

## COUNCIL PROCEEDINGS

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Regular City Council Meeting: Monday, August 2, 2021 (5:00 p.m.)

Mayor/Council Present: Mayor J. May presiding--1; G. Haukoos, J. Clark, A. Goebel, R. Gage, G. Heckard, D. Seylar; B. Carlin--7

Council Absent: None--0

Staff Present: G. VanLangen, E. Burton, L. Hevern, B. Shatto, P. Clayton, J. Finn--6

Media Present: E. Funston (KILR), A. Petersen (EN)--2; via Zoom: (KICD)--1

Others Present: Shannon Landauer--1

### Minutes

Moved by Goebel, seconded by Clark to approve the minutes of the July 19 & 20, 2021 council sessions. VOTE: ayes--7

### Standing Committee Reports

a. Finance Committee - July 29

### Bills

Moved by Haukoos, seconded by Carlin to approve the bills for the month of July, 2021. VOTE: ayes--7

A & B Business Solutions, Inc.	Maint.	\$	283.30
Access Systems, Inc.	Maint.		525.47
Ace Hardware, Inc.	Supp.		1,445.78
AED Superstore an Allied 1	Subsc.		160.49
AFLAC Benefit Services	Ins.		1,201.87
AFSCME/Iowa Council 61	With.		402.00
Alig Backhoe & Construction	Svcs.		33,424.50
Alpha Wireless Communication	Svcs.		300.00
Amaril Uniform Company	Supp.		3,430.65
American Muscle Auto Restoration	Supp.		872.68
American Welding & Gas, Inc.	Svcs.		349.15
Aquafix, Inc.	Svcs.		3,129.67
Asmus Farm Supply, Inc.	Supp.		158.88
Assoc. Rural & Small Libraries	Fees		275.00
AT&T Mobility	Acct.		852.88
August Enterprises, LLC	Svcs.		647.00
Avera Holy Family Health	Svcs.		26.46
Baker & Taylor Books	Books		1,361.86
Bank Plus	With.		23,175.00
Beck Excavating, Inc.	Svcs.		36,973.83
Black Hills Energy	Acct.		3,901.13
Blacktop Service Company	Svcs.		48,981.83
Bolton & Menk, Inc.	Svcs.		1,309.00

Bomgaars Supply	Supp.	\$	142.68
Brashear, Jessica	Ref.		117.02
Brodie, Cindy	Svcs.		250.00
Campus Cleaners & Launderer	Svcs.		69.62
Card Services	Misc.		1,573.75
Center Point Large Print	Books		218.10
CenturyLink	Acct.		594.54
Christensen Construction, Inc.	Svcs.		4,350.00
Clark, John	Svcs.		300.00
Clayton, Penelope A.	Reimb.		100.00
Cocoon to Wings Publishing	Books		1,014.00
Collection Services Center	Svcs.		445.84
Community Ambulance Service	Pay.		44,750.00
Corn Belt Power Coop.	Power		1,035.08
Crossroads Mobile Maintenance	Svcs.		4,318.93
Dahl, Kay/Jeff	Grant		2,500.00
Debt Service Fund	Transfer		27,933.00
Delta Dental of Iowa	Ins.		4,740.34
Demco, Inc.	Supp.		107.75
DGR Engineering	Svcs.		5,060.90
Dog Waste Depot	Supp.		75.78
Drain Man Mr., LLC	Svcs.		340.00
Drain Pro of NW IA, LLC	Svcs.		260.00
Eagle Construction, Inc.	Pay.		182,115.50
EAGP	Pay.		2,946.66
ECCOG	Svcs.		50,577.25
ECCOG Recycling	Svcs.		26,805.65
Edwards, Jason/Shannon	Grant		7,489.38
Electric Fund	Transfer		1,958.37
Elliott Equipment Co.	Parts		2,166.55
Emmet County Auditor	Pay.		32,036.86
Emmetsburg Ford	Parts		587.83
Equipment Rev.-Enterprise	Transfer		13,633.21
Equipment Rev.-General	Transfer		25,422.36
ESS Brothers & Sons, Inc.	Svcs.		14,210.00
Estherville Abstract Co.	Grant		3,674.99
Estherville Area Chamber	Pay.		2,120.00
Estherville Aviation, Inc.	Fees		3,102.75
Estherville, City of	Acct./Ins.		143,913.81
Estherville Communications	Svcs.		84.00
Estherville Housing	Rent		200.00
Estherville Iron & Metal	Svcs.		784.00
Estherville News	Publication		804.10
Estherville Paint & Glass	Glass		47.01

