

March 20, 2023

The Aurelia City Council met in regular session on March 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, Kim Huseman, Larry Reilly

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

Minutes of previous meeting

Clerk/Treasurer & Investment Reports/Bills Payable

FEBRUARY REVENUES	
Property Taxes	\$959.34
Licenses & Permits	\$65.00
Use of Money & Property	\$1,896.25
Road Use Tax	\$11,068.17
Water Utility	\$14,720.83
Sewer Utility	\$14,419.75
Landfill & Garbage	\$9,077.15
Storm Water Utility	\$467.00
Miscellaneous	\$3,047.75
Other Local Option Tax	\$12,334.73
TOTAL	\$68,055.97

FEBRUARY DISBURSEMENTS	
General Fund	\$25,583.92
Road Use Tax	\$6,613.65
Special Revenues	\$4,533.65
Water Utility	\$10,081.76
Sewer Utility	\$8,343.61
Sanitation Utility	\$8,776.45
Local Option Sales Tax	\$2,657.38
TOTAL	\$66,590.42

MARCH COUNCIL - FEBRUARY BILLS PAYABLE		
Aurelia Electric	utilities Feb 2023	\$4,453.32
Aurelia Utilities	garbage customers(385)	\$3,657.50
Aurelia Lumber	shelterhouse improvements	\$23.57
Alcohol Beverage Division Iowa	liquor license renewal cc	\$715.00
AgState	fuel	\$679.33
AT&T -Firstnet	cellphone,hotspot pd	\$86.15
Axon Enterprises	police gear	\$1,839.03
Bomgaars	concrete,sealant,caulk gun,batteries,paint supplies	\$480.69
CarQuest	headlight,socket	\$43.23
Cardmember Services	books,fuel,ice,prime	\$5,816.69
Chesterman's	soda cc	\$135.00
CRMC	Insurance Claim	\$121.00
Cherokee Co Solid Waste	February assessment	\$5,090.45
Counsel	copier contract	\$88.86
Clover	pos fees cc	\$68.79
Doll Distributing	beer cc	\$124.15
Dustin Wieland	clothing allowance	\$113.03
First Financial	pos fees cc	\$61.87
HyVee	liquor cc	\$470.30

HomeServe	water loss,water line,sewer line cust	\$1,038.10
I & S	concept design water/sewer project	\$7,852.67
Iowa Dept of Public Health	annual pool registration	\$35.00
Jack's Uniforms	stryke pant	\$156.89
Julius Cleaners	mats,tablecloths	\$55.30
Menard's	flooring, stove, cords, shelterhouse rem	\$2,156.22
MidAmerican	utilities	\$89.50
North Lake Truck Repair	plow truck repairs	\$2,945.86
Nuvera	phone,internet	\$606.66
One Office	custom envelopes	\$199.56
Plunkett's	pest control	\$162.95
Power Solutions	fire alarm monitoring fee	\$300.00
Rent-All	floor grinder rental	\$297.00
Sam's Club	tables,chairs shelterhouse	\$1,738.86
Steve's Window Cleaning	window cleaning cc	\$48.00
The Storm Lake Times	legal publications,ads,subscription	\$211.66
US Cellular	cellphone fd	\$92.30
Utility Equipment	water repair supplies	\$673.80
Walmart	office,cleaning supplies	\$254.38
Verizon	cellphones	\$174.00
TOTAL:		\$43,156.67

Nelson made motion to open public hearing for FY23/24 Annual Budget, second by Johnson. All members present voting "aye". Motion carried.

Nelson made motion to open public hearing on proposal to enter into a Water Revenue Loan and Disbursement, second by Redig. All members present voting "aye". Motion carried.

Nelson made motion to open public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement, second by Fassler. All members present voting "aye". Motion carried.

Larry Reilly was given permission to block off part of Main Street in front of The Tap during the Sesquicentennial Celebration that will be held in June.

Public Works report was given.

Police report was given.

Clerks report was given.

- a. The City of Aurelia will host Community Coffee June 7, 2023.

Redig made motion to approve all applicants for the 2023 pool season, with pay increases as described below, and new hires starting at \$9.50/hr., second by Johnson. All members present voting "aye". Motion carried.

Pay rates, as indicated by position & certification:

1. Brooke Noble: Manager: \$16.50/hr.
2. Emma Peterson: Assistant Manager: \$13.50/hr.
3. Alexa Fredericksen: Lifeguard & WSI Instructor: \$30 per lesson
4. Katie Bryant: Lifeguard/WSI: \$11.50/hr.
5. Ava Graham: Lifeguard/WSI: \$11.50/hr.
6. Bryson Fredericksen: Lifeguard: \$10.50/hr.
7. Lydia Feis: Lifeguard: \$10.50/hr.

8. Jack Bloom: Lifeguard: \$10.50/hr.
9. Kyla Galvin: Lifeguard: \$10.50/hr.
10. Avery Westphal: Lifeguard: \$9.50/hr.
11. Kelsey Erlandson: Lifeguard: \$9.50/hr.
12. Elaina Billings: Lifeguard: \$9.50hr.

Redig made motion to keep prices for the pool the same, with the stipulation that a family pass will be allowed 6 people living within the same household, with any additional person costing an additional \$10.00, second by Bruce. All members present voting "aye". Motion carried.

Nelson made motion to close public hearing FY23/24 Annual Budget, second by Redig. All members present voting "aye". Motion carried.

Redig made motion to approve Resolution 23-08 ***"Resolution Approving City of Aurelia's Annual Budget FY 2023-2024"***, second by Nelson. All members present voting "aye". Motion carried.

Nelson made motion to close public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement, second by Bruce. All members present voting "aye". Motion carried.

Nelson made motion to approve Resolution 23-09 ***"Resolution taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement"***, second by Fassler. All members present voting "aye". Motion carried.

Redig made motion to close public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, second by Bruce. All members present voting "aye". Motion carried.

Fassler made motion to approve Resolution 23-10 ***"Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement"***, second by Redig. All members voting "aye". Motion carried.

Landfill report was given.

There being no further business to discuss, meeting was adjourned at 7:35 p.m.

Gene Suhr, Mayor

Steph McSparran, City Clerk