22/23	\$936.00
Johnson Brothers	beer-cc	\$88.15
JR Sales	overhead shop door tornado damage	\$2,471.00
Julius Cleaners	tablecloths,mats cc	\$66.80
MidAmerican	utility services Feb 2022	\$84.42
Modern Heating	service cooler cc, furnace ch	\$223.59
Napa Auto Parts	oil,filters	\$130.21
Nuvera	internet,phone Mar 2022	\$635.67
One Office	printer ink	\$88.97
Plunkett's Pest Control	pest control cc,ch	\$121.87
Sarah Lytle	refund cc	\$60.00
Service First Fire Sprinkler	replace air compressor sprinkler system cc	\$3,196.57
Sonny's Tree Service	Take down 26 tornado damaged trees	\$14,000.00
Steve's Window Service	window cleaning cc	\$45.00
Storm Lake Times	legal publications	\$144.00
US Cellular	cellphone fd	\$100.26
Verizon	cell phones March 2022	\$172.07
Wittgraf Law Firm	legal services	\$140.00
TOTAL:		\$65,030.38

- Bill Anderson discussed CAEDC.
- Marge Neulib was absent.
- Mike Bartholomew discussed A-A Shooting Sports donations.
Nelson made motion to open public hearing FY22/23 Annual Budget, second by Johnson. All members present voting “aye”; absent: Fassler. Motion carried.
- Nelson made motion to open public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, second by Redig. All members present voting “aye”; absent: Fassler. Motion carried.
- Redig made motion to open public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement, second by Nelson. All members present voting “aye”; absent: Fassler. Motion carried.
- Police Report was reviewed.
- Public Works report was reviewed.
 - a. Discussed GIS mapping. Will discuss further in April.
- Clerk’s report was reviewed.
 - a. City of Aurelia will host Community Coffee June 15, 2022.
- Johnson made motion to approve all applicants for the 2022 pool season, with pay rates as described below, second by Nelson. All members present voting “aye”; absent: Fassler. Motion carried.
 - i. Pay rates, as indicated by position & certification:
 1. Brooke Noble: Manager: \$15.00/hr
 2. Alexa Fredericksen: Assistant Manager/WSI & Lifeguard Instructor: \$12.00/hr

3. Emma Peterson: Lifeguard: \$10.00/hr
4. Mason Barnes: Lifeguard/WSI: \$10.00/hr
5. Morgan Sievert: Lifeguard/WSI: \$9.75/hr
6. Grace Sahr: Lifeguard/WSI: \$9.75/hr
7. Katie Bryant: Lifeguard: \$9.25/hr
8. Ava Graham: Lifeguard: \$9.25/hr
9. Lucas Baker: Lifeguard: \$9.25/hr
10. Bryson Frederickson: Lifeguard: \$9.00/hr
11. Lydia Feis: Lifeguard: \$9.00/hr
12. Jack Bloom: Lifeguard: \$9.00/hr
13. Kyla Galvin: Lifeguard: \$9.00/hr
14. Ridge Cargin: Lifeguard: \$9.00/hr
15. Gracelin Dahlhauser: Lifeguard: \$9.00/hr

ii. Pool prices as approved in March 2020 Council Minutes will be observed.

- Redig made motion to close public hearing for FY22/23 Annual Budget, second by Nelson. All members present voting “aye”; absent: Fassler. Motion carried.
- Redig made motion to approve Resolution 22-07, ***“A Resolution Approving City of Aurelia’s Annual Budget for Fiscal Year 2022-2023”***, second by Johnson. All members present voting “aye”; absent: Fassler. Motion carried.
- Redig made motion to close public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, second by Nelson. All members present voting “aye”; absent: Fassler. Motion carried.

Nelson made motion to approve Resolution 22-08, ***“Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$48,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)”***, second by Redig. All members present voting “aye”; absent: Fassler. Motion carried.

Nelson made motion to close public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement, second by Johnson. All members present voting “aye”; absent: Fassler. Motion carried.

Redig made motion to approve Resolution 22-09, ***“Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$67,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)”***, second by Nelson. All members present voting “aye”; absent: Fassler. Motion carried.

Nelson made motion to approve Resolution 22-10 ***“Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds”***, second by Bruce. All members present voting “aye”; absent: Fassler. Motion carried.

- Landfill report was reviewed.

There being no further business to discuss, meeting was adjourned at 8:07 p.m.

Gene Suhr, Mayor

Steph McSparran, City Clerk