

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
February 13, 2023**

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, Ayes 5, Nays 0.

Good motioned to approve the minutes from Jan. 9, 2023, Jan. 31, 2023, Revised December 14, 2022 Meeting Minutes. Tisdale seconded. Motion carried, Ayes 5, Nays 0.

Murrell motioned to pay the claims from January 9, 2023 to February 13, 2023. Perisho seconded the motion. Motion carried, Ayes 5, Nays 0.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
1 STOP AUTO PARTS	SUPPLIES	4.5
AG SOURCE COOP SERVICES	LAB WORK	26.75
ALLIANT ENERGY	ELECTRIC	4,049.12
BOLTEN & MENK	ENGINEERING SERVICES	3,620.00
CAPITAL CITY EQUIPMENT	PARTS	233.21
CENTRAL IOWA TELEVISIONING	LIFT STATION	1,300.00
CARDMEMBER SERVICE	SUPPLIES	2,757.22
ZEARING, CITY OF	ADDL HEALTH DED	97.26
DENTONS DAVIS BROWN PC	LEGAL FEES	448.5
DOOR AND FENCE STORE	REPAIRS	443.5
DUNLAP, JACKIE	EMS TRAINING	80
FIRE SERVICE TRAINING BUREAU	SUPPLIES	92
GATEHOUSE MEDIA IA HOLDINGS	PUBLICATIONS	305.49
HAWKEYE TRUCK EQUIPMENT	PARTS	90
HILL'S BACKHOE & TILING	SEWER INSTALLATION	25,876.03
INNOVATIVE AG SERVICES	PROPANE	1,654.27
INTERNAL REVENUE SERVICES	FED/FICA TAX	1,773.21
IOWA DEPT OF NATURAL RESOURCES	CONSTRUCTION PERMIT	100
IOWA PUMP WORKS	SERVICE	583
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	3,577.60
I P E R S COLLECTIONS	IPERS	1,294.92
J&T PLUMBING & HEATING	REPAIRS	343.45
BAILEY SERVICE, LLC	GARBAGE SERVICE	5,301.00
JOHNSON SALES & SERVICE	REPAIRS	547.48
KAREN DAVIS	CELL REIMBURSEMENT	50
MARCO	COPIER	575.71
MENARDS - AMES	SUPPLIES	44.61
MINERVA VALLEY TELEPHONE	TELEPHONE	314.76
MUNICIPAL SUPPLY INC.	SUPPLIES	1,004.80
STAPLES	SUPPLIES	97.18
STORY COUNTY TREASURER	SAND/SALT	1,481.87

US BANK	COPIER	557.98
VAN WALL EQUIPMENT	PARTS	75.32
WELLMARK BC/BS	HEALTH INSURANCE	1,739.38
WILLIAM BLACK	CELL REIMBURSEMENT	50
Accounts Payable Total		60,590.12
Payroll Checks		9,920.53
***** REPORT TOTAL *****		70,510.65
GENERAL		25,139.45
ROAD USE TAX		1,481.87
EMPLOYEE BENEFIT		1,739.38
WATER		12,123.50
SEWER		30,026.45
TOTAL FUNDS		70,510.65

Sheriff's Report – None.

Open Forum – Schnormeier – Newsletter.

NB: Jeffries presented information about her water bill and requested some type of resolution from the Council. Skinner motioned to provide a credit for 4 months of penalties, reimburse \$32 EFT transaction and reduce 3 months of waste water charge to an average of \$65 a month. Good seconded the motion. Motion carried, Ayes 5, Nays 0.

Good motioned to approve the rate increase as presented by Jerry's Sanitation. Tisdale seconded the motion. Motion carried, Ayes 5, Nays 0.

Altenburg Construction presented a request to identify a loading zone by the business at 202 S Grant St. Additionally they requested to consider the possibility of purchasing the alley by there property. This transaction was agreed to be researched with city attorney to properly follow the legal process. Their Grand Opening will be held on March 3, 2023 from 3-7pm. The community is welcome to attend.

Good motioned to approve the 28E agreement with Marshall Co. for Fire Protection. Tisdale seconded the motion. Motion carried, Ayes 5, Nays 0.

Good motioned to appoint Jesse Perisho to the Planning and Zoning Committee. Tisdale seconded the motion. Motion carried, Ayes 5, Nays 0.

Jean Watts updated the Council the Heritage Room will have upcoming programs now that the train garden has been taken apart to make space in the building.

Tisdale motioned to approve Sparrow, Mehlisch and Edel to the Heritage Room Board. Murrell seconded the motion. Motion carried, Ayes 5, Nays 0.

Good motioned to approve the tax abatement application from Doug Perisho. Murrell seconded the motion. Motion carried, Ayes 4, Nays 0, Abstained – Perisho.

Tisdale motioned to approve the Story County Sheriff's Law Enforcement Contract. Good seconded the motion. Motion carried, Ayes 5, Nays 0.

OB: Tisdale motioned to approve the bid letting for the water main project on South Pearl St. March 14th will be the report of bids with a July 28th completion. The DNR number has been assigned. Good seconded the motion. Motion carried, Ayes 5, Nays 0.

Delinquent water bills, 16 letters will be sent this month. 2 agreements have been made and 1 customer has a financial commitment from MICA.

Nuisance Properties – N Olive will be handled by the city attorney. N Elm is being privately worked on. N Pearl was a June time frame.

Insurance update was given on the storm damaged city property. Flat roof companies are being contacted.

Planning and Zoning – The CN School Bus Barn was approved.

Superintendent report: DNR reports have been submitted, snow removal, 202 E Grant has temporary water and permanent sewer connected and the Door Store fixed the large overhead door on the maintenance building.

Clerk Report – Working on the budget, w2s, quarterly reports, water main project, SCEDG meeting upcoming, ARPA and meeting with Greg.

Mayor Report – Met with Manatts for street repairs, generator is being installed at the medical clinic, thankful for Heritage Room members and to have the planning and zoning board filled.

Council Reports: Ice Fishing Derby had a good turnout, lots of kids and families. Funds will be used to purchase and AED for the Dakins Center. Budget workshop will be held after the legislature voted on SF181.

Next regular meeting will be on March 13, 2023 at 7:00 PM at City Hall.

Murrell motioned at 7:58 PM to adjourn meeting. Tisdale seconded the motion. Motion carried, Ayes 5, Nays 0.

Tim Reed, Mayor of Zearing, Iowa

Attested:

Karen Davis, City Clerk of Zearing, Iowa