

**MINUTES OF THE REGULAR MEETING
ZEARING CITY COUNCIL
ZEARING, IOWA
September 9, 2019**

7:03 PM Mayor Herr called the meeting to order and roll call was taken; Present: Murrell, Perisho and Skinner. Absent: Tisdale.

Murrell motioned to approve the agenda. Skinner seconded the motion. Ayes, 3; Nays, 0. Motion carried.

Skinner motioned to approve minutes from August 12, 2019 Meeting and Special Meeting on August 28, 2019. Perisho seconded the motion. Ayes, 3; Nays, 0. Motion carried.

Perisho motioned to pay the claims from August 13, 2019 to September 9, 2019. Murrell seconded the motion. Ayes, 3; Nays, 0. Motion carried.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ABSTRACT & TITLE SERVICES OF S	102 E MAIN TITLE REPORT	300
AG SOURCE LABORATORIES	LAB WORK	163
ALLIANT ENERGY	ELECTRIC	2,899.83
AMES TRIBUNE	NEWSPAPER SUBSCRIPTION	125
BAMBI CERKA	10% FINDERS FEE - 104 W MAIN	405.9
CARDMEMBER SERVICE	SUPPLIES	1,784.74
CHILD SUPPORT COLLECTION SERVI	CHILD SUPPORT	572.3
ZEARING, CITY OF	ADDL HEALTH DED	97.08
COLO NESCO REC	LIBRARY SNACK PURCHASE	175
DANKO EMERGENCY EQUIPMENT	FIRE - SUPPLIES	259.21
DDM ELECTRIC INC.	108 E MAIN - COMM. ELECTRIC	5,708.58
DEVIN BAILEY	EMS SUPPLIES	42.54
DOOR AND FENCE STORE	CITY SHED DOOR OPENER	1,350.00
DUNLAP, JACKIE	EMS SUPPLIES	244.43
ELECTRONIC ENGINEERING	PUBLIC SAFETY	290.14
GATEHOUSE -DB IOWA HOLDINGS	PUBLICATIONS	145.46
HELGELAND CARPENTRY	108 E MAIN - APTS	4,845.00
HOKEL MACHINE SUPPLY	EMS - OXYGEN	19
INNOVATIVE AG SERVICES	108 E MAIN SUPPLIES/FIRE KEYS	72.64
INTERNAL REVENUE SERVICES	FED/FICA TAXES	1,731.51
IOWA REGIONAL UTILITIES ASSOC	WATER PURCHASE	3,243.24
I P E R S COLLECTIONS	IPERS	1,172.67
BAILEY SERVICE, LLC	GARBAGE SERVICE	6,049.60
KAREN DAVIS	CELL REIMBURSEMENT	50
KEY COOPERATIVE	PROPANE	897.03
KYLE CHITTY	CELL REIMBURSEMENT	50
MAX'S AUTO REPAIR	TANKER TRUCK REPAIRS	98.9
MED COMPASS	FIRE PHYSICALS	3,220.00
MENARDS	108 E MAIN SUPPLIES	2,513.99

MINERVA VALLEY TELEPHONE	TELEPHONE	393.89
MORTON BUILDINGS, INC	FINAL PAYMENT FOR REPAIRS	7,988.00
NEVADA HARDWARE	SUPPLIES	126.73
PENWORTHY/MEDIA SOURCE	BOOKS	94.05
PORTABLE PROS	SOUTH PARK PORTA-POTTY	85
R.L. GOOD OIL CO.	FUEL/SUPPLIES	429.02
SPRAY FOAM BY REBEL	SPRAY FOAM 108 E MAIN	2,847.00
STAPLES	OFFICE SUPPLIES	506.42
STORY CO COMM. FOUNDATION	UNSPENT GRANT FUNDS	395
STORY COUNTY TREASURER	107 W MAIN/110 W MAIN TAXES	1,238.00
THOMPSON ENTERPRISES	EVE SPOUT INSTALL - FIRE DEPT	553
TOYNE, INC.	FIRE SUPPLIES	314.78
TRI-COUNTY SERVICES	PUMPER TRUCK INSURANCE	1,174.00
UTILITY EQUIPMENT CO.	STORM SEWER GRATES	1,079.80
WELLMARK BC/BS	HEALTH INSURANCE	3,709.34
ZEARING FIRE DEPT.	FY 18	1,147.00
TOTAL ACCOUNTS PAYABLE		60,607.82
PAYROLL CHECKS		5,834.08
**** PAID TOTAL ****		66,441.90
***** REPORT TOTAL *****		66,441.90

Sheriff's Report by Deputy Lentz was given. Things have been pretty calm. Complaints about 102 E. Main have started to subside.

