## **JUNE 9, 2025**

<u>CALL TO ORDER & ROLL CALL</u>: Mayor Petersen called the regular meeting of the Anthon City Council to order on June 9, 2025 at 5:30 p.m. Council members present were Tony McFarland, Paul Lansink and Connie Westphal. Absent: Ruth Groth and Ross Baldwin. Also present: Allyson Dirksen, Jeff Collins, Dan Brant, Aaron Kollbaum, Tiffany Fundermann, Joe Henderson, and Becky Verschoor.

<u>AGENDA</u>: Motion by Westphal, seconded by McFarland, to approve the meeting agenda. Carried 3-0.

CONSENT AGENDA: Motion by Westphal, seconded by Lansink, to approve the consent agenda, which includes minutes from May 12, 2025 and May 20, 2025 meetings, financial reports as filed, renew the cigarette permit for E & S Enterprises LLC, dba Anthon Mini Mart, approve the Class C Liquor License & Sunday Sales for the Fireside Steakhouse LLC, and Resolution #2025-06-580 authorizing the transfer of funds. Passed with a record vote as follows: ayes – Westphal, McFarland and Lansink; nays - none.

**PAYMENT OF CLAIMS**: Motion by McFarland, seconded by Westphal, to approve the list of bills as presented. Carried 3-0.

<u>LEGAL</u>: Allyson Dirksen, attorney, gave updates on annexation of Darwin Hamann land and the Fire Department's request for possible loan from City for equipment. Dirksen was asked to check in with the City's auditor to see where he is at in the exam process.

<u>CONTRACTS</u>: Motion by Lansink, seconded by McFarland, to approve the "Agreement for Services" between the City of Anthon and Annie Heath to provide cleaning/janitorial services at City Hall for \$20.00/hour from July 1, 2025 and to June 30, 2026 and to approve the "Agreement for Services" between the City of Anthon and Deb O'Connell to provide cleaning/janitorial services at the Shelter House for \$20.00/hour from July 1, 2025 and to June 30, 2026. Carried 3-0.

<u>CD RENEWALS</u>: Motion by Westphal, seconded by McFarland, to renew the four CD's coming due on June 29, 2025, at the higher rate available at that time. Passed with a record vote as follows: ayes – Lansink, McFarland, and Westphal; nays - none.

1st READING OF ORDINANCE #244: Westphal introduced Ordinance #244 entitled, "An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by Amending Provisions Pertaining to Collection Fees for Solid Waste". Westphal moved and McFarland seconded to approve first reading of Ordinance #244. On roll call the vote was: ayes – Lansink, Westphal, and McFarland; nays - none.

<u>BUDGET HEARING</u>: Motion by Westphal, seconded by Lansink to open the public hearing on the proposed 2024/2025 budget amendment at 6:03 p.m. Carried 3-0. Notice of time and place of hearing had been published on May 29, 2025 in The Record and the affidavit of publication

was available to file with the County Auditor. No oral or written comments were received on said budget amendment. Motion by Westphal, seconded by McFarland, to close the public hearing at 6:04 p.m. Carried 3-0. Motion by Westphal, seconded by McFarland, to adopt Resolution #2025-6-581 entitled "Resolution Approving the City's Proposed Amendment #1 to the Fiscal Year 2024-2025 Budget". On roll call the vote was: ayes – Westphal, Lansink and McFarland; nays – none.

**STREET REPAIRS**: PWS Collins discussed overlay and chip seal bids for street repairs. Council advised to accept the lowest most responsible and responsive bid. Motion by McFarland, seconded by Westphal to accept the chip seal bid from The Road Guy. Carried 3-0.

**REPORTS/COMMUNICATIONS**: Westphal reported that City Clerk Kelsheimer is taking a short leave of absence and should be back early July. Lansink requested to move forward on starting the update to the Lift Station. PWS Collins informed council that the City's Fire Extinguishers were due to be replaced in 2027. Also, 4 manhole covers were repaired and the intersection at N. 2<sup>nd</sup> Ave. and Bridge was complete and would be open to traffic soon. Deputy Clerk Buck gave an update on FEMA and informed the council there would be 3 council seats open on the November election.

Receipts: General-\$19164.51; RUT-\$6136.26; Employee Benefits-\$224.56; LOST-\$8783.45; Debt Service-\$1921.20; FEMA-\$23119.17; Water-\$17419.18; Water Sinking Fund-\$11153.33; Sewer-\$9282.99; Electric-\$56914.95; Electric Underground Sinking-\$11902.08. Total: \$166021.68. Expenses: General-\$50837.77; RUT-\$31281.08; FEMA Fund-\$7559.90; Water-\$77422.43; Sewer-\$7017.52; Electric-\$108064.96. Total: \$282183.66.

<u>ADJOURNMENT</u>: Motion by Westphal, seconded by Lansink, to adjourn. Carried 3-0. Mayor Petersen proclaimed the meeting adjourned at 6:40 p.m.

	Lisa M. Petersen, Mayor
ATTEST:	
Amy Buck, Deputy City Clerk	