Estherville Printing Co.	Svcs.	\$	230.82
Estherville Red Power	Equip.		7,093.00
Estherville Veterinary	Svcs.		165.00
Expertpay	Svcs.		358.14
Fareway Stores	Supp.		7.48
Faronics Technologies, Inc.	Fees		66.60
Fastenal	Supp.		376.69
Ferguson Waterworks	Svcs.		20,280.00
Ferguson's Garden Center	Svcs.		2,368.42
Flexible Plastics, Inc.	Supp.		7,625.72
Foundation Analytical Laboratories	Svcs.		1,410.75
Francotyp-Postalia, Inc.	Postage		115.26
Friesner, Brad	Reimb.		100.00
Garage Fund	Transfer		40,829.74
General Fund	Transfer		132,864.66
Girl & A Bucket Cleaning	Svcs.		889.60
H.E.A.T. Tactical Team	Dues		2,260.85
Hargadine, Martin	Ref.		190.05
Hash, Roger	Reimb.		487.53
Hawkins, Inc.	Supp.		11,043.36
Heifner, Ryan/Beth	Pay.		1,035.34
Helmich Chiropractic Clinic	Svcs.		30.00
Hevern, Lyle	Reimb.		100.00
Hiway Truck Equipment	Parts		51.34
IA Dept. of Justice Office	Svcs.		59.41
Inman Electric Co., Inc.	Supp.		97.19
Iowa Assoc. Municipal Utilities	Svcs.		2,160.00
Iowa Department of Natural Resources	Fees		724.77
Iowa Lakes Comm. College	Power		7,906.50
Iowa Lakes Electric Coop.	Power		375,068.00
Iowa Lakes Regional Water	Acct.		152.04
Iowa League of Cities	Dues		3,162.00
Iowa One Call, Inc.	Svcs.		155.10
Iowa Public Employees	With.		32,617.23
Iowa Pump Works, Inc.	Pump		9,880.81
Iowa Rural Water Assn.	Fees		320.00
Irby, Stuart C., Co.	Supp.		576.04
J & J Trailer Sales & Weld	Supp.		159.00
Jack's Uniforms & Equipment	Boots		109.95
Jacobson-Westergard, Inc.	Svcs.		12,802.40
JCL Solutions-Spencer	Supp.		189.65
Jensen, Eugene	Svcs.		300.00
Johnston Autostores	Parts		894.51
KILR Radio Station	Svcs.		154.00

Kimball Midwest	Supp.	\$	729.75
Lakes Plumbing, Heating & Cooling	Svcs.		5,887.00
Leal, Pablo	Svcs.		40.00
M. E.'s Body Shop	Svcs.		78.74
Madison National Life Ins.	Ins.		1,019.39
Meadow Secrets	Supp.		4,696.00
Mediacom Business	Acct.		1,565.62
Menards - Spencer	Supp.		190.66
Menendez, Ronald	Svcs.		800.00
Michaelson, Inc.	Svcs.		34,735.00
Mid-Iowa Solid Waste Equipment	Supp.		509.60
Midwest Fire Equipment	Supp.		200.07
Motor Inn of Spirit Lake	Parts		271.70
Municipal Fire & Police Retirement	With.		19,425.80
Municipal Supply, Inc.	Supp.		437.89
Nationwide Retirement Solutions	With.		3,810.00
Nielsen K.C., Ltd.	Mower		8,650.00
North Iowa Lumber & Design	Supp.		7,752.66
NorthStar Agency	Ins.		20.00
NorthStar Bank	Bonds		53,892.23
Northwest Iowa Planning	Dues		3,180.00
O'Reilly Automotive Inc.	Part		2.49
Otis Elevator Company	Svcs.		4,733.88
Palmer, Alexandra	Ref.		93.36
Pelzer Law Firm, LLC	Svcs.		2,238.95
Petty Cash	Postage		23.44
Pictometry International Co	Svcs.		5,500.00
Pixler Electric	Motor		1,566.42
Pomps Tire Service, Inc.	Svcs.		418.80
Popular Subscription Service	Subsc.		2,705.86
Presto-X	Svcs.		170.00
Pro Cooperative Cardtrol	Fuel/Gas		10,515.44
Productivity Plus Account	Svcs.		1,045.29
Proquest, LLC	Fees		2,221.61
Quill Corporation	Supp.		221.07
R & D Industries, Inc.	Svcs.		950.00
Ramos Lopez, Edith	Ref.		155.44
Regional Wellness Center	Dues		404.39
Reineke, Matthew D.	Reimb.		7,800.00
Riverside Hills Boarding	Svcs.		190.00
Rubin Construction, LLC	Svcs.		81,483.89
S & R Auto & Tire, Inc.	Svcs.		3,542.85
Salt Source, LLC	Salt		24,642.37
Sande Construction	Svcs.		685,101.36

