NOVEMBER 10, 2025

<u>CALL TO ORDER & ROLL CALL</u>: Mayor Pro-Tem McFarland called the regular meeting of the Anthon City Council to order on November 10th, 2025 at 5:30 p.m. Council members present were Paul Lansink, Ruth Groth, Tony McFarland and Connie Westphal. Those absent were Mayor Lisa Petersen and Council Member Ross Baldwin. Also present: Allyson Dirksen, Amy Buck, Jeremy Boatman, Xavier Boatman, Joel Westphal, Dave Hoaglund, Keith Schrunk, and Amanda Goodenow.

<u>AGENDA</u>: Motion by Westphal, seconded by Lansink, to approve the meeting agenda. Carried 4-0.

<u>CONSENT AGENDA</u>: Motion by Westphal, seconded by Groth, to approve the consent agenda, which includes minutes from the October 13th, 2025 meeting amending Resolution 2025-10-587 Approving offer from Jeremy and Kristi Boatman to state Resolution 2025-10-587 *Regarding* offer from Jeremy and Kristi Boatman, financial reports as filed, and the liquor license transfer from 1846 Iowa Jerky Co to American Legion on November 24, 2025 (not November 17th, 2025 as posted). Passed with a record vote as follows: ayes – Lansink, Westphal, Groth and McFarland; nays - none.

<u>PAYMENT OF CLAIMS</u>: Motion by Westphal, seconded by Groth, to approve the list of bills as presented. Carried 4-0.

<u>LIFT STATION PROJECT UPDATE-ISG:</u> Amanda Goodnow, an engineer with ISG, presented to Council the final draft of the Lift Station Facility Plan. The proposal is to relocate and replace the existing lift station a short distance from where it is currently located.

Motion by Westphal, seconded by Groth, to approve Option B: Below Grade Valve Vault Lift Station Design, to approve the State Revolving Fund Grant application submittal, and to have Simmering-Cory conduct the door-to-door Income Survey to potentially assist in loan forgiveness and grant funding.

EVENT CENTER UPDATE: Keith Schrunk, the President of the Anthon Community Center Board, presented Council with the Anthon Event Center's financial report, dated November 3rd, 2025, and reviewed it with the council.

<u>BUILDING PERMITS - #489/403 2ND AVE GARAGE - #490/102 W BRADY ST SHED- #491/206 S 3RD AVE CULVERT:</u> Motion by Lansink, Westphal seconded the motion, to approve Building Permit numbers 489, 490, and 491 as presented. Passed with a record vote as follows: ayes — Lansink, Westphal, Groth, and McFarland. Nays - none.

SALE AND PUBLIC HEARING FOR REAL PROPERTY AT 106 WESTGATE RD: Motion by Westphal, seconded by Lansink, to open public hearing at 6:14pm to accept an offer from Jeremy and Kristi Boatman, to purchase Lot Ten (10), in Block Thirteen (13) of Anthon, in the County of Woodbury and State of Iowa at 106 Westgate Rd. Carried 4-0. No oral or written comments were received on said real property sale. Motioned by Groth, seconded by Lansink to close public hearing at 6:15pm. Carried 4-0. Motioned by Groth, seconded by Lansink, to approve Resolution #2025-11-591 Approving the Sale of Real Property- 106 Westgate Rd. On roll call the vote was: ayes – Westphal, Groth, Lansink, and McFarland; nays – none.

<u>SALE AND PUBLIC HEARING FOR REAL PROPERTY AT 315 E MAIN ST:</u> Tony McFarland, Mayor Pro-Tem, read aloud the four bids received for the property. One counter bid was received in response. Motion by Groth, seconded by Westphal, to approve the successful bidder of the house to Boatman Squared LLC for \$6,400. On roll call the vote was: ayes – Lansink, Westphal, Groth, and McFarland; nays - none.

Motioned by Westphal, seconded by Groth, to open public hearing at 6:27pm to accept an offer from Jeremy and Kristi Boatman, Boatman Squared LLC, to purchase Lot Seven (7) in Block Eight (8) of Anthon, in the County of Woodbury and State of Iowa at 315 E Main St. Carried 4-0. No oral or written comments were received on said real property sale. Motioned by Groth, seconded by Westphal to close public hearing at 6:28 pm. Carried 4-0. Motioned by Westphal, seconded by Goth, to approve Resolution #2025-11-590 Approving the Sale of Real Property- 315 E Main St. On roll call the vote was: ayes – Lansink, Westphal, Groth, and McFarland; nays – none.

RESOLUTION 2025-11-592 APPROVING CD MOVEMENT: Motion by Lansink, seconded by Westphal, to approve Resolution 2025-11-592 Approving CD Movement. Passed with a record vote as follows: ayes – Lansink, Westphal, Groth, and McFarland. Nays - none.

INTEREST-BEARING CHECKING: Cristy Nelson, City Clerk, shared with Council that she has opened an interest bearing checking account, with the support of the financial committee, at United Bank of Iowa. There is no resolution needed as this falls under the Investment Policy that is in place. The Cash Report will reflect deposits and disbursements between the City's regular checking and the interest-bearing checking accounts. No checks will be written on this account.

SNOW REMOVAL BID: Tony McFarland, Mayor Pro-Tem, read aloud the one bid received by Cockburn Enterprises. Motion by Groth, seconded by Lansink, to approve the bid presented by Cockburn Enterprises to remove snow for fiscal year 2025-2026. Carried 4-0.

<u>IOWA UTILITIES COMMISSION REPORT POLE REPAIR AND REPLACEMENT:</u> Motion by Lansink, seconded by Westphal, to approve Woodbury County REC to repair and/or replace electric poles, not to exceed \$20,000.00. Carried 4-0.

BUCKET TRUCK REPAIR: Motion by Lansink, seconded by Westphal, to approve the replacement of all injectors in the bucket truck for \$7,835.13 as quoted by Ascendance Truck Repair. Carried 4-0.

Receipts: General-\$133,474.56; RUT-\$27,816.68; Employee Benefits-\$15,926.71; LOST-\$9,707.29; Water-\$27,311.47; Water Capital Project-\$3,857.61; Water Sinking Fund-\$50,186.33; Sewer-\$10,249.80; Electric-\$56,635.35; Electric Underground Sinking-\$8,002.08. Total: \$343,167.88. Expenses: General-\$23,370.24; RUT-\$2,746.19; FEMA Fund-\$58,308.38; Water-\$12,547.91; Water Sinking Fund-\$8,470.00: Sewer-\$8,016.24; Electric-\$53,058.00; Electric Sinking Fund-\$25,512.50: Total: \$192,029.46.

ADJOURNMENT: Motion by Westphal, seconded by Lansink, to adjourn. Carried 4-0. Mayor Pro-Tem McFarland proclaimed the meeting adjourned at 6:55p.m.

ATTEST:	Tony McFarland, Mayor Pro-Tem	
Cristy Nelson, City Clerk		