Resolution #9-12-19 to Appoint to City Council, Perisho motioned to appoint Adam Koester to the vacant seat. Skinner seconded the motion. Roll Call vote was taken: Ayes: Perisho and Skinner, Nays: Murrell. Absent: Tisdale. Motion carried. Adam Koester was sworn in and joined the Council for the rest of the meeting.

Perisho motioned to approve the 2019 Manufacturing Day Resolution as presented by Brenda Dryer. Koester seconded the motion. Roll call vote was taken: Ayes; Koester, Murrell, Perisho and Skinner. Nays: none. Absent: Tisdale. Motion carried.

Skinner motioned to accept the contract from Iowa Pump Works to upgrade the lift station to a satellite communication system, after checking with other communities that use the system currently. Murrell seconded the motion. Ayes 4, Nays 0. Motion carried.

Murrell motioned to renew the Hideout beer permit. Skinner seconded the motion. Ayes 4, Nays 0. Motion carried.

Perisho motioned to accept the Planning and Zoning Board's recommended appointment of Stacy Good to the Board. Murrell seconded the motion. Ayes 4, Nays 0. Motion carried.

Perisho motioned to accept a tree trimming bid for the tree at 102 North Pearl. Koester seconded the motion. Ayes: 3, Nays:0. Motion carried. Murrell abstained.

Murrell motioned to accept the repair estimate for the JD 3520 to repair the instrument cluster. Skinner seconded the motion. Ayes 4, Nays 0. Motion carried.

Murrell motioned to approve Resolution #09-2019-5 Opposing an Alliant Energy Rate Increase. Perisho seconded the motion. No vote was taken. An audience member raised concern with the wording of the resolution hoping the wording “including slashing the energy efficiency programs” be removed from the resolution. Perisho motioned to approve the amended resolution. Koester seconded the motion. Roll call vote was taken: Ayes; Koester, Murrell, Perisho and Skinner. Nays: none. Absent: Tisdale. Motion carried.

Perisho motioned to accept the contract from Iowa Codification to update the Code of Ordinances. Murrell seconded the motion. Ayes 4, Nays 0. Motion Carried.

Murrell motioned that Trick or Treat night should be scheduled on November 1st from 6 – 8pm. Perisho seconded the motion. Ayes 4, Nays 0. Motion carried.

Koester motioned to approve the computer bid for the City Superintendent’s office from Minerva Valley Telephone. Murrell seconded the motion. Ayes 4, Nays 0. Motion carried.

Perisho motioned to rescind and cancel the building permit for 315 E Man St. Murrell seconded the motion. Ayes 4, Nays 0. Motion carried.

Old Business: Delinquent water bills. 5 letters will be sent out this month.

Tiny House Project update – DMACC is hoping to find funding for the project and start the program in the Spring of 2020.

Street Light Poles – Alliant Energy owns the poles on Main Street. Perisho will contact them to see if they have been able to check the poles condition.

108 E Main – Apartments should be ready to rent on November 1. Details that need to be included in the lease are being discussed. Such as parking, pets, maintenance, snow removal, etc.

Planning & Zoning – None.

Superintendent report: Business as usual. Lagoon repairs are being done by Hall’s. Need to start discussing the purchase of equipment: Broom: John Deere are \$3900 - \$5500; 60-gallon sprayer with booms; 8’ bucket for the skid loader. Begin looking for snow removal help as well.

Clerk Report – Will be finalizing the Pearl St. Bridge paperwork with Casey Faber. The SCCF Grant application has been sent in for the Fire Dept. Working on the preparation for the codification process. Will be attending the first Ames Chamber Economic Development Summit in Nevada on September 20th. They will be highlighting the Bank Building restoration as well as Debi Durham from the IEDA and IFA will be the keynote speaker.

Mayor Report – 108 E Main has been pressure tested and is expected to be acceptable enough to pass. Talked to the City Attorney about 102 E Main. He attended meetings with the EMS and Fire Dept about moving the EMS to the Fire Station. Story County Conservation is working on the trail. It’s election time again.

Council Reports – Perisho will be attending a meeting with Dustin Ingram about Economic Development. Kyle will be having a street meeting for repairs with Mannatt’s.

Next Regular City Council will be held on October 14, 2019 at 7 PM.

Murrell motioned at 9:23 PM to adjourn meeting. Skinner seconded the motion. Ayes, 4; Nays 0. Motion carried.

Martin Herr, Mayor of Zearing

Attested:

Karen Davis, City Clerk of Zearing, Iowa