

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
APRIL 8, 2024**

7:00 PM Mayor Herr called the meeting to order and roll call was taken; Present: Tisdale, Johnson, Pascuzzi, Good and Perisho.

Tisdale motioned to approve the agenda. Perisho seconded the motion. Motion carried, Ayes 5, Nays 0.

Tisdale motioned to approve the minutes from the March 11, 2024, March 18, 2024 and April 1, 2024. Pascuzzi seconded. Motion carried, Ayes 5, Nays 0.

Tisdale motioned to pay the claims from March 12, 2024 to April 8, 2024. Pascuzzi seconded the motion. Motion carried, Ayes 5, Nays 0.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADAM TEXEIRA	DEPOSIT REFUND	200
ALLIANT ENERGY	ELECRICITY	678.42
BOUND TREE MEDICAL, LLC.	PUBLIC SAFETY	962.7
CARDMEMBER SERVICE	SUPPLIES	2,502.58
ZEARING, CITY OF	ADDL HEALTH DED	64.84
CONTROL INSTALLATIONS IA	PHARMACY DOOR	537.5
CUMMINS INC.	SERVICE GENERATOR	361.56
DENTONS DAVIS BROWN PC	LEGAL FEES	480
HELGELAND CARPENTRY	PHARMACY REPAIRS	166.54
HILL'S BACKHOE & TILING	REPAIRS/SUPPLIES	14,690.00
IA. ASSOC.OF MUN. UTIL.	MEMBER DUES	703
INTERNAL REVENUE SERVICES	FED/FICA TAXES	1,626.84
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	3,760.00
I P E R S COLLECTIONS	IPERS	1,168.98
BAILEY SERVICE, LLC	GARBAGE SERVICE	6,196.00
KAREN DAVIS	CELL REIMBURSEMENT	50
KS STATEBANK	GEHL LEASE	3,000.00
MARTIN'S FLAG CO., INC.	FLAG HARDWARE	275.57
MAX'S AUTO REPAIR	REPAIRS	198.82
MED COMPASS	FD PHYSICALS	2,040.00
MENARDS - AMES	SUPPLIES	118.25
MIDWEST ALARM SERVICES	CLINIC EXTINGUISHERS	374.5
MINERVA VALLEY TELEPHONE	TELEPHONE	332.43
O.J. FARGO	PROGRAM	400
SECURITY STATE BANK	SAFETY DEPOSIT BOX	80
STORY COUNTY TREASURER	SAND/SALT	623.45
TREASURER- STATE OF IOWA	STATE TAXES	432.4
WELLMARK BC/BS	HEALTH INSURANCE	1,963.14
WILLIAM BLACK	CELL REIMBURSEMENT	50
XEROX FINANCIAL SERVICES	COPIER	455.83
Accounts Payable Total		44,493.35

Payroll Checks		5,309.22
***** REPORT TOTAL *****		49,802.57
GENERAL		21,303.61
ROAD USE TAX		1,623.45
EMPLOYEE BENEFIT		1,963.14
WATER		17,524.44
SEWER		7,387.93
TOTAL FUNDS		49,802.57

Sheriff's Report: None to report. Pharmacy may have a possible suspect.

Open Forum: White - Rose – Thank you and ramp question. Schnormeier – Codes relating to building violations.

NB: Daryle Vegge from the Story County Community Foundation. He introduced the opportunities the Foundation has to offer, grants and funding.

The Heritage Room Board made a request to transfer \$1200.00 from their budget to their savings account. Perisho motioned to approve the transfer of \$1200.00. Johnson seconded the motion. Ayes: 5, Nays: 0. Motion carried.

Good motioned to approve the appointment of JR Murrell to the Planning and Zoning Board. Tisdale seconded the motion. Ayes: 5, Nays: 0. Motion carried.

JR Murrell addressed code violation accusations.

Greg Piklapp was in attendance from the Ames Chamber. He explained the status of 108 E Main St. and the written offer of \$70K to purchase was received. Pascuzzi motioned to decline the written offer without a counteroffer. Perisho seconded the motion. Roll call vote was taken; Ayes: Johnson, Pascuzzi and Perisho. Nay: Tisdale. Abstained: Good. Motion carried.

Decision to forego the Catalyst Grant Project for this year.

Proceeding forward with the park shelter grant. Will need to apply for WTAP Grant next year. No additional ED goals for FY 24. It was decided to proceed forward with the Franchise Fee agreement with Alliant Energy at 3% for 15 years. The TIF program will not be able to begin until July 1, 2024.

Budget Certification Meeting will be April 22, 2024 at 7 PM.

OB: Delinquent water bills. 10 Letters will be prepared for sending. There were 5 shut offs that were completed.

Nuisance Properties: The attorney is working on the property at 315 N Elm St. The attorney is working on getting the lien released.

Superintendent report – Returned to work on light duty. Turned on the ballfield water, did water shut offs and will work on meter repairs. Will be working on getting the City parks and the cemetery water turned back on. Thank you to Dave Tisdale for flushing the fire hydrants today.

Clerk Report – Budget, attending meetings about the budget, attended Urban Renewal Meeting today to apply for funds. Applied for and received a Paint Iowa Beautiful Grant for painting.

Mayor Report: Meetings with the Assessor's Office, Meetings for Budget Concerns and Story County Emergency Management Meeting on Wednesday.

Next regular meeting will be on May 13, 2024, at 7:00 PM at City Hall.

Tisdale motioned at 7:55 pm to adjourn. Good seconded. Motion carried, Ayes 5, Nays 0.

Martin Herr, Mayor of Zearing, Iowa

Attested:

Karen Davis, City Clerk of Zearing, Iowa