

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
January 9, 2023**

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

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

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

Perisho motioned to pay the claims from December 15, 2022 to January 9, 2023. Skinner seconded the motion. Motion carried.

| CLAIMS REPORT | | |
|-------------------------------|------------------------|-----------|
| VENDOR | REFERENCE | AMOUNT |
| AG SOURCE COOP SERVICES | LAB WORK | 26.75 |
| ALLIANT ENERGY | ELECTRIC | 3,151.82 |
| AMES TRIBUNE | NEWSPAPER SUBSCRIPTION | 30 |
| BOLTEN & MENK | ENGINEERING SERVICES | 400 |
| CARDMEMBER SERVICE | SUPPLIES | 2,265.44 |
| ZEARING, CITY OF | ADDL HEALTH DED | 32.42 |
| DON BAKER | WATER DEPOSIT REFUND | 200 |
| INTERNAL REVENUE SERVICES | FED/FICA TAX | 1,964.33 |
| IOWA REGIONAL UTILITIES ASSOC | WATER PURCHASE | 3,440.00 |
| I P E R S COLLECTIONS | IPERS | 1,313.05 |
| ISAIAH TEXEIRA | WATER DEPOSIT REFUND | 200 |
| BAILEY SERVICE, LLC | GARBAGE SERVICE | 5,136.00 |
| KAREN DAVIS | CELL REIMBURSEMENT | 50 |
| MARCO | COPIER | 624.22 |
| MINERVA VALLEY TELEPHONE | TELEPHONE | 318.11 |
| NEXT GENERATION BUILDINGS | #2 HALF SOUTH SHELTER | 12,765.00 |
| PLUNKETT'S PEST CONTROL | PEST CONTROL | 212.53 |
| STAPLES | SUPPLIES | 62.33 |
| STORY COUNTY TREASURER | 3RD QTR LAW CONTRACT | 9,485.26 |
| TREASURER- STATE OF IOWA | STATE TAX | 832 |
| US BANK | COPIER | 557.98 |
| VAN WALL EQUIPMENT | PARTS | 1,380.00 |
| WELLMARK BC/BS | HEALTH INSURANCE | 1,739.38 |
| WILLIAM BLACK | CELL REIMBURSEMENT | 50 |
| Accounts Payable Total | | 46,236.62 |
| Payroll Checks | | 4,166.48 |
| ***** REPORT TOTAL ***** | | 50,403.10 |
| GENERAL | | 39,458.79 |
| ROAD USE TAX | | 882.82 |
| EMPLOYEE BENEFIT | | 1,739.38 |
| WATER | | 6,487.36 |
| SEWER | | 1,834.75 |

| | | |
|-------------|--|-----------|
| TOTAL FUNDS | | 50,403.10 |
|-------------|--|-----------|

Sheriff's Report – Deputy Schultz was present and reported business as usual in the County.

Open Forum – Womeldorf – Board of Adjustment Name.

NB: Good motioned to approve the alcohol license for Carol Annie's. Tisdale seconded. Motion carried.

Tisdale motioned to approve Resolution #1-1923 for Property Liens. Good seconded. Roll Call was taken: Ayes; Murrell, Perisho, Skinner, Good and Tisdale. Nays; none. Motion carried.

Good motioned to approve Resolution #2-1923 for moving outstanding Delinquent Water bills to Bad Debt. Tisdale seconded. Roll Call was taken: Ayes; Murrell, Perisho, Skinner, Good and Tisdale. Nays; none. Motion carried.

After discussion, Good motioned to approve Kevin Schlesky to the Planning and Zoning Board. Perisho seconded. Motion carried.

Tisdale motioned to approve Ryan Helgeland to the Board of Adjustments. Good seconded. Motion Carried.

Max Levy Hearing, followed by a Budget workshop, will be held on January 24, 2023 at 6:30 pm.

After discussion about the Heritage Room and the need for more space for the library, it was agreed to table the topic until next meeting. This will allow for a meeting to be held at the Heritage Room.

OB: Good motioned for Bolton & Menk to proceed with the Design Contract for water main on South Pearl St. Tisdale seconded. Motion carried.

Delinquent water bills, 27 letters will be sent throughout the entire month. 13 letters the 1st half and 14 the 2nd half. After moving the delinquent bills to bad debt, this will leave approximately \$20,000.00.

Nuisance Properties – The Attorney will be proceeding forward with the abatement proceedings.

Insurance update was given on the storm damaged city property.

Planning and Zoning – Mayor Reed asked former Administrator Schnormeier to return the Zoning book and signed building permits to City Hall. Discussion took place about assigning terms to the Planning and Zoning members to assure that the board doesn't change over all at one time.

Superintendent report: None.

Clerk Report – Now that the holidays have passed, hoping things get back on a more normal schedule. Working on quarterly reports, budget and max levy. W2s and 1099s are upcoming as well as helping fire department submit a grant for fire gear. Will be searching for upcoming grants for different projects.

Mayor Report – Thank you to everyone for moving vehicles during the Christmas time snow/wind storm. It's a New Year and time for new beginnings, lets all try to move forward.

Council Reports: None.

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

Murrell motioned at 7:37 PM to adjourn meeting. Tisdale seconded the motion. Motion carried.

Tim Reed, Mayor of Zearing, Iowa

Attested:

Karen Davis, City Clerk of Zearing, Iowa