

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
November 14, 2022**

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

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

Good motioned to approve the minutes from October 11, 2022 meeting. Tisdale seconded. Motion carried.

Tisdale motioned to pay the claims from October 11, 2022 to November 14, 2022. Murrell seconded the motion. Motion carried.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AG SOURCE COOP SERVICES	LAB WORK	70.5
ALLIANT ENERGY	ELECTRIC	2,709.70
CARDMEMBER SERVICE	SUPPLIES	2,884.42
AMES, CITY OF	LANDFILL FEES	2,772.00
ZEARING, CITY OF	ADDL HEALTH DED	64.84
FOLLETT SOFTWARE CO.	SOFTWARE RENEWAL	1,128.63
GATEHOUSE MEDIA IA HOLDINGS	PUBLICATIONS	309.72
GRAY'S PAINTING/TREE SERVICE	TREE REMOVAL	12,500.00
GWORCS	LICENSE FEES	2,563.00
HOKEL MACHINE SUPPLY	SUPPLIES	18.1
INTERNAL REVENUE SERVICES	FED/FICA TAX	1,899.96
IOWA PUMP WORKS	2 LIFT STATION PUMPS	36,881.27
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	3,529.44
IOWA RURAL WATER ASSOC.	MEMBERSHIP DUES	225
I P E R S COLLECTIONS	IPERS	1,238.93
BAILEY SERVICE, LLC	GARBAGE SERVICE	5,151.00
JOHNSON SALES & SERVICE	PARTS	73.88
KAREN DAVIS	CELL REIMBURSEMENT	50
KEY COOPERATIVE	CHEMICALS	312
MARCO	COPIER	258.22
MENARDS - AMES	SUPPLIES	273.42
MINERVA VALLEY TELEPHONE	TELEPHONE	315.11
MODERN MARKETING	PENS	85.13
MUNICIPAL SUPPLY INC.	SUPPORT FEES	2,050.00
NEXT GENERATION BUILDINGS	DOWN PAYMENT FOR SOUTH SHELTER	12,765.00
NORTHSTAR FISH HATCHERY	DAKINS LAKE FISH STOCKING	975
PLUNKETT'S PEST CONTROL	PEST CONTROL	275.53
PORTABLE PROS	FOOTBALL FIELD KYBO	90
ROOFING INNOVATIONS, LLC	NUCARA ROOF	6,477.72
SOUTH FORK CUSTOM FENCING, LLC	BALLFIELD STORM REPAIRS	3,620.00
STORY CO ANIMAL CONTROL	ANIMAL FEES	154
US BANK	COPIER	748.17

VOELKER CONSTRUCTION	SCHTF REIMBURSEMENT	8,000.00
WELLMARK BC/BS	HEALTH INSURANCE	1,739.38
WILLIAM BLACK	CELL REIMBURSEMENT	50
Accounts Payable Total		112,259.07
Payroll Checks		7,275.90
***** REPORT TOTAL *****		119,534.97
GENERAL		70,251.70
EMPLOYEE BENEFIT		1,739.38
WATER		8,301.03
SEWER		39,242.86
TOTAL FUNDS		119,534.97

Sheriff's Report – None.

Open Forum – Schnormeier – newspaper. Jeffries – water bill. White-Rose – welcome wagon.

NB: Murrell motioned for Bolton & Menk to develop Scope and Fee for water main on South Pearl St. Perisho seconded. Motion carried. As general engineering note, lead service inventory will need to be completed by 2024.

Good motioned for the removal of the Planning and Zoning Administrator and Member. Tisdale seconded. 3 ayes were given and then general discussion began. Good rescinded his motion to table for future research into Iowa Code 66B and 372.15.

Perisho motioned to appoint Diane Pascuzzi, Deana Neuendorf and Marlin Beard to Planning and Zoning. Murrell seconded. Ayes- 4, Nay- Good. Motion carried.

Perisho motioned to rent the commercial space at 108 E Main to Deena Cavendar, Mental Health Therapist. Skinner seconded. Motion carried.

Status of the sale of 108 E Main St. Fixing the building is first priority. Think of options after that is completed.

Perisho motioned to approve the Schlesky Tax Abatement application. Murrell seconded. Motion carried.

Consultant Position. Perisho motioned to hire the applicant for the position. Skinner suggested going into closed session to discuss. Perisho rescinded her motion. Skinner motioned to table the appointment to consider a closed session for further discussion. Good seconded the motion. Motion carried.

OB: Delinquent water bills, 18 letters will be sent by Wednesday.
Nuisance Properties – Discuss with City Attorney how to handle the nuisances.
Insurance update was given on the storm damaged city property.

Planning and Zoning – Concerns about Schlesky's building permit.

Superintendent report: Snow removal is ready to go. Reminder on City Ordinances will need to be given again. Lagoon has been drained and transfer is being done.

Clerk Report – Completing AFR/SFR for December 1st due date. Special meeting will be need for SFR approval. November 29th at 6:30pm was agreed upon. Webinars are beginning for all of the end of the year items that need to be completed. All departments have been given a budget worksheet and have a December 30th deadline.

Mayor Report – He and Bill have talked to a company about construction. Getting ready for winter.

Council Reports: Thank you to the different departments who talked over budget items with council members.

Next regular meeting will be on December 12, 2022 at 7:00 PM at City Hall.

Murrell motioned at 8:27 PM to adjourn meeting. Tisdale seconded the motion. Motion carried.

Tim Reed, Mayor of Zearing, Iowa

Attested:

Karen Davis, City Clerk of Zearing, Iowa