

**MINUTES OF THE REGULAR MEETING  
ZEARING CITY COUNCIL  
ZEARING, IOWA  
FEBRUARY 12, 2023**

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

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

Tisdale motioned to approve the minutes from the December 12, 2023. Perisho seconded. Motion carried, Ayes 5, Nays 0.

Perisho motioned to pay the claims from December 13, 2023, to February 12, 2024. Tisdale seconded the motion. Motion carried, Ayes 5, Nays 0.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AG SOURCE COOP SERVICES	LAB WORK	353.25
ALLIANT ENERGY	ELECTRICITY	12,691.30
BRAD WILKENING	PROGRAM FEES	200
CENTRAL IOWA DISTRIB.	ICE MELT	709.02
CHERYL EDEL	SUPPLIES	23.75
ZEARING, CITY OF	ADDL HEALTH DED	162.1
COCHRAN HTG & CLG	SERVICE	75
COLIN CHINERY	EMS/FIRE PHYSICALS	350
CUMMINS INC.	GENERATOR SERVICE	664.64
DAKOTA SUPPLY GROUP	SUPPLIES	1,381.02
DENTONS DAVIS BROWN PC	LEGAL FEES	5,729.00
DDM ELECTRIC INC.	CEILING FANS	683.3
GANNET IOWA LOCALIQ	PUBLICATIONS	731.34
HIGHTIDE TECHNOLOGIES	ANNUAL RENEWAL	600
HILL'S BACKHOE & TILING	S CENTER STORM SEWER	45,371.99
HUMANITIES IOWA	SPEAKER SPONSORSHIP	50
INNOVATIVE AG SERVICES	PROPANE	372.93
INTERNAL REVENUE SERVICES	FED/FICA TAX	3,559.73
IOWA DEPT OF NATURAL RESOURCES	ANNUAL FEES	210
IOWA ONE CALL	LOCATES	25.3
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	14,492.80
I P E R S COLLECTIONS	IPERS	2,490.82
BAILEY SERVICE, LLC	GARBAGE SERVICES	12,083.00
KAREN DAVIS	DEC CELL REIMBURSEMENT	100
KS STATEBANK	GEHL LEASE	3,000.00
MENARDS	SUPPLIES	35.82
MENARDS - AMES	SUPPLIES	230.2
MINERVA VALLEY TELEPHONE	TELEPHONE	1,374.99
MID IOWA PLANNING ALLIANCE	ANNUAL FEE	80
MUNICIPAL SUPPLY INC.	REPAIRS	575
NEXT GENERATION BUILDINGS	CITY HALL REPAIRS	200

PLUNKETT'S PEST CONTROL	PEST CONTROL	443.16
PORTABLE PROS	PORT A POTTY	180
PUMPKIN PEOPLE & PRODUCE	BOOK	14.09
ST. CO. HOUSING TRUST	DUES	1,147.00
STORY CO ANIMAL CONTROL	ANIMAL CONTROL	165.5
STORY COUNTY AUDITOR	ELECTION FEES	660.74
STORY COUNTY TREASURER	LAW ENFORCEMENT CONTRACT	10,021.74
TK GRADING & SEEDING LLC	PEARL STREET SEEDING	3,945.75
TREASURER- STATE OF IOWA	STATE TAXES	532.76
U. S. POST OFFICE	POSTAGE	133.7
US BANK	COPIER	1,791.12
USA BLUEBOOK	SUPPLIES	364.14
VINCENT TRUCKING	ROCK FOR STORM SEWER	6,639.07
WELLMARK BC/BS	HEALTH INSURANCE	4,111.40
WILLIAM BLACK	DEC CELL REIMBURSEMENT	100
Accounts Payable Total		138,856.47
Payroll Checks		17,421.92
***** REPORT TOTAL *****		156,278.39
GENERAL		60,798.92
ROAD USE TAX		5,016.73
EMPLOYEE BENEFIT		4,111.40
WATER		31,839.30
SEWER		18,296.27
STORM SEWER		36,215.77
TOTAL FUNDS		156,278.39

Sheriff's Report: Nothing new to report.

Mayor Report: Work together to remove the friction. Meetings will be held in a civil and mannerly way by using Robert's Rules of Order.

Open Forum: White-Rose – Garbage service, Heritage Room Programs, Christmas light contest. Melisch and Edel – Request appointment of new member to Heritage Room. Watts – Newsletter delivery and deliveries out of town. Schnormeier – Agenda on Website and Budget.

NB: 7:19 pm opened the Public hearing for the reading Ordinance No. 175. Tisdale motioned to approve Ordinance 175. Perisho seconded the motion. Roll Call vote was taken. Ayes: Perisho, Good, Pascuzzi, Johnson and Tisdale. Motion passed and Public Hearing closed at 7:24 pm.

Altenburg's Fuel Station was discussed. Multiple topics were discussed. The consensus was that the project needs to meet the setbacks for the area. Due to the concrete being poured without a permit, adjustments may need to be made to meet the City Codes and approval from the Fire Marshall.

Hiring of a realtor for 108 E Main St was discussed. Greg Piklapp then stated that a verbal offer has been put in and he would like to present a formal offer for purchase at the March meeting.

Tisdale motioned to approve the Sheriff's Law Enforcement contract for FY 25. Good seconded the motion. Motion carried, Ayes 5, Nays 0.

Perisho motioned to approve the Cheville Trucking Tax Abatement. Good seconded the Motion. Motion carried, Ayes 5, Nays 0.

Tisdale motioned to approve the RL Good Tax Abatement. Pascuzzi seconded the motion. Motion carried, Ayes 4, Nays 0, Abstain – Good.

Announcement that there is an opening on Planning and Zoning and there is also a position open on the Board of Adjustments.

Derelict Building Grant Application. Ron James explained the reasons and description of the grant that is due Feb 23<sup>rd</sup>. Pascuzzi motioned to approve proceeding forward with a letter of support for the application. Perisho seconded the motion. Motion carried, Ayes 5, Nays 0.

Greg Piklapp will be requesting a letter of support from the Board of Supervisors for the Derelict Building Grant also. Waiting to hear the decision about a \$500,000.00 grant for Water Infrastructure. The process will start with TIF using Dorsey and Whitney as legal bonding counsel.

OB: Delinquent water bills. Letters are being prepared for sending. There will be an April deadline for delinquent accounts will high balances.

Tax Certificates are being purchased for the property at 315 N Elm St.

Superintendent report – Snow removal went well with the back-to-back storms. Thank you to everyone that helped, things went well. Thank you for the community's help also. The lateral line was fixed on S Pine. Kluesner's will be checking the roads for repairs. 5 manholes are on the list for repairs.

Clerk Report – Working on the Budget, working with Dre on Newsletters and doing maintenance with papers. Been attending meeting and SCEDG Mtg, the City will received almost \$8,000.

Council Member Report – suggest that we should have an audit ever 2-3 years.

Next regular meeting will be on March 11, 2024 at 7:00 PM at City Hall.

Tisdale motioned at 8:25pm to adjourn. Johnson seconded. Motion carried, Ayes 5, Nays 0.

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Martin Herr, Mayor of Zearing, Iowa

Attested:

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Karen Davis, City Clerk of Zearing, Iowa