

COUNCIL PROCEEDINGS

- Regular City Council Meeting: Monday, August 1, 2022 (5:00 p.m.)
- Mayor/Council Present: Mayor K. Billings presiding--1; J. Heckard, J. Clark, A. Goebel, R. Gage, G. Heckard, D. Seylar, B. Carlin--7
- Council Absent: None--0
- Staff Present: G. VanLangen, E. Burton, B. Shatto, P. Clayton, J. Finn*--5
- Media Present: E. Funston (KILR), A. Gellert (KICD)--2 via Zoom: A. Petersen (EN)
- Others Present: None--0

Minutes

Moved by Seylar, seconded by Goebel to approve the minutes of the July 18, 2022 council sessions. VOTE: ayes--6 obtain: Gage--1

Standing Committee Reports

- a. Finance Committee - July 28

Petitions and Communications

- a. Letter from Estherville Communications

Reports

Moved by Clark, seconded by Carlin to approve the Financial Statement for the month of June, 2022. VOTE: ayes--7

Bills

Moved by Carlin, seconded by Goebel to approve the bills for the month of July, 2022. VOTE: ayes--7

A & B Business Solutions, Inc.	Maint.	\$	173.03
Aanonson, Elsa	Ref.		43.00
ABM Equipment & Supply, LLC	Boom Inspection		3,550.64
Access Systems, Inc.	Maint.		549.81
AED Superstore an Allied 1	Subsc.		149.99
Alibris, Inc.	Books		23.70
Alig Backhoe & Construction	Svcs.		4,087.00
Alpha Wireless Communication	Svcs.		350.00
Amaril Uniform Company	Supp.		98.11
Amsterdam Printing	Supp.		925.00
Aries Industries, Inc.	Svcs.		282.14
Asmus Farm Supply, Inc.	Supp.		385.41
Assured Partners Great Plains	Svcs.		2,242.00
AT&T Mobility	Acct.		282.14
Avera Holy Family Health	Svcs.		135.00

Axon Enterprise, Inc.	Svcs.	\$	375.00
Baker & Taylor Books	Books		2,068.62
Bank Plus	With.		10,250.00
Black Hills Energy	Acct.		3,087.64
Blackstone Publishing	Audio Books		2.40
Bolton & Menk, Inc.	Svcs.		6,712.50
Bomgaars Supply	Supp.		2,609.16
Border States Industries, Inc.	Supp.		1,069.71
Bud's Service, Inc.	Svcs.		650.00
Burbach Aquatics, Inc.	Svcs.		64,109.76
Burrell Painting	Svcs.		3,100.00
C & G Manufacturing, LLC	Part		65.82
Card Services	Misc.		10,784.16
Center Point Large Print	Books		224.10
Centralsquare Technologies	Svcs.		8,638.35
CenturyLink	Acct.		726.68
Chrestiansen, Jay	Reimb.		34.00
City Laundering Co.	Svcs.		63.28
Clayton, Penelope A.	Reimb.		274.19
Clemens Lawn & Sales	Svcs.		580.00
Collection Services Center	Svcs.		361.38
Constellation NewEnergy	Power		4,939.33
Core-Mark Midcontinent, Inc.	Supp.		1,207.95
Corn Belt Power Coop.	Power		1,035.08
Debt Service Fund	Transfer		23,427.17
Delta Dental of Iowa	Ins.		2,106.74
Demco, Inc.	Supp.		81.10
DGR Engineering	Svcs.		155.00
Doty, Reno	Reimb.		64.72
EAGP	Svcs.		7,072.00
East Side Cemetery Assn.	Pay.		19,000.00
ECCOG	Svcs.		25,926.13
Electric Fund	Transfer		1,958.37
Emmet County Auditor	Pay.		17,116.87
Environmental Systems Reserve	Maint.		456.17
Equipment Rev.-Enterprise	Transfer		14,495.50
Equipment Rev.-General	Transfer		24,798.92
Estherville Aviation, Inc.	Fees		3,296.00
Estherville, City of	Acct./Ins.		87,641.51
Estherville Communications	Svcs.		3,757.14
Estherville Housing	Rent		100.00
Estherville News	Publication		1,317.22
Estherville Printing Co.	Supp.		1,192.60
Expertpay	Svcs.		179.07

