

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
April 12, 2021**

7:00 PM Mayor Reed called the meeting to order and roll call was taken; Present: Murrell, Perisho, Obrecht, Skinner and Tisdale.

Tisdale motioned to approve the agenda. Skinner seconded. Motion carried.

Tisdale motioned to approve the minutes from the March 9, 2021 meeting. Murrell seconded. Motion carried.

Obrecht motioned to pay the claims from March 9, 2021 to April 12, 2021. Tisdale seconded. Motion carried.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AG SOURCE LABORATORIES	LAB WORK	25.5
ALLIANT ENERGY	ELECTRICITY	3,260.71
AMY KOHLWES	AFFIDAVIT OPERATOR	600
CENTRAL IOWA DISTRIB.	SUPPLIES	227
CARDMEMBER SERVICE	SUPPLIES	3,549.12
ZEARING, CITY OF	ADDL HEALTH DED	97.26
COCHRAN HTG & CLG	FURNACE IN CITY WATER OFFICE	2,650.00
DAVISBROWN LAW FIRM	LEGAL FEES	173.32
GANNETT	PUBLICATIONS	262.65
HALL BACKHOE & TRENCHING	STORM SEWER REPAIR	1,000.00
HAWKEYE TRUCK EQUIPMENT	PARTS	150
INDUSTRIAL CHEM LABS	SUPPLIES	201.11
INTERNAL REVENUE SERVICES	FED/FICA TAXES	1,888.97
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	3,730.59
IOWA STATE UNIVERSITY	RADIO FEES	3,461.12
I P E R S COLLECTIONS	IPERS	1,118.27
BAILEY SERVICE, LLC	GARBAGE SERVICE	5,445.00
JKT CONSTRUCTION	SIDEWALK REPAIRS	5,200.00
JOHNSON SALES & SERVICE	SUPPLIES	42.45
KAREN DAVIS	COMPENSATION	300
KS STATEBANK	GEHL LEASE	3,000.00
LOOKOUT BOOKS	BOOKS	107.4
MARCO	COPIER	478.32
MARLIN BEARD	EAST PARK SUPPLIES	4,000.00
MARTIN HERR	REPAIRS	66.95
MENARDS - AMES	SUPPLIES	372.08
MINERVA VALLEY TELEPHONE	TELEPHONE	401.79
MUNICIPAL SUPPLY INC.	PARTS	25.7
SECURITY STATE BANK	SAFE DEPOSIT BOXES	80
STAPLES	SUPPLIES	272.55
STORY COUNTY TREASURER	LAW ENFORCEMENT	8,605.01

TIM ADAMS	REIMBURSEMENT	73
TREASURER- STATE OF IOWA	STATE TAXES	595
TRI-COUNTY SERVICES	INSURANCE	41,281.00
US BANK	COPIER	761.48
VAN WALL EQUIPMENT	PARTS	246.81
WELLMARK BC/BS	HEALTH INSURANCE	74.5
WILLIAM BLACK	CELL REIMBURSEMENT	50
Accounts Payable Total		93,874.66
Payroll Checks		9,683.06
***** REPORT TOTAL *****		103,557.72
GENERAL		70,463.37
ROAD USE TAX		1,000.00
EMPLOYEE BENEFIT		74.5
WATER		21,643.63
SEWER		9,376.22
STORM SEWER		1,000.00
TOTAL FUNDS		103,557.72

Sheriff's Report – None
Open Forum – None

NB: Economic Development Proclamation week May 9, 2021- May 15, 2021.

Perisho motioned to approve researching for annexation. Murrell second. Motion carried.

After discussion, annexation will be considered as an option. Possible dimensions of either ½ X ½ mile square or 1/2 X 1 mile rectangle. We will contact Brenda Dryer and Nick Sorensen for guidance.

PJ McBride discussed the Heritage building. Heritage board is researching options for more space. They would like to help with grants and fundraising opportunities to raise funds.

Bambi Cerka and Tanya Nunn were present from the Park Board. Discussed different pricing for the South Park bathroom project as well as the frisbee golf course. East Park bathroom is in progress and a community work date for the replacement of the basketball hoops and park benches were discussed. Installation of the electric at the East Park

Tisdale motioned for the rezoning of 315 North Elm St. Murrell second. Motion carried. Public Hearing will be set for the May meeting.

Tisdale motioned to approve the estimates for approvals for Cochran Heating & Cooling and J&T Plumbing & Heating. Skinner second. Motioned carried.

OB: 102 E Main/106 N Center – As previously discussed, the property clean-up will be started by June and completed by Zearing Days. The work may be started before that date.

Delinquent water bills: 9 were sent. Improvements have been made.

Pearl Street Bridge Update – PCI was awarded the contract for the bridge.

Planning and Zoning- One new building permit for Ron Stuart was approved.

Superintendent report: Al Conrad started today mowing the parks. Lost pump three at the lift station and needs new seals. Purchased flow meter for future hydrant flushes. Lagoon draw down process and testing on Wednesdays only. Work order to concrete over the drains in front of Dakins Center. Bulk water jam and a sanitary sewer is not draining properly.

Clerk Report: Working on final FEMA projects with others in various stages. Reviewing new federal funding policies. Communicating with EMC. Helping to organize projects with contractors. Newsletter have been restarted. Have been doing website updates with more to come. Working on the budget report and will notify when there is a future meeting date. Most of our software issues are almost resolved.

Mayor Report: The concrete repairs look nice in front of the Nesco Family Medical Clinic. Discussed new carpet for the clinic and looking for input on ideas.

Council Member Reports: Still showing 108 E Main building. Thankful for the newsletter restarting. Zearing Day's meeting was last Saturday and still looking for more volunteers and Gold Sponsorships. Zearing Day's is projected for July 23, 24, and 25. Reaching out to the Zearing residents to take an alternate route when picking and dropping their children off due to the construction at the school. The School and contractors would like to see the one block area closed for safety reasons.

Closed Session: At 8:53 pm Tisdale motioned to go into closed session for Purchasing Policies and Procedures. Skinner second. Motion carried.

After discussion, at 9:15 pm Obrecht motioned to open back up to the public. Perisho seconded. Motion carried.

Obrecht motioned to adopt all three of the Purchasing Policies and Procedures with "if possible" added to the Purchasing Policy. Perisho second. Motion carried.

Closed Session: At 9:16 pm Perisho motioned to go into closed session for Employee Reviews and Assessments. Murrell second. Motioned carried.

After discussion, at 9:38 pm Murrell motioned to open back up to the public. Perisho seconded. Motion carried.

Next regular meeting will be on May 10, 2021 at 7:00 PM at City Hall.

Murrell motioned at 9:39 PM to adjourn meeting. Tisdale seconded the motion. Motion carried.

Tim Reed, Mayor of Zearing, Iowa

Attested:

Karen Davis, City Clerk of Zearing, Iowa