## MINUTES OF THE REGULAR MEETING ZEARING CITY COUNCIL ZEARING, IOWA JULY 10, 2023

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

Tisdale motioned to approve the agenda. Skinner seconded the motion. Motion carried, Ayes 4, Nays 0.

Tisdale motioned to approve the minutes from Regular Meeting on June 14, 2023 and Special Meetings on June 22, 2023, with corrections to the IPIB Training Special Meeting omitting Budget Workshop from the title as well as correcting the misspelled date on the June 14 meeting. Murrell seconded. Motion carried, Ayes 4, Nays 0.

Tisdale motioned to pay the claims from June 15, 2023 to July 10, 2023. Skinner seconded the motion. Motion

carried, Ayes 4, Nays 0.

| CLAIMS REPORT                 |                     |           |
|-------------------------------|---------------------|-----------|
| VENDOR                        | REFERENCE           | AMOUNT    |
| AG SOURCE COOP SERVICES       | LAB WORK            | 106.75    |
| ALLIANT ENERGY                | ELECTRIC            | 2,723.72  |
| BROWN SUPPLY CO.              | MANHOLES            | 4,530.00  |
| CAPITAL CITY EQUIPMENT        | PARTS               | 72.31     |
| CARDMEMBER SERVICE            | SUPPLIES            | 1,146.82  |
| AMES, CITY OF                 | SW- PER CAPITA      | 2,772.00  |
| ZEARING, CITY OF              | ADDL HEALTH DED     | 32.42     |
| HILL'S BACKHOE & TILING       | WATER MAIN/MANHOLES | 53,995.90 |
| INTERNAL REVENUE SERVICES     | FED/FICA TAX        | 2,099.97  |
| IOWA LEAGUE OF CITIES         | MEMBERSHIP          | 622       |
| IOWA REGIONAL UTILITIES ASSOC | WATER PURCHASE      | 4,361.86  |
| I P E R S COLLECTIONS         | IPERS               | 1,285.76  |
| BAILEY SERVICE, LLC           | GARBAGE SERVICE     | 6,316.50  |
| KAREN DAVIS                   | CELL REIMBURSEMENT  | 50        |
| KS STATEBANK                  | GEHL LEASE          | 3,000.00  |
| MARCO                         | COPIER              | 818.86    |
| MINERVA VALLEY TELEPHONE      | TELEPHONE           | 312.96    |
| PLUNKETT'S PEST CONTROL       | PEST CONTROL        | 220.48    |
| PORTABLE PROS                 | PORT A POTTY        | 90        |
| STAPLES                       | SUPPLIES            | 115.91    |
| STOREY KENWORTHY/MATT PARROTT | UTILITY BILLS       | 556.6     |
| TREASURER- STATE OF IOWA      | STATE TAX           | 590.43    |
| US BANK                       | COPIER              | 597.04    |
| WELLMARK BC/BS                | HEALTH INSURANCE    | 1,739.38  |
| WILLIAM BLACK                 | CELL REIMBURSEMENT  | 50        |
| ZOLL                          | EMS AED MACHINE     | 1,782.72  |
| Accounts Payable Total        |                     | 89,990.39 |
| Payroll Checks                |                     | 5,297.20  |
| ***** REPORT TOTAL ****       |                     | 95,287.59 |

| GENERAL          | 23,113.27 |
|------------------|-----------|
| ROAD USE TAX     | 1,000.00  |
| EMPLOYEE BENEFIT | 1,739.38  |
| WATER            | 35,458.54 |
| SEWER            | 33,976.40 |
| TOTAL FUNDS      | 95,287.59 |

Sheriff's Report: none.

Open Forum: Schnormeier – Newsletter. White-Rose – Welcome Baskets. Murrell – Open.

NB: North Pearl Water Project was discussed. Many new discoveries and issues were uncovered when the digging for the project began. Several items had to be fixed, repaired or replaced increasing the cost of the project. Tisdale motioned to finish this area and then assess the funding situation to continue with other projects. Murell seconded the motion. Motion carried, Ayes 4, Nays 0.

The property at 108 E Main Street was discussed about the rental and the sale status of the building. Murrell made a motion to list the building for sale with Megan Schultz Realty for the price she recommends after market analysis. Tisdale seconded the motion. Motion carried, Ayes 4, Nays 0.

Tisdale motioned to donate \$1500.00 to the Zearing Days Committee. Murrell seconded the motion. Motion carried, Ayes 3, Nays 0, Abstained – Skinner.

Perisho motioned to schedule employee reviews for September 2023. Tisdale seconded the motion. Motion carried, Ayes 4, Nays 0.

OB: Delinquent water bills, 12 letters will be sent this month. Those 12 letters are \$5800.00 worth of delinquencies.

Nuisance Properties – City Attorney is in charge of these transactions.

P&Z approved 2 permits and have 2 permits pending based on storm water run-off plans.

Superintendent report: South Pearl water main project is complete. North Pearl water project will be beginning this next week. 9 new valves, 3 new water hydrants will be added. 11 manholes have been repaired. 3 new water services have been updated. Grass seeding will be all that remains to finish the South Pearl water main project.

Clerk Report – Greg Piklapp will be attending the August meeting. SRF and AFR Reports will be coming up. Board of Supervisors will also be here at the August meeting to present the ARPA check.

Mayor Report – Most items were covered previously, so nothing more to add.

Council Reports – Skinner attended Colo Days at Hickory Grove. Just noticed an absence of food trucks and hopes that Zearing Days will have enough and enough variety. Dakins Lake will be installing a solar field that should allow the campground to be run completely by solar power in the future.

Next regular meeting will be on August 14, 2023 at 7:00 PM at City Hall.

Tisdale motioned at 7:52 PM to adjourn meeting. Murrell seconded the motion. Motion carried, Ayes 4, Nays 0.

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