Fareway Stores	Supp.	\$	30.54
Fastenal	Supp.		799.28
Ferguson Enterprises, Inc.	Parts		86.02
Flexible Plastics, Inc.	Supp.		8,907.44
Foundation Analytical Laboratories	Svcs.		2,194.25
Francotyp-Postalia, Inc.	Postage		115.26
Galls, LLC	Supp.		1,339.80
Garage Fund	Transfer		39,714.02
Garrison, Angelica	Ref.		87.43
General Fund	Transfer		140,087.75
H.E.A.T. Tactical Team	Dues		2,260.85
Hartkopp, Ashley	Ref.		95.65
Hawkins, Inc.	Supp.		18,336.66
Hinrickson, Jacob	Reimb.		149.76
Holiday Outdoor Decor	Supp.		16,274.01
Hood, Mary	Svcs.		105.00
Hrbek, Alexis	Ref.		25.76
Hughes, Melanie	Ref.		135.16
Hy Vee, Inc.	Supp.		162.96
IA Dept of Transportation	Supp.		190.80
Inland Truck Parts Co.	Parts		1,518.97
Inman Electric Co., Inc.	Svcs.		247.26
Iowa Assoc. Municipal Utilities	Svcs.		2,215.00
Iowa DNR	Fees		650.29
Iowa Great Lakes Doors	Svcs.		1,100.00
Iowa Lakes Comm. College	Power		15,457.71
Iowa Lakes Electric Coop.	Power		314,588.00
Iowa Lakes Regional Water	Acct.		142.64
Iowa Prison Industries	Supp.		5,324.10
Irby, Stuart C., Co.	Supp.		17,460.80
J & J Trailer Sales & Weld	Supp.		233.35
J & K Snowmobile	Part		23.53
Jacobson-Westergard, Inc.	Svcs.		5,664.00
JCL Solutions-Spencer	Supp.		802.36
John Deere Financial	Parts		872.44
Johnston Autostores	Parts		2,640.36
Kaufman, Jennifer	Ref.		178.42
Kiwanis Noon Estherville	Dues		100.00
Laidig, Lane	Svcs.		5,000.00
Leal, Pablo	Svcs.		40.00
Luckey, Sarah	Ref.		7.45
M. E.'s Body Shop	Svcs.		4,038.25
Madison National Life Insurance	Ins.		958.86
Mas Modern Marketing, Inc.	Svcs.		1,083.98

Maverick Drone Systems	Svcs.	\$	1,048.01
McMaster-Carr	Parts		1,955.31
Mediacom Business	Acct.		1,119.48
Menendez, Ronald	Svcs.		400.00
Mid-Iowa Solid Waste Equipment	Tools		790.55
Midwest Municipal Transmission	Dues		908.50
Mill Creek Investments	Ref.		89.84
Morphew, Sarah	Svcs.		500.00
Municipal Supply, Inc.	Part		2,559.77
Napa Auto Parts	Svcs.		22.78
Nationwide Retirement Solutions	With.		1,370.00
New Tec, Inc.	Parts		585.09
North Central International	Part		251.50
North Central Laboratories	Supp.		855.01
North Iowa Lumber & Design	Supp.		936.90
NorthStar Agency	Ins.		103.00
NorthStar Bank	With.		30,783.35
Oettinger, Kadin	Ref.		92.28
Okoboji Motor Co.	Part		147.82
Onlineammo	Supp.		351.25
O'Reilly Automotive, Inc.	Part		168.21
Pelzer Law Firm, LLC	Svcs.		1,534.25
Pepsi-Cola	Supp.		41.88
Petty Cash	Postage		41.17
Planting, Jason	Ref.		20.43
Pomps Tire Service, Inc.	Svcs.		29.50
Popular Subscription Service	Subsc.		2,659.17
Presto-X	Pest Control		96.05
Pro Cooperative Cardtrol	Gas/Fuel		13,212.13
Pro Track & Tennis, Inc.	Svcs.		68,948.00
Prust, Jim	Reimb.		32.05
R & D Industries, Inc.	Svcs.		1,900.00
Rangemasters Training Center	Svcs.		3,280.00
Regional Wellness Center	Svcs.		4,370.00
Resco	Supp.		1,116.33
Roehler, Michael	Ref.		620.79
Schroeder, Matthew	Ref.		14.52
Shatto, Brent	Reimb.		30.43
Spee Dee Delivery Service	Svcs.		79.36
Stalls Farm & Home Dist., Inc.	Parts/Supp.		1,507.14
Standard, The	Ins.		218.23
Staples Credit Plan	Supp.		890.12
State Hygienic Lab-Univ. of	Svcs.		141.50
Step Saver, Inc.	Salt		47,400.00

Storey Kenworthy/Matt Parr	Supp.	\$	3,556.87
Streicher's, Inc.	Supp.		703.49
Strohman, David Estate of	Ref.		238.38
Sunset Law Enforcement	Supp.		1,088.68
Swift Air Corp.	Svcs.		927.00
Tieszen, Maury	Reimb.		90.50
Toyne, Inc.	Svcs.		3,635.50
Treasurer, State of Iowa	Taxes		16,909.82
Tyler Technologies, Inc.	Svcs.		2,050.70
U. S. Postal Services	Postage		1,379.75
Upper Des Moines Opportunities	Fees		650.00
USA Bluebook	Supp.		3,534.56
Verizon Wireless	Acct.		190.35
Wadlington, Dustin/Kathryn	Ref.		104.74
Wages/Salaries	Wages/Salaries		226,382.46
Wastewater Admin.	Transfer		11,727.50
Wastewater Fund	Transfer		7,500.00
Wellmark Blue Cross/Blue Shield	Ins.		68,000.00
Werts Janitorial	Svcs.		70.00
Wesco Receivables Corp.	Supp.		24,840.05
Western Area Power Admin.	Power		29,481.01
Whitacre, Domenica	Ref.		135.31
White Tools, LLC	Tool		34.50
	TOTAL	\$	<u>1,578,287.35</u>

