MINUTES OF THE REGULAR MEETING ZEARING CITY COUNCIL ZEARING, IOWA

December 12, 2022

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

Tisdale motioned to approve the agenda. Murrell seconded the motion. Motion carried.

Good motioned to approve the minutes from November 14, 2022 meeting. Tisdale seconded. Motion carried.

Skinner motioned to pay the claims from November 15, 2022 to December 12, 2022. Tisdale seconded the motion. Motion carried.

| motion: Motion curricu. | | |
|-------------------------------|----------------------|-----------|
| CLAIMS REPORT | | |
| VENDOR | REFERENCE | AMOUNT |
| AG SOURCE COOP SERVICES | LAB WORK | 195.25 |
| ALLIANT ENERGY | ELECTRIC | 2,793.04 |
| BOLTEN & MENK | SERVICES | 300 |
| BROWN SUPPLY CO. | PARTS | 36 |
| CARDMEMBER SERVICE | SUPPLIES | 2,294.75 |
| ZEARING, CITY OF | ADDL HEALTH DED | 64.84 |
| CUMMINS INC. | LIFT STATION SERVICE | 664.64 |
| DENTONS DAVIS BROWN PC | LEGAL FEES | 994.5 |
| DDM ELECTRIC INC. | REPAIRS | 72 |
| GATEHOUSE MEDIA IA HOLDINGS | PUBLICATIONS | 209.38 |
| HIGHTIDE TECHNOLOGIES | ANNUAL FEES | 540 |
| HILL'S BACKHOE & TILING | WATER HOOK UP | 494 |
| INNOVATIVE AG SERVICES | PROPANE | 1,091.13 |
| INTERNAL REVENUE SERVICES | TAXES | 4,025.44 |
| IOWA FINANCE AUTHORITY | INTEREST PAYMENT | 12,101.25 |
| IOWA REGIONAL UTILITIES ASSOC | WATER PURCHASE | 3,440.00 |
| I P E R S COLLECTIONS | IPERS | 1,874.97 |
| BAILEY SERVICE, LLC | GARBAGE SERVICE | 5,176.00 |
| KAREN DAVIS | CELL REIMBURSEMENT | 50 |
| KS STATEBANK | GEHL LEASE | 3,000.00 |
| MARCO | COPIER | 332.73 |
| MAX'S AUTO REPAIR | REPAIRS | 409.44 |
| MINERVA VALLEY TELEPHONE | TELEPHONE | 314.46 |
| NESSA, INC. | PARTS | 708.28 |
| PORTABLE PROS | FOOTBALL FIELD KYBO | 90 |
| PRUDENTERRA | SUPPLIES | 338 |
| ROOFING INNOVATIONS, LLC | LIBRARY ROOF REPAIRS | 19,952.46 |
| STAPLES | SUPPLIES | 118.41 |
| US BANK | COPIER | 557.98 |
| VAN WALL EQUIPMENT | PARTS | 1,304.68 |
| WELLMARK BC/BS | HEALTH INSURANCE | 1,739.38 |
| WILLIAM BLACK | CELL REIMBURSEMENT | 50 |

| Accounts Payable Total | 65,333.01 |
|--------------------------|-----------|
| Payroll Checks | 6,582.25 |
| ***** REPORT TOTAL ***** | 71,915.26 |
| GENERAL | 42,913.18 |
| ROAD USE TAX | 1,000.00 |
| EMPLOYEE BENEFIT | 3,080.28 |
| WATER | 8,492.79 |
| SEWER | 16,429.01 |
| TOTAL FUNDS | 71,915.26 |

Sheriff's Report – None.

Open Forum – Schlesky – Ordinance 121.07. Schnormeier – Website.

NB: Greg Piklapp provided the council with updates on projects that are in progress for 2023.

Good motioned for the removal of the Planning and Zoning Administrator, Schnormeier and Member Ron Stuart due to conflict of interest and complaints. Tisdale seconded. Ayes: Good, Tisdale and Murrell. Nay: Skinner. Motion carried.

Good motioned to approve the Tax Abatement Application for JR Murrell. Tisdale seconded. Ayes:4, Abstained: Murrell. Motion carried.

OB: Good motioned for Bolton & Menk to revise the contract for a survey only for water main on South Pearl St. Tisdale seconded. Motion carried.

Delinquent water bills, 7 letters will be sent with a total of \$24,074.13. Will be working on updating the bad debts and liens.

Nuisance Properties – Good motioned to have the Attorney proceed forward with nuisance abatement proceedings on 2 properties using Code 657A.10B. Tisdale seconded. Motion carried. Insurance update was given on the storm damaged city property.

Planning and Zoning – 1 permit approved and 1 permit on hold.

Superintendent report: 16 locates were done, repaired mower brush broom, fixed hand railing between clinic and pharmacy. Lift station repairs and pumps have been replaced with 1 pump stored as a backup.

Clerk Report – Working on the AFR and SRF. Department budget worksheets are due Dec. 30th. Multiple webinars are scheduled for the month: year end software items, county ARPA funds and a Civility webinar.

Mayor Report – Library's Santa had a good turnout. Clinic is getting closer to having their generator operational. Communication is continuing to improve and hopes to continue to move and look forward.

Council Reports: Budget workshop will be scheduled at the January 9, 2023 meeting. Fire Dept will be applying for a FEMA fire grant for gear. Questionnaire for Altenburg Construction. Suggested to invite Andy to a future meeting or attend March open house.

Next regular meeting will be on January 9, 2023 at 7:00 PM at City Hall.

Good motioned at 7:58 PM to adjourn meeting. Tisdale seconded the motion. Motion carried.

| Tim Reed, Mayor of Zearing, Iowa | =8 |
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| Attested: | |
| Karen Davis, City Clerk of Zearing, Iowa | |