## **FEBRUARY 8, 2021**

<u>CALL TO ORDER & ROLL CALL</u>: Mayor Reimer called the regular meeting of the Anthon City Council to order on February 8, 2021 at 5:30 p.m. Council members present were Barb Benson, Jerry Boggs, Corey Hamman, Lisa Petersen and Allan Pithan. Also present: Amy Buck, Allyson Dirksen, Captain Todd Peterson, Craig Handke, Amanda Goodenow and Polly Pithan.

**AGENDA**: Motion by Petersen, seconded by Hamman, to approve the meeting agenda. Carried 5-0.

**POLICE REPORT**: Captain Todd Peterson was present with the monthly Police report that showed the Deputies patrolled 64 hours and 1 minute and responded to 2 calls for service and spent 1 hour at the school.

**CONSENT AGENDA**: Motion by Petersen, seconded by Boggs, to approve the consent agenda, which includes minutes from January 11, 2021 and January 25, 2021 meetings, financial reports as filed. Passed with a record vote as follows: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays - none.

**PAYMENT OF CLAIMS**: Motion by Boggs, seconded by Benson, to approve the list of bills as presented. Carried 5-0.

PROPOSED BUDGET: Motioned by Benson, seconded by Petersen, to open the public hearing at 5:44 pm on the proposed property tax levy for 2021-2022. Carried 5-0. No oral or written comments were received on said property tax levy. Motioned by Petersen, seconded by Hamman to close public hearing at 5:45 pm. Carried 5-0. Motioned by Benson, seconded by Boggs to adopt Resolution #2021-02-500 entitled "Resolution Approving FY 2021-2022 Maximum Property Tax Dollars". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none. Motion by Petersen, seconded by Hamman, to approve the proposed budget for 2021/2022 for publication and set the public hearing for March 8, 2021 at 5:30 p.m. at City Hall. Carried 5-0. The Clerk was directed to publish the required notice and estimate summary as required by law.

<u>WATER PROJECT</u>: Motioned by Petersen, seconded by Benson to adopt Resolution #2021-02-501 entitled "Resolution Approving Change Order No. 