The Aurelia City Council met in regular session on August 21, 2023. Mayor Suhr called the meeting to order at 6:33 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, Brooke Sievers, Jake Kurtz, Kim Huseman, Alex Johnson, Denny Weathers

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

Minutes of previous meeting Clerk/Treasurer & Investment Reports/Bills Payable

AUGUST COUNCIL - JULY BILLS PAYAB	LE	
Aurelia Electric	utilities July 2023	\$2,901.42
Aurelia Utilities	garbage customers, pool tax	\$4,275.35
Aurelia Lumber	plywood	\$42.88
ACCO	pump for west well	\$941.93
AgState	fuel July 2023	\$715.31
Alyssa Herbold, PLC	legal fees	\$70.00
Ava Graham	lifeguard cert	\$110.00
Bargen, Inc.	street repairs	\$19,968.00
Blue Lake Websites	wordpress annual service fee	\$99.00
Bomgaars	batteries, hasps	\$14.97
Cardmember Services	fuel,book,computers(2),hotel,meals,office supplies	\$2,663.53
CAEDC	annual allotment fy23/24	\$3,137.00
Cherokee Co Environmental Health	pool inspection 2023	\$270.00
Cherokee Co Solid Waste	July assessment	\$5,090.45
Chicago Central & Pacific	railroad crossing project	\$26,038.22
Clover	pos fees cc	\$68.79
City of Moville	code enforcement fees	\$926.25
Counsel	copier contract	\$62.23
Doll Distributing	beer cc	\$179.75
Deer Valley Mechanical	1st payment w/ww project	\$50,498.20
Diamond Vogel	street paint	\$395.15
Emma Peterson	lifeguard cert	\$110.00
Environmental Services	asbestos testing	\$2,427.50
First Financial	pos fees cc	\$55.50
Foundation Analytical	water/ww, pool testing	\$82.50
HomeServe	water loss,line,sewer cust	\$1,079.10
Hallett Materials	new water svc Miller Dr	\$209.81
HyVee	liquor-cc	\$680.45
I & S	engineering services	\$10,987.37
IIMC	annual membership fee	\$185.00
IDNR	wastewater permit fee	\$210.00
Iowa League of Cities	annual membership dues FY2024	\$913.00
JJSS	dug up main new house	\$1,006.25

		TOTAL: \$147,936.43
Walmart	office, cleaning supplies	\$166.47
Verizon Wireless Services	police phone search	\$100.00
Verizon	cellphones	\$173.94
Vector	safety training annual dues	\$3,311.00
US Cellular	cellphone fd	\$92.18
Triple C Pest Control	pest control	\$540.00
The Storm Lake Times	legal publications	\$201.69
Steve's Window Cleaning	window cleaning cc	\$45.00
Steph McSparran	mileage	\$176.50
Plunkett's	pest control	\$209.54
Pleasant Hill Cemetery	maintenance fees fy23/24	\$3,700.00
One Office	timecards, pencils	\$28.49
Nuvera	phone, internet svc	\$2,029.73
MidAmerican	utilities	\$161.43
Matt Williamson	stump removal	\$100.00
Lockin Insurance	insurance shelterhouse	\$11.00
Kyla Galvin	WSI certification	\$200.00
Julius Cleaners	mats,tablecloths	\$165.30
Johnson Brothers	beer cc	\$109.25

Alex Johnson discussed the no parking signs on his residential property. Police Chief Flikeid will talk with the Alta-Aurelia school to see if the signs are still needed.

Brooke Sievers with I&S gave an update on the water/wastewater projects.

Nelson made motion to approve Deer Valley Mechanical pay request #2 in the amount of \$103,899.60, second by Redig. All members present voting "aye". Motion approved.

- Pool Report was given. Aurelia pool closed on August 20, 2023, for the year.
- Public Works report was given.

Storm Sewer drain at 217 W 2nd was discussed.

Police report was given.

Clerks report was given.

Redig made motion to approve Mitch Langschwager to the electric board to fulfill Bob Phipps' term, second by Bruce. All members present voting "aye". Motion approved.

Redig made motion to approve 1st reading of Ordinance #704 **"An Ordinance Amending the Code or Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits"** second by Nelson. All members present voting "aye". Motion carried. Redig made motion to waive 2nd reading of Ordinance #704 **"An Ordinance Amending the Code or Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits"** second by Nelson. All members present voting "aye". Motion carried. Fassler made motion to waive 3rd reading of Ordinance #704 **"An Ordinance Amending the Code or Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits"** second by Nelson. All members present voting "aye". Motion carried. Fassler made motion to waive 3rd reading of Ordinance #704 **"An Ordinance Amending the Code or Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits"** second by Johnson. All members present voting "aye". Motion carried. Nelson made motion to approve 1st reading of Ordinance #705 **"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Fiscal Management"**, second by Johnson. All members present voting "aye". Motion carried.

Nelson made motion to waive 2nd reading of Ordinance #705 **"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Fiscal Management"**, second by Bruce. All members present voting "aye". Motion carried.

Johnson made motion to waive 3rd reading of Ordinance #705 **"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Fiscal Management"**, second by Bruce. All members present voting "aye". Motion carried.

Redig made motion to approve the asbestos removal and put demolition for 132 Main out for bid, second by Bruce. All members present voting "aye". Motion carried.

Ordinance #706 *"Adoption of the International Property Maintenance Code"* was tabled until the September council meeting.

Landfill report was given.

There being no further business to discuss, meeting was adjourned at 7:46 p.m.

Steph McSparran, City Clerk