

February 20, 2023

The Aurelia City Council met in regular session on February 20, 2023. Mayor Suhr called meeting to order at 6:30 p.m. with roll call as follows:

Council Members Present: Redig, Nelson, Fassler, Johnson, Bruce

Council Members Absent: None

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

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

Minutes of previous meeting

Clerk/Treasurer & Investment Reports/Bills Payable

JANUARY REVENUES	
Property Taxes	\$1,353.13
Licenses & Permits	\$55.00
Use of Money & Property	\$2,220.93
Road Use Tax	\$9,587.16
Water Utility	\$14,828.69
Sewer Utility	\$14,555.71
Landfill & Garbage	\$9,114.71
Storm Water Utility	\$466.00
Miscellaneous	\$1,520.45
Local Grants/Reimburs	\$500.00
Other Local Option Tax	\$12,259.66
TOTAL	\$66,461.44

JANUARY DISBURSEMENTS	
General Fund	\$20,528.85
Road Use Tax	\$6,015.58
Special Revenues	\$4,364.36
Water Utility	\$8,035.00
Sewer Utility	\$6,822.52
Sanitation Utility	\$8,861.92
Local Option Sales Tax	\$4,114.28
Expendable Trust	\$652.21
Expendable Trust	
TOTAL	\$59,394.72

FEBRUARY COUNCIL - JANUARY BILLS PAYABLE		
Aurelia Electric	utilities Jan 2023	\$4,513.52
Aurelia Utilities	garbage customers (388)	\$3,686.00
Aurelia Commercial Club	annual dues	\$35.00
Astra Security	final payment daycare security system	\$2,207.38
Auditor of State	annual exam fee 2023	\$175.00
Aurelia Lumber	propane,shelterhouse improvements	\$708.42
Agstate	fuel-street,pd	\$1,310.74
AT&T First Net	cell phone pd	\$86.15
Bomgaars	battery,shop vac,shelterhouse improvements	\$910.39
Brad's Tire Service	tires,brakes patrol car	\$1,777.07
Cardmember Services	books,dvds,registrations,supplies	\$3,001.23
Cherokee Co Extension	registration-pest control	\$135.00
Cherokee Co Solid Waste	January assessment	\$5,090.45
Chronicle Times	annual subscription	\$82.00
Commercial Sign & Design	library awning	\$4,114.28
Clover	pos fees cc	\$68.79

Doll Distributing	beer cc	\$124.15
Equipment Blades	snowblower bits	\$2,833.28
First Financial	pos fees cc	\$29.28
Foundation Analytical	water/ww testing	\$66.00
Hallett Materials	road sand	\$213.66
HyVee	bar supplies cc	\$118.46
HomeServe	water loss,water line,sewer line cust	\$1,036.80
I & S	concept design water/sewer project	\$2,500.00
Itron	collection costs	\$1,188.00
Jack's Uniforms	patrol bag	\$89.95
JJSS	unplug sewer W. 3rd	\$525.00
Julius Cleaners	mats,tablecloths	\$34.30
Mark Sangwin	mileage-IWA conf	\$174.00
Menard's	countertop,supplies shelterhouse	\$849.58
MidAmerican	utilities	\$942.08
Mid-States Organized Crime	MOCIC annual membership	\$100.00
Modern Heating	shop heater repair	\$770.39
Nuvera	phone,internet Sept 2022	\$608.37
One Office	paper,envelopes,boxes	\$457.05
Plumbing & Heating Wholesale	shelterhouse improvements	\$447.56
Plunkett's	pest control	\$167.85
Rehab Systems	jet vac	\$1,280.00
Simmering-Cory	annual web hosting	\$450.00
Steve's Window Service	window cleaning	\$48.00
Storey Kenworthy	pet licenses, utility bills	\$366.86
The Storm Lake Times	legal publications	\$202.55
TCY Machine	steel-floor drain shop	\$65.96
US Cellular	cellphone fd	\$92.75
Valley Glass & Framing	front door maintenance	\$325.00
Verizon	cellphones	\$174.00
TOTAL:		\$44,182.30

Nelson made motion to open public hearing on ***proposed plans, specifications, form of contract and estimate of cost for the proposed Water and Sewer Improvements Project***, second by Johnson. All members present voting "aye". Motion carried.

Nelson made motion to open public hearing for ***maximum property tax dollars requested for fiscal year July 1, 2023 to June 30, 2024,*** second by Bruce. All members present voting "aye". Motion carried.

Bruce made motion for city clerk to order one infield drag and groomer, and one batting cage net for Aurelia Youth League, second by Johnson. All members present voting "aye". Motion carried.

Public Works report was given.

Police report was given.

Clerks report was given.

Nelson made motion to close public hearing and approve Resolution 23-04, ***"Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water and Sewer Improvements Project"*** second by Fassler. All members present voting "aye". Motion carried.

Bids for the Water and Sewer Projects were discussed. Deer Valley Mechanical, 305 S Main St, Quimby, IA, was the low bidder at \$830,474.00 and was awarded the bid.

Redig made motion to approve Resolution 23-05 ***“Resolution awarding contract for the Water and Sewer Improvements Project”***, second by Bruce. All members present voting “aye”. Motion carried.

Nelson made motion to approve Resolution 23-06 ***“Resolution setting the date for hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder”*** for March 20, 2023 at 6:30pm, second by Fassler. All members present voting “aye”. Motion carried.

Redig made motion to approve Resolution 23-07 ***“Resolution setting the date for hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder”*** for March 20, 2023 at 6:30pm, second by Nelson. All members present voting “aye”. Motion carried.

Nelson made motion to close public hearing and approve Resolution 23-03, ***“A Resolution approving maximum property tax dollars requested for fiscal year July 1, 2023 to June 30, 2024,”*** second by Johnson. All members present voting “aye”. Motion carried.

Nelson made motion to approve FY23/24 Budget and set Public Hearing for March 20, at 6:30pm, second by Fassler. All members present voting “aye”. Motion carried. Total tax levy of 10.80298 per \$1,000 valuation on regular property, up .02271 from last year; budgeted revenues of \$2,007,249 and budgeted expenses of \$1,984,714.

Redig made motion to approve Community Center liquor license, second by Bruce. All members present voting “aye”. Motion carried.

Redig made motion to approve Hunzelman, Putzier, & Co. contract for auditing services for 2023, 2024, and 2025, second by Fassler. All members present voting “aye”. Motion carried.

RAGBRAI was discussed and tabled until Special Council meeting on Monday, February 27, 2023 at 5:30 p.m.

Landfill report was given.

There being no further business to discuss, meeting was adjourned at 7:47 p.m.

Gene Suhr, Mayor

Steph McSparran, City Clerk