Schneider Geospatial, LLC	Svcs.	\$	22,680.00
Shatto, Brent	Reimb.		131.57
Sirchie Acquisition Company	Supp.		139.95
Slater, Alan	Ref.		191.45
Smart Technology Team Solutions	Supp.		4,854.07
Spee Dee Delivery Service	Svcs.		72.00
Spencer Auto Parts	Parts		173.44
Stalls Farm & Home Dist., Inc.	Supp.		848.27
Standard, The	Ins.		246.72
Starnet - River Valley Telephone	Acct.		89.90
Streicher's, Inc.	Supp.		10.01
Sunde, Tena	Reimb.		353.49
Sunset Law Enforcement	Supp.		603.20
Swift Air Corp.	Maint.		3,776.09
Syn-Tech Systems, Inc.	Svcs.		261.20
Treasurer, State of Iowa	Taxes		41,842.00
Tyler Technologies, Inc.	Svcs.		1,893.15
Union Pacific Railroad Company	Svcs.		1,977.87
U. S. Postal Service	Postage		745.87
U. S. Treasury	Taxes		265.37
Unitypoint Clinic-Occ. Med.	Svcs.		42.00
Upper Des Moines Opportunity	Svcs.		900.00
USA Bluebook	Supp.		24.85
VanLangen, Greg	Reimb.		100.00
Verizon Wireless	Acct.		190.55
Wages/Salaries	Wages/Salaries		187,601.95
Wastewater Admin.	Transfer		11,475.00
Wastewater Fund	Transfer		7,500.00
Wellmark Blue Cross/Blue Shield	Ins.		84,603.67
Werts Janitorial	Svcs.		30.00
Western Area Power Admin.	Power		29,481.01
White Tools, LLC	Tools		764.97
Wick's Construction, Inc.	Svcs.		43,216.41
Ziegler, Inc.	Parts		410.88
			<u>\$ 2,886,750.92</u>

#### Disbursements by Fund

Airport \$5,423.62; Airport Parallel Taxiway \$44,525.41; Econ. Dev. \$2,946.66; Elect. Fund \$581,358.29; Equip. Rev.-Gen. \$15,743.00; FICA & IPERS \$19,409.96; Garage Fund \$31,433.70; General Fund \$349,539.40; Group Ins. \$90,019.65; L.O.S.T. Fund \$30,108.74; L.O.S.T. Rev. \$3,231.00; P & R Rev. \$6,718.42; Police Misc. \$8,274.41; Police Ret. \$14,293.82; Pool Proj. \$755,420.86; Road Use Tax \$252,077.60; Self-Funded Ins. \$84,869.04; WWT Fund \$202,492.23; WWT Sinking \$250.00; Water Fund \$201,013.16; TOTAL \$2,699,148.97

### Receipts

Airport \$2,619.34; Airport Rev. \$122.00; Debt Svc. \$30,872.06; Elect. \$593,608.47; Elect. Aerial Svc. \$144.44; Emerg. Levy \$524.18; Equip. Rev.-Ent. \$13,633.21; Equip. Rev.-Gen. \$25,422.36; FICA & IPERS \$5,846.03; Garage \$41,936.60; General \$253,695.06; Group Ins. \$3,263.75; Oakridge TIF \$1.15; Police Misc. \$4,052.10; Police Ret. \$2,060.68; Pool Proj. \$275.00; Self-Funded Ins. \$59,236.03; WWT Fund \$150,990.83; WWT Sinking \$11,475.00; Water Fund \$157,056.10; TOTAL \$1,356,834.39

### Approval of Liquor License

Moved by Seylar, seconded by Carlin to approve a Class B Beer Permit and Outdoor Service Area for the Estherville Area Chamber of Commerce, dba Sweet Corn Days in the 10 Block of So. 6<sup>th</sup> St.; and a Class B Native Wine Permit for Brey's on Seventh at 18 No. 7<sup>th</sup> St. VOTE: ayes--7

### Resolution No. 2304 FY 21-22 Budget Amendment

Mayor May opened the public hearing on amending the FY 2021-22 Budget. City Clerk Burton reviewed the changes to the budget. No written or oral objections were heard, and the public hearing was closed.

Haukoos introduced Resolution No. 2304 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022" and moved its adoption, which was seconded by Carlin. VOTE: ayes: Haukoos, Clark, Goebel, Gage, Heckard, Seylar, Carlin--7

### Pay Estimate #5 Swimming Pool Project

Pay Estimate #5 for \$392,299.01 to Sande Construction for the swimming pool project was presented for approval.

Moved by Seylar, seconded by Gage to approve Pay Estimate #5 for \$392,299.01 to Sande Construction. VOTE: ayes--7

### Economic Development Update

Shannon Landauer, the new President & CEO of Iowa Lakes Corridor introduced herself and updated the Council on the Corridor.

### Resolution No. 2305 FY 2021-22 Budget Transfers

City Clerk Burton presented a proposed resolution authorizing the City Clerk to make the appropriate fund transfers for the 2021-22 City Budget.

Gage introduced Resolution No. 2305 entitled "A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2022 FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Goebel. VOTE: ayes: Gage, Heckard, Seylar, Carlin, Haukoos, Clark, Goebel--7

Public Forum

- a. Workforce & Covid

Updates

- a. Open House for Gene Haukoos on Aug. 24 from 3:00 to 4:30 p.m.
- b. 1414 No. 6<sup>th</sup> St. is now owned by the City. Demolition process will begin.

Adjournment

Moved by Haukoos, seconded by Clark to adjourn the meeting at 5:23 p.m. VOTE: ayes--7

Joseph M. May, Mayor

ATTEST:

Elizabeth Burton, City Clerk