

CALL TO ORDER & ROLL CALL: Mayor Petersen called the regular meeting of the Anthon City Council to order on August 12, 2024 at 5:30 p.m. Council members present were Paul Lansink, Ross Baldwin, Anthony McFarland. Absent: Ruth Groth and Connie Westphal. Also present – Jeff Collins, Anita Brandt and Allyson Dirksen.

Guests: Jolynn Reimert, Doug Cowgill, Dan Brant, Matt Kalin

AGENDA: Motion by Baldwin, seconded by Lansink, to approve the agenda as presented. All ayes. Motion carried.

OATH OF OFFICE – CONNIE WESTPHAL APPOINTED TO COUNCIL 8-12, 2024 – This item will be added to the October Agenda due to Ms. Westphal’s absence.

CONSENT AGENDA – A. Minutes of August 12, 2024, B. Allow Bills Presented, C. Financial Reports - August 2024. The Consent Agenda was approved by motion by Lansink, second by Baldwin to hold the Maguire Iron payment until the project is complete and the Chad’s Plumbing Bill until more information is obtained. All ayes. Motion carried.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ANTHON UTILITIES	UTILITIES	\$1,416.40
AT&T MOBILITY	PHONE	\$242.20
BLUE VALLEY PUBLIC SAFETY INC	FIX WARNING SIREN	\$1,110.00
BOMGAARS SUPPLY INC	PUSH MOWER	\$403.32
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$144.42
CENTURY LINK	PHONE	\$27.56
CENTURY LINK	PHONE	\$137.16
CHAD'S PLUMBING INC.	REPAIR WATER LINE	\$1,387.29
COLLINS AGENCY	INSURANCE 1/2 COMMUNITY CTR	\$930.99
CORRECTIONVILLE BLDG CENTER	PAINT, SCREWS LITE POLE	\$14.85
MATTHEW CURTIN	CONTRACT	\$565.00
DELTA DENTAL	DENTAL	\$197.24
IRS	FED/FICA TAX	\$3,860.93
FIRST NATIONAL BANK OMAHA	TREE DUMP SITE CAMERA	\$554.99
FOUNDATION ANALYTICAL LAB INC	ANALYSIS	\$84.50
HAWKINS INC	CHLORINE	\$20.00
ANNIE HEATH	JANITORIAL CONTRACT	\$252.00
HEIDMAN LAW FIRM	LEGAL	\$955.50
IA DEPT OF NATURAL RESOURCES	ANNUAL WA SUPPLY FEE	\$210.00
IOWA CODIFICATION INC	LEGISLATIVE UPDATES	\$928.00
IOWA INFORMATION MEDIA GROUP	MINUTES PUBLISHING	\$428.72
IOWA ONE CALL	LOCATES	\$22.50
IPERS	IPERS	\$3,086.27
JASON SPROCK	DEPOSIT REFUND	\$176.53
JEO CONSULTING GROUP INC	ENGINEERING FEES	\$1,657.50
JOY AUTO PARTS	OIL - SHOP	\$199.76
LONG LINES	PHONE LIBRARY	\$376.86
MAGUIRE IRON, INC	WATER TOWER PROJECT	\$89,125.00
TREASURER STATE OF IOWA	STATE TAXES	\$733.81
TREASURER STATE OF IOWA	STATE WH	\$32.06
QUILL	OFFICE SUPPLIES	\$114.75
SOOLAND BOBCAT	EQUIP RENT	\$577.80
SUANN STINES	WATER, BOOKS	\$72.49
THE SHERWIN WILLIAMS CO	PAINT FOR STRIPING	\$381.36
TRIPLE C PEST CONTROL LLC	MOSIQUITO FOGGING	\$168.75
USA BLUE BOOK	CYANIDE FOR TESTING	\$111.82
UTILITY EQUIPMENT CO	2 FIRE HYDRANTS	\$8,326.79
UTILITY FUND	DEPOSIT REFUNDS	\$3,034.50
WIMECA	ENERGY	\$37,340.19
WOODBURY COUNTY REC	EL REPAIRS	\$1,414.87
WOODBURY COUNTY TREASURER	PROP. TAXES ON LOTS & FARM	\$1,743.00
Accounts Payable Total		\$162,567.68
Payroll Checks		\$14,824.50
***** REPORT TOTAL *****		\$177,392.18

DISBURSEMENT SUMMARY – GENERAL – 21634.81, ROAD USE - 1737.39, WATER – 105588.12, SEWER – 3814.69, ELECTRIC – 44617.17. TOTAL – 177392.15

RECEIPT SUMMARY – GENERAL – 8318.83, ROAD USE TAX – 5723.68, EMPLOYEE BENEFITS – 1.07, LOCAL OPTION SALES TAX – 12175.33, DEBT SERVICE – 9.15, WATER FUND – 21071.51, SEWER FUND – 11836.03, ELECTRIC FUND – 58095.49.

PUBLIC COMMENTS – Doug Cowgill talked with the council about the damages his property received on June 26, 2024 due to electrical lines being pulled down.

POLICE REPORT – Sergeant, Petersen with the Woodbury County Sheriff's Department talked with the council about the recent patrols in the City.

BUILDING PERMIT – GARAGE 110 N. 3rd Street – Motion by Lansink second by McFarland to approve the building permit as presented. All ayes. Motion carried.

BUILDING PERMIT – 209 MAY STREET – STORAGE SHED WITH LEAN TO – This building permit will be placed on the October Agenda due to it being for a council member and his need to abstain from voting.

