MINUTES OF THE REGULAR MEETING ZEARING CITY COUNCIL ZEARING, IOWA MARCH 11, 2024

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

Tisdale motioned to approve the agenda with the removal of items B and G, to be on the April Agenda. Perisho seconded the motion. Motion carried, Ayes 5, Nays 0.

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

Perisho motioned to pay the claims from February 1, 2024, to March 11, 2024. Tisdale seconded the motion.

Motion carried, Ayes 5, Nays 0.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ABSOLUTE PIPE, LLC	SEWER TELEVISING	18,292.50
ACTIVE 911, INC.	SUBSCRIPTION	472.5
AG SOURCE COOP SERVICES	LAB WORK	14.5
ALLIANT ENERGY	ELECTRICITY	3,719.75
CAPITAL CITY EQUIPMENT	SUPPLIES	304.95
CARDMEMBER SERVICE	SUPPLIES	2,777.26
ZEARING, CITY OF	ADDL HEALTH DED	64.84
COUTURE CLEANING CO LLC	APT CLEANING	309
DENTONS DAVIS BROWN PC	LEGAL FEES	369
GANNET IOWA LOCALIQ	PUBLICATIONS	122.64
HILL'S BACKHOE & TILING	REPAIR MANHOLE	200
INTERNAL REVENUE SERVICES	FED/FICA TAX	1,718.47
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	182.4
IPERS COLLECTIONS	IPERS	1,302.17
BAILEY SERVICE, LLC	GARBAGE SERVICE	6,155.00
KAREN DAVIS	CELL REIMBURSEMENT	50
LIBRARY JOURNAL	BOOKS	99
MARCO	COPIER	98.02
MIDWEST ALARM SERVICES	FIRE ALARM INSPECTION	703.02
MINERVA VALLEY TELEPHONE	TELEPHONE	56.89
PLUNKETT'S PEST CONTROL	PEST CONTROL	276.15
SALLY LARSEN	REIMBURSEMENT - TRAINING	90
US BANK	COPIER	1,250.70
VINCENT TRUCKING	ROCK	505.26
WELLMARK BC/BS	HEALTH INSURANCE	1,963.14
WILLIAM BLACK	CELL REIMBURSEMENT	50
XEROX FINANCIAL SERVICES	COPIER	294.79
Accounts Payable Total		41,441.95
Payroll Checks		6,630.98
***** REPORT TOTAL ****		48,072.93

GENERAL	22,360.18
EMPLOYEE BENEFIT	1,963.14
WATER	2,573.70
SEWER	20,670.65
STORM SEWER	505.26
TOTAL FUNDS	48,072.93

Sheriff's Report: None.

Mayor Report: Deadline was missed for the Derelict Building Grant. City is in serious financial problems. Would like departments to stop spending. Will be proposing more cuts for next year's budget. A Budget Workshop will be scheduled on March 18th at 7 pm at City Hall.

Open Forum: Watts – Heritage Room Resignation. Schnormeier – Building violations of JR Murrell

NB: The 2nd reading of Ordinance No. 175.Good motioned to approve Ordinance 175, an ordinance amending section 99.02 SPECIAL RATES OR WAIVER OF CHARGES of the Code of Ordinances of the CITY OF ZEARING, IOWA thus providing for special rates or waiver of sanitary sewer charges in specific defined circumstances, be given its second reading for passage. Perisho seconded the motion. Roll Call vote was taken. Ayes: Tisdale, Johnson, Pascuzzi, Good and Perisho. Nays, none. Motion passed.

The 3rd reading of Ordinance No. 175. Tisdale motioned to approve Ordinance 175, an ordinance amending section 99.02 SPECIAL RATES OR WAIVER OF CHARGES of the Code of Ordinances of the CITY OF ZEARING, IOWA thus providing for special rates or waiver of sanitary sewer charges in specific defined circumstances be waived. Pascuzzi seconded the motion. Roll Call vote was taken. Ayes: Tisdale, Johnson, Pascuzzi, Good and Perisho. Nays, none. Motion passed.

Motioned by Good, seconded by Tisdale that Ordinance 175, an ordinance amending section 99.02 SPECIAL RATES OR WAIVER OF CHARGES of the Code of Ordinances of the CITY OF ZEARING, IOWA thus providing for special rates or waiver of sanitary sewer charges in specific defined circumstances be finally adopted at this time. Roll Call vote was taken. Ayes: Tisdale, Johnson, Pascuzzi, Good and Perisho. Nays, none. Motion passed.

Perisho motioned to approve the Tax Abatement Application from Ron Stuart. Tisdale seconded the motion. Ayes: 5, Nays: 0. Motion carried.

Perisho motioned to approve Marlin Beard as Planning and Zoning Administrator. Good seconded the motion. Ayes: 5, Nays: 0. Motion carried.

Pascuzzi motioned to wait another month to consider another nomination and present the name at the next Council meeting. Perisho seconded the motion. Ayes: Perisho, Pascuzzi and Johnson. Nays: Good and Tisdale. Motion carried.

Good motioned to approve Reva Oakes to the Heritage Room Board. Johnson seconded the motion. Ayes: 5, Nays: 0. Motion carried.

Manhole Repairs have been tabled at this time.

OB: Delinquent water bills. 11 Letters have a been are being prepared for sending. There will be an April deadline for delinquent accounts will high balances.

Tax Certificates have been purchased for the property at 315 N Elm St. The attorney is working with the credit card company to get the lien released for \$1000.00.

Superintendent report – Been working on meter repairs and noting lead service lines as well.

Clerk Report – Working on the Budget, working with Bill on meter repair list. Repair are finished on the auto gun also.

Next regular meeting will be on April 8, 2024, at 7:00 PM at City Hall. March 18th at 7 pm Budget Workshop. April 1st at 7pm Public Hearing for the Notice of Property Taxes.

Tisdale motioned at 7:39 pm to adjourn. Good	d seconded. Motion carried, Ayes 5, Nays 0.
Martin Herr, Mayor of Zearing, Iowa	_

Attested:

Karen Davis, City Clerk of Zearing, Iowa