

September 16, 2024

The Aurelia City Council met in regular session on September 16, 2024. Mayor Weathers called the meeting to order at 6:31 p.m. with roll call as follows:

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

Council Members Absent: none

Also Present: Steph McSparran, Mark Sangwin, Dustin Wieland, Kim Huseman, Luke Erpelding, Cody Cedar, Josh White, Ryan Cougill, Jenna Sievers, Ali Svendsen, Diann Meendering, Jerry Meendering, Ardelle Staver, Donald Staver

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

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

AUGUST REVENUES	
Local Option Sales Tax	\$13,507.43
Use of Money & Property	\$2,562.80
Road Use Tax	\$10,166.10
Water Utility	\$28,680.09
Sewer Utility	\$15,976.05
Landfill/Garbage	\$10,054.10
Storm Water Utility	\$477.00
Miscellaneous	\$7,049
Other Fees & Charges	\$1,309.92
Licenses & Permits	\$21.00
Loan Proceeds	\$20,447.38
TOTAL	\$110,250.87

AUGUST DISBURSEMENTS	
General Fund	\$49,154.57
Road Use	\$2,447.20
Special Revenues	\$7,644.85
Water Utility	\$16,508.28
Sewer Utility	\$14,161.77
Sanitation Utility	\$10,451.85
Expendable Trust	\$661.97
TOTAL	\$101,030.49

SEPTEMBER COUNCIL - BILLS PAYABLE		
Aurelia Electric	utilities	\$3,761.50
Aurelia Utilities	garbage customers,pool tax	\$4,730.16
Aurelia Lumber	storm drain parts	\$128.20
AgState	fuel	\$993.52
Alpha Wireless	radio maintenance	\$160.00
AT&T FirstNet	cell phone,hotspot	\$177.42
ACCO	pool chemicals	\$752.70
Bomgaars	clothing,fuel	\$215.88
Cardmember Services	fuel,books,registration,prime,supplies	\$1,224.73
CarQuest	air filter	\$19.52
Cherokee Co Solid Waste	monthly assessment	\$5,090.45
Cherokee Co Extension	pesticide registration	\$90.00
Cherokee Co Envrnmtl Health	pool inspection	\$270.00
Chesterman's	soda cc	\$84.00
City of Mville	code enforcer fee	\$383.96
Cherokee Regional	drug testing	\$37.00
Clover	pos fees cc	\$74.79
Connor Beek Window Cleaning	window cleaning cc	\$50.00

Demco	book jackets,laminating vinyl	\$130.85
Diamond Vogel	street paint	\$325.00
First Financial	pos fees cc	\$39.57
Foundation Analytical	water,pool testing	\$3,159.25
Geo-Loop	stainless steel nipple	\$65.00
Hach	fluoride	\$242.61
Hallett Materials	road gravel storm drain repair	\$621.11
HomeServe	water,sewer loss ins	\$1,181.50
Hy Vee	liquor cc	\$169.65
Iowa Finance Authority	wastewater loan final payment	\$291,540.15
Iowa One Call	locates	\$33.75
ISG	engineering services	\$5,751.25
IDNR	water permit fee	\$210.00
Julius Cleaners	mats,tablecloths cleaning cc	\$53.12
Kyla Galvin	lifeguard certification	\$115.00
Lydia Fies	lifeguard certification	\$115.00
MidAmerican	utilities	\$117.21
Modern Heating	lib/park a/c repairs	\$894.82
Modern Marketing	calendars for patrons-lib	\$77.46
Nelson Thermal Solutions	repair bar cooler	\$436.51
Nuvera	phone,internet svc	\$944.72
One Office	calendar,folders,receipt books	\$41.25
OverDrive	Ebook subscription annual	\$532.32
Plunkett's	pest control	\$190.62
Rent-All	equipment rental	\$160.50
SCE, LLC	storm drain parts	\$43.20
Simmering Cory	codification	\$1,024.00
Storm Lake Times	legal publications	\$69.93
Subsurface Solutions	GPS mapping	\$221.00
Unity Point	drug testing	\$42.00
Verizon	cell phone,hotspot	\$87.86
VisualEdge IT	copier contract	\$177.60
Vondrack Law Firm	legal services	\$420.00
Walmart	special event supplies library	\$268.76
	TOTAL:	\$327,746.40

Nelson made motion to open ***“Public Hearing on Proposal to Enter into a General Obligation Fire Station Loan Agreement”***, second by Johnson. All members present voting “aye”. Motion carried.

Diann and Jerry Meendering and Ardelle and Donald Staver were present to discuss the new fire station project with members of the city council and members of the Aurelia Fire Department.

The upcoming water tower and well project was also discussed, with the residents concerned about the water rates being raised. Aurelia has an aging water infrastructure and will need to put up a new water tower, with a new well in the near future.

Aurelia Daycare board members Jenna Sievers and Ali Svendsen presented a list of what the daycare needs to continue to serve the families of Aurelia.

Nelson made motion to approve list of Aurelia Daycare items not to exceed \$10,000.00, second by Johnson.

Roll call vote "aye": Redig, Nelson, Fassler, Johnson "nay": none. Bruce abstained. Motion approved.

Public Works report was given.

Redig made motion to renew the Builders Governmental Trade Program with Builders Sharpening and Service for the city's lawn mower, second by Bruce. All members voting "aye". Motion carried.

No police report was given.

Clerks report was given.

The City Council, Utility Board, and city and utility employees will participate in "High 5 Friday" at the Aurelia School. Clerk will call school and set up dates.

Redig made motion to approve 1st reading Ordinance 709 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Operating Budget Preparation"***, second by Nelson. All members present voting "aye". Motion carried.

Johnson made motion to waive 2nd and 3rd readings Ordinance 709 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Operating Budget Preparation"***, second by Redig. All members present voting "aye". Motion carried.

Fassler made motion to approve 1st reading Ordinance 710 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Bond Requirements"***, second by Bruce. All members present voting "aye". Motion carried.

Redig made motion to waive 2nd and 3rd readings Ordinance 710 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Bond Requirements"***, second by Nelson. All members present voting "aye". Motion carried.

Nelson made motion to approve 1st reading Ordinance 711 ***"An Ordinance Amending the code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Publication of Minutes"***, second by Fassler. All members present voting "aye". Motion carried.

Fassler made motion to waive 2nd and 3rd readings Ordinance 711 ***"An Ordinance Amending the code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Publication of Minutes"***, second by Johnson. All members present voting "aye". Motion carried.

Nelson made motion to approve 1st reading Ordinance 712 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Electronic Meetings"***, second by Johnson. All members present voting "aye". Motion carried.

Redig made motion to waive 2nd and 3rd readings Ordinance 712 ***"An Ordinance Amending the Code of Ordinances of the City of Aurelia, Iowa, by Amending Provisions Pertaining to Electronic Meetings"***, second by Fassler. All members present voting "aye". Motion carried.

Redig made motion to close ***"Public Hearing on Proposal to Enter into a General Obligation Fire Station Loan Agreement"***, second by Bruce. All members present voting "aye". Motion carried.

Redig made motion to approve Resolution 24-15 ***"Resolution Taking Additional Action on Proposal to Enter into a General Obligation Fire Station Loan Agreement"***, second by Bruce. All members present voting "aye". Motion carried.

Bruce made motion to approve Street Finance Report FY2024, second by Fassler. All members voting "aye". Motion carried.

Nelson made motion to approve John R. Miller as a seasonal employee for the city at \$21.50/hr., second by Redig. All members present voting "aye". Motion carried.

Landfill report was given.

There being no further business to discuss, meeting was adjourned at 7:58 p.m.