BUILDING/MOVER'S PERMIT – 205 W. Randolph - Motion by Lansink second by McFarland to table this until all the applications, bond and proof of insurance is submitted to city hall. All ayes. Motion carried.

HAMANN MEMORIAL LIBRARY – JOLYNN REIMERT – Ms. Reimert asked the council about a part-time employee's salary. It was noted said employee was on a four-month retirement/separation when salaries were raised at the beginning of the year.

DAN BRANT – BLEACHER AWNING AT STAHL PARK - Mr. Brant talked with the council about installing a roof over the bleachers at the ball park. He will get bids for the project.

DISCUSS/APPROVE APPLICATION FOR PAYMENT #6 (FINAL) FOR IES COMMERCIAL, INC IN THE AMOUNT OF \$85240.36 FOR THE 2023 ELECTRICAL SYSTEM IMPROVEMENTS PROJECT – Motion by Lansink second by Baldwin to approve payment #6. All ayes. Motion carried.

DISCUSS/APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR IES COMMERCIAL, INC FOR THE 2023 ELECTRICAL SYSTEM IMPROVEMENT PROJECT – Following discussion motion by Lansink second by Baldwin to approve the Certificate of Substantial Completion for IES Commercial Inc . All ayes. Motion carried.

NIPCO ELECTRIC FACILITIES CONSTRUCTION AND REIMBURSEMENT AGREEMENT – The council discussed using investments that are up for renewal, remaining FEMA proceeds and Local Option Sales Tax dollars for the upcoming NIPCO Electrical Project.

ORDINANCE 237 - Discussion occurred regarding waste collection rates. Motion by Lansink, second by McFarland to introduce Ordinance #237 – An ordinance amending the City of Anthon's Code of Ordinances, Chapter 106 Collection of Solid Waste by enacting Provisions contained in Ordinance 232 – solid Waste Collection fees. All Ayes. Motion carried. If passed this new ordinance will set the solid waste collection fee to \$17.04 per month per household beginning with the November 1, 2024 bill.

The Following Ordinance Amendments were tabled by Lansink second by Baldwin and will be placed on the October Agenda. All ayes. Motion carried.

ORDINANCE AMENDING PROVISIONS PERTAINING TO FISCAL MANAGEMENT – BUDGET PREPARATION
ORDINANCE AMENDING PROVISIONS PERTAINING TO PEDESTRIAN'S RIGHT OF WAY
ORDINANCE AMENDING PROVISIONS PERTAINING TO PUBLICATION OF MINUTES
ORDINANCE AMENDING PROVISIONS PERTAINING TO BOND REQUIREMENTS
ORDINANCE AMENDING PROVISIONS PERTAINING TO ELECTRONIC MEETINGS

SEWER LAGOON – 2025, 2026 & 2027 LEASE PERIOD – Motion by Lansink second by McFarland to advertise the area around the lagoon for availability for lease for up to three years. All ayes. Motion carried.

WELLMARK BLUE CROSS/BLUE SHIELD – 2024 RENEWAL OFFER – Following discussion motion by Lansink second by Baldwin to approve the 11.53% increase to the Wellmark BlueCross/Blue Shield Health Insurance for the City employees. All ayes. Motion carried.

LEGAL – ALLISON DIRKSEN - AGREED SETTLEMENT & RELEASE JUNE 26, 2024 INCIDENT- Ms. Dirksen suggested the council to place this item on the next meeting agenda with a potential closed session in regards to pending litigation.

D38 PROPOSED PROJECT – Council members Baldwin and McFarland talked about attending the meeting of the Woodbury County Supervisors

COUNCIL & STAFF COMMENTS

MAYOR & COUNCIL

Mayor -

PUBLIC WORKS SUPERVISOR - Jeff Collins talked with the council about Water Leaks telling the council one has been repaired and another will be worked on later this week

- Cardis Fence & Iron Quote - Ball Park Outfield - to move the fence from current location in towards the infield. Install new posts and top-rail and re-use as much of the fabric as possible \$7383.29.
- Cardis Fence & Iron - Repair to ball fields and replace lift station fencing \$6262.27.
- At this time Jeff recommended just replacing the posts that were damaged in the flood.
- **Road Around Ball Field** - Jeff also got bids to repair the road around the ball field damaged during the flood in June. Frank's Asphalt - Ball park road 2" overlay Hot Mix Asphalt from restroom going south and stopping at the fire hydrant on the corner - \$3450; #2 Frank's Asphalt - 2" overlay Ball park from concession stand to the lift station fence out into gravel stopping even with the end of the east side of dugout \$47275.00
- Blacktop Service - estimated 4" of HMA for 399 Ton of Hot Mix Asphalt \$59,850.00
- Quote for Seeding at ball park - Tri State Sprinkler - Hydro see around ball fields 22000 square feet at \$.025 for a total of \$5500.
- Following discussion it was determined the repairs to Stahl Park and the ball field would be determined during budget talks

CITY CLERK -

- A Noise complaint was received but on the videos submitted regarding the disturbance the music could not be heard.
- September 19 & 20 both the city clerk and deputy clerk will be attending a conference and it was decided to close the office for the training.

DEPUTY CITY CLERK

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- The Keith Wright Farm Ground
- Nuisances - prohibited animals, people living in campers
- Lift Station

There being no further business the council adjourned upon motion by Baldwin.

ATTEST:

Lisa Petersen, Mayor

City Clerk Anita Brandt, IACMC/MMC