The Aurelia City Council met in regular session on February 19, 2024. Mayor Weathers called the meeting to order at 6:30 p.m. with roll call as follows:

Council Members Present: Nelson, Fassler, Bruce, Redig

Council Members Absent: Johnson

Also Present: Steph McSparran, Mark Sangwin, Brian Flikeid, Amy Mikos, Spencer Bezoni, Jim Bezoni, Josh White, Cody Cedar, Ryan Cougill, Leigh Peterson, Amanda Goodenow, Kim Huseman, Gene Suhr

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

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

JANUARY REVENUES	
Property Taxes	\$1,106.82
Local Option Sales Tax	\$12,186.28
Use of Money & Property	\$1,134.47
Road Use Tax	\$11,331.99
Water Utility	\$16,583.29
Sewer Utility	\$14,278.45
Landfill/Garbage	\$9,901.05
Storm Water Utility	\$466.00
Miscellaneous	\$829.75
Other Fees & Charges	\$99.00
Licenses & Permits	\$30.00
TOTAL	\$67,947.10

JANUARY DISBURSEMENTS		
General Fund	\$37,433.13	
Road Use Tax	\$3,612.82	
Special Revenues	\$4,605.96	
Water Utility	\$27,048.85	
Sewer Utility	\$20,703.62	
Sanitation Utility	\$8,823.42	
Expendable Trust	\$253.26	
Local Option Sales Tax	\$3,497.00	
TOTAL	\$105,978.06	

FEBRUARY COUNCIL - BILLS PAYABLE				
Aurelia Electric	utilities	\$4,611.38		
Aurelia Utilities	garbage customers	\$4,496.50		
Alchol Beverage Division Iowa	liquor license cc	\$715.00		
Acco	pool supplies, tubing	\$537.88		
AgState	fuel	\$1,191.60		
AT&T Firstnet	cell phone,hotspot	\$103.08		
Auditor of the State	filing fee	\$175.00		
Barb Messerole	consulting fee	\$517.50		
Bomgaars	windshield fluid, furnace filters	\$73.38		
Builders Sharpening & Services	filter skid loader	\$128.17		
C & B Operations	payloader transmission fluid	\$427.30		
Cardmember Services	fuel,books,registration,prime	\$1,688.54		
Cherokee Co Extension	class registrations	\$135.00		
Cherokee Co Solid Waste	monthly assessment	\$5,090.45		
Cherokee Area Economic Devlpmnt	citizen of the year	\$230.00		
Cherokee Regional	drug testing	\$36.00		
City of Moville	code enforcement fees	\$190.30		

Clover	pos fees cc	\$68.79
Coast to Coast	pens library	\$396.23
Counsel	copier contract	\$283.73
Demco	laminating sheets, bar codes	\$90.30
Denny Weathers	registration reimbursement	\$60.00
EconoSigns	speed limit,no parking signs	\$581.74
Elliott Equipment	street sweeper parts	\$166.89
Electrial Engineering	ballasts cc	\$233.15
First Financial	pos fees cc	\$28.65
FP Mailing	postage	\$907.00
Foundation Analytical	water testing	\$33.00
Hunzelman,Putzier	auditing services	\$1,689.09
HyVee	liquor cc	\$344.79
Iowa One Call	locates	\$4.50
ISG	engineering fees w/ww project	\$1,762.29
Julius Cleaners	mats,tablecloth cleaning	\$181.99
Mark Sangwin	mileage	\$66.00
MicroMarketing	audiobooks	\$89.80
MidAmerican	utilities	\$1,030.99
Mid States Organized Crime	MOCIC membership	\$100.00
Nuvera	phone,internet svc	\$885.01
One Office	pens,ribbon,folders	\$58.90
Plumbing & Heating Wholesale	sewer line pipe	\$377.46
Plunkett's	pest control	\$229.47
Power Solutions	alarm maintenance	\$184.80
Rehab Systems	jet vac,root cutting	\$905.30
SCE,LLC	sewer repair	\$5,302.76
Simmering Cory	web hosting fee	\$450.00
Steve's Window Service	window cleaning cc	\$50.00
The Storm Lake Times	legal publications	\$391.06
USA Bluebook	meter calibration	\$55.75
US Cellular	cellphone fd	\$92.54
Verizon	cellphones	\$127.87
Walmart	cleaning supplies	\$250.32
	TOTAL:	\$37,827.25
	TOTAL:	331,021.25

Amy Mikos discussed Lot 1 and Lot 2 of Carlson's 3<sup>rd</sup> Addition.

Nelson made motion to open public hearing "Amendment of Current Budget", second by Redig. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to open public hearing Resolution 24-01 "Resolution Setting Time and Place for a Public Hearing for the Purpose of Acknowledging offer to Buy Property in Aurelia, Iowa", second by Nelson. All members voting "aye". Absent: Johnson. Motion carried.

Amanda Goodenow with ISG discussed the new fire station and steps that need to be taken before putting it out to bid.

Public Works report was given.

Police report was given.

Clerks report was given.

Mosquito control contract with Triple C Pest Control was tabled. Mayor Weathers requested that the owner come to the next council meeting and discuss the chemicals that he uses.

Nelson made motion to approve The Tap liquor license, second my Redig. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to approve Community Center liquor license, second by Bruce. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to approve tax abatement for 120 North Main St, Aurelia, IA, second by Bruce. All members voting "aye". Absent: Johnson. Motion carried.

Nelson made motion to close public hearing 24-01 "Resolution Setting Time and Place for a Public Hearing for the Purpose of Acknowledging offer to Buy Property in Aurelia, Iowa", second by Bruce. All members voting "aye". Absent: Johnson. Motion carried.

Redig made motion to close public hearing "Amendment of Current Budget", second by Nelson. All members present voting "aye". Absent: Johnson. Motion carried.

Nelson made motion to approve Resolution 24-02 "Resolution Disposing of an Interest in Real Estate Owned by the City of Aurelia, Iowa", second by Bruce. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to approve Resolution 24-03 "Resolution Approving the City of Aurelia's 1<sup>st</sup> Budget Amendment of the FY24 Budget", second by Nelson. All members present voting "aye". Absent: Johnson. Motion carried.

Nelson made motion to approve Resolution 24-04 "A Resolution Approving Depository Balances", second by Bruce. All members present voting "aye". Absent: Johnson. Motion carried.

Nelson made motion to set public hearing for Proposed Property Tax Levy for March 26, 2024 at 6:30 p.m., second by Redig. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to reappoint Rick Kolpin to Planning and Zoning board, second by Bruce. All members present voting "aye". Absent: Johnson. Motion carried.

Bruce made motion to reappoint Dave Johnson to Board of Adjustment, second by Fassler. All members present voting "aye". Absent: Johnson. Motion carried.

Nelson made motion to reappoint Alyssa Herbold as City Attorney, second by Bruce. All members present voting "aye". Absent: Johnson. Motion carried.

Redig made motion to reappoint Steph McSparran as City Clerk, second by Fassler. All members present voting "ave". Absent: Johnson. Motion carried.-+

"aye". Absent: Johnson. Motion carried	j+	
Mayor Weathers appointed Roman Rel Landfill report was given.	dig as Mayor Pro-Tem.	
There being no further business to disc	cuss, meeting was adjourned at 8:03 p.m.	
Denny Weathers, Mayor	Steph McSparran, City Clerk	