Disbursements by Fund

Airport \$4,353.95; Cares Grant \$3,280.00; Econ. Dev. Rev. \$7,072.00; Elect. Fund \$548,810.89; FICA & IPERS \$6,561.29; Garage Fund \$33,932.08; General Fund \$213,060.58; Group Ins. \$39,039.82; L.O.S.T Fund \$20,355.02; L.O.S.T. Rev. \$16,449.03; Parks & Rec. Constr. \$69,110.96; Police Misc. \$1,048.01; Pool Proj. \$70,738.51; Road Use Tax \$5,664.00; Self-Funded Ins. \$70,242.00; Snow Equip. \$2,677.50; WWT Fund \$93,301.73; WWT Sinking Fund. \$250.00; Water Fund \$145,957.52; TOTAL \$1,351,904.89

Receipts

Airport \$3,685.39; Debt. Svc. \$25,966.33; Econ. Dev. Rev. \$317,547.98; Elect. Fund \$579,227.72; Elect. Aerial Fund \$134.39; Emerg. Levy \$394.77; Equip. Rev.-Ent. \$14,495.50; Equip. Rev.-Gen. \$24,798.92; FICA & IPERS \$1,737.48; Garage \$39,714.02; General Fund \$247,747.67; Group Ins. \$4,921.42; Police Misc. \$300.00; Police Ret. \$1,455.04; Self-Funded Ins. \$58,652.10; WWT Fund \$166,536.18; WWT Sinking Fund \$11,727.50; Water Fund \$145,732.46; TOTAL \$1,644,594.87

*Jennifer Finn arrives.

Resolution No. 2364

Sale of Property

Mayor Billings opened the public hearing on the tentative sale of Lot 122 except the West 17.02', Auditors Plat 11-73 (1742 Central Ave.) and East 90' Lot 127 Auditors Plat 11-73 (9 So. 18th St.). No written or oral objections were heard, and the public hearing was closed.

Seylar introduced Resolution No. 2364 entitled "RESOLUTION AUTHORIZING SALE OF REAL ESTATE AND EXECUTION OF DEED LOT 122 EXCEPT THE WEST 17.02', AUDITORS PLAT 11-73 (1742 CENTRAL AVENUE) AND EAST 90' LOT 127 AUDITORS PLAT 11-73 (9 SOUTH 18TH STREET) CITY OF ESTHERVILLE, EMMET COUNTY, IOWA" and moved its adoption, which was seconded by Carlin. VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

Resolution No. 2365

Sale of Property

Meadows Subdivision

An offer to purchase the No. 1/2 of Lot 8, Meadow's Subdivision for \$8,000 from Bernice Kracht was presented.

Seylar introduced Resolution No. 2365 entitled "RESOLUTION TENTATIVELY APPROVING THE SALE OF THE NORTH 1/2 LOT 8, MEADOW'S SUBDIVISION WITHIN THE CITY OF ESTHERVILLE, IOWA, ESTABLISHING TERMS AND CONDITIONS FOR SUCH SALE AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING" and moved its adoption, which was seconded by Goebel. (This resolution tentatively approves the sale and sets August 15, at 5:00 p.m. in the Council Chambers, as the time and place for a public hearing on the proposed sale.) VOTE: ayes: Seylar, Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

Resolution No. 2366

Airport Federal Aviation Grant

City Clerk Burton presented a FAA Grant Agreement for Snow Removal Equipment and Designating Authorized Representatives for approval.

Carlin introduced Resolution No. 2366 entitled "A RESOLUTION PROVIDING FOR DESIGNATION OF AUTHORIZED REPRESENTATIVE TO THE APPROVAL OF FAA AIP GRANT #3-19-0032-017-2022" and moved its adoption, which was seconded by Clark. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Agreement

Administrator Clayton presented a community complex operation and maintenance agreement with the Iowa National Guard and Estherville Lincoln Central School District for approval.

Moved by Seylar, seconded by Gage to approve the community complex operation and maintenance agreement with the Iowa National Guard and Estherville Lincoln Central School District. VOTE: ayes--7

Street Closing Request

A written request to close Dan Bur Drive from Trinity Park at the corner of 20th Ave. No. to 18th Ave. No. for a community block party on Sun., Aug. 28 from 10:30 a.m. to 2:00 p.m. with Sun., Sept. 11, same time frame, as a tentative rain date.

Moved by Seylar, seconded by Goebel to approve the closure of Dan Bur Drive from 20th Ave. No. to 18th Ave. No. for a community block party on Sun., Aug. 28 from 10:30 a.m. to 2:00 p.m. with Sun., Sept. 11, same time frame, as a tentative rain date. VOTE: ayes--7

Public Forum

- a. Semi-trucks parked in residential areas.
- b. A resident requested a change from yield signs to stop signs at WN 2nd St.

Updates

- a. Pool

Adjournment

Moved by Goebel, seconded by Gage to adjourn the meeting at 5:50 p.m. VOTE: ayes--7

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk