

The Aurelia City Council met in regular session on November 18, 2024. Mayor Weathers called the meeting to order at 6:30 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, Leigh Peterson, Brooke Sievers, Eric Eigenberg(phone)

- Nelson made motion to approve consent agenda, second by Bruce. 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**

<b>OCTOBER REVENUES</b>	
Property Tax	\$156,321.09
Local Option Sales Tax	\$14,099.19
Use of Money & Property	\$4,004.19
Road Use Tax	\$10,842.93
Water Utility	\$26,890.49
Sewer Utility	\$14,572.25
Landfill/Garbage	\$10,042.38
Storm Water Utility	\$475.00
Other State Grants/Reimb	\$4,099.06
Miscellaneous	\$7,847.38
Other Fees & Charges	\$600.00
Licenses & Permits	\$10.00
<b>TOTAL</b>	<b>\$249,803.96</b>

<b>OCTOBER DISBURSEMENTS</b>	
General Fund	\$26,310.78
Road Use	\$2,656.74
Special Revenues	\$4,717.64
Water Utility	\$12,328.79
Sewer Utility	\$7,572.78
Sanitation Utility	\$9,860.56
Expendable Trust	\$34.42
Storm Water Utility	\$743.91
<b>TOTAL</b>	<b>\$64,225.62</b>

<b>NOVEMBER COUNCIL - BILLS PAYABLE</b>		
Aurelia Electric	utilities	\$2,910.25
Aurelia Utilities	garbage customers	\$4,669.00
Aurelia Lumber	storm drain parts	\$8.99
AgState	fuel	\$407.28
AT&T Firstnet	cell phone,hotspot	\$177.50
Arnold Motor	plow truck paint,parts	\$917.71
Bomgaars	pipe,hoe saw storm water project	\$184.83
Cardmember Services	books,fuel,registration,prime,supplies	\$1,879.13
Central Tank Coatings	clean,inspect water tower	\$1,850.00
Cherokee Co Solid Waste	monthly assessment	\$5,090.45
City of Movable	code enforcer fees	\$263.51
Clover	pos fees cc	\$74.79
Connor Beeck Window	window cleaning	\$50.00
Demco	book protectors,laminate	\$159.41
EconoSigns	street signs	\$906.37
First Financial	pos fees cc	\$58.79
Foundation Analytical	water testing	\$97.00
FP Mailing	postage	\$907.00

Hallett Materials	gravel	\$2,787.07
HomeServe	water,sewer loss ins	\$1,222.30
Hy Vee	liquor cc	\$287.82
IDALS	pesticide certification	\$15.00
Iowa Rural Water Assoc	membership dues	\$305.00
ITRON	hardware maintenance contract FY24/FY25	\$2,692.01
Jonathan Miller	mileage	\$280.00
Joni Hawk	refund cc	\$100.00
Julius Cleaners	tablecloths	\$151.44
MidAmerican	utilities	\$103.92
Napa Auto	oil filter	\$22.22
Northwest Fire	inspections,maintenance,repairs	\$900.79
Nuvera	phone,internet svc	\$788.74
One Office	office supplies	\$84.16
Plumbing & Heating Wholesale	pipe,lube,plug strm wtr prjct	\$825.16
Plunkett's	pest control	\$227.02
Poverty Knob Farm, Inc	river rock,gravel	\$1,500.00
Power Solutions	sprinkler system repair	\$137.00
Rehab Systems	jet vac/televisting	\$1,280.00
Rent-All	lift rental	\$3,462.25
Royal Publishing	advertising	\$360.00
SCE, LLC	sewer repair	\$5,680.21
Steph McSparran	mileage	\$45.00
Storm Lake Times	legal publications	\$411.22
TCY Machine	replace bottom dump truck	\$5,650.00
USA Bluebook	hydrant diffusers	\$503.30
Utility Equip	frame,grate	\$1,275.96
Verizon	cell phone,hotspot	\$87.94
VisualEdge IT	copier contract	\$57.26
Vondrak Law Firm	legal fees	
Walmart	cleaning,office supplies	\$218.23
	<b>TOTAL:</b>	<b>\$52,073.03</b>

Nelson made motion to open public hearing Resolution 24-16 ***“Resolution Approving the City of Aurelia’s 1<sup>st</sup> Budget Amendment of the FY25 Budget”***, second by Fassler. All members voting “aye”. Motion carried.

Redig made motion to open public hearing Resolution 24-18 ***“Resolution approving proposed plans, specifications, form of contract and estimate of cost for the Aurelia Fire Station Project”***, second by Bruce. All members voting “aye”. Motion carried.

Brooke Sievers presented the new estimate for the Aurelia Fire Station Project with the value engineering items being incorporated. The new estimate is \$1,470,000.

Locations for a new test well was discussed.

Public Works report was given.

Sidewalks were discussed.

No police report was given.

Clerks report was given.

Redig made motion to close public hearing Resolution 24-16 ***“Resolution Approving the City of Aurelia’s 1<sup>st</sup> Budget Amendment of the FY25 Budget”***, second by Nelson. All members voting “aye”. Motion carried.

Redig made motion to approve Resolution 24-16 ***“Resolution Approving the City of Aurelia’s 1<sup>st</sup> Budget Amendment of the FY25 Budget”***, second by Fassler. All members voting “aye”. Motion carried.

Bruce made motion to close public hearing Resolution 24-18 ***“Resolution finally approving proposed plans, specifications, form of contract and estimate of cost for the Aurelia Fire Station Project”***, second by Redig. All members voting “aye”. Motion carried.

Nelson made motion to approve Resolution 24-18, ***“Resolution finally approving proposed plans, specifications, form of contract and estimate of cost for the Aurelia Fire Station Project”***, second by Fassler. All members voting “aye”. Motion carried.

Bruce made motion to approve Resolution #24-20 ***“Resolution to provide for notice of the taking of bids for the Aurelia Fire Station Project”***, second by Johnson. Roll call vote “aye”: Bruce, Johnson, Nelson, Redig “nay”: none. Abstained: Fassler. Motion carried.

Nelson made motion to approve Resolution #24-19 ***“Resolution to approve Hometown Pride Partnership Agreement with keep Iowa Beautiful”*** with Denny Weathers as the city liaison, second by Bruce. All members voting “aye”. Motion carried.

Redig made motion to approve Aurelia Municipal Budget FY2025, second by Fassler. All members voting “aye”. Motion carried.

The employee health insurance renewal was reviewed. The current plan would renew at a premium rate increase of 7.72%.

Redig made motion to approve Wellmark Annual Healthcare Renewal, second by Nelson. All members present voting “aye”. Motion carried.

Christmas lights for the community center, city hall, library and the historical society building were discussed. Landfill report was given.

There being no further business to discuss, meeting was adjourned at 7:53 p.m.

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Dennis Weathers, Mayor

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Stephanie McSparran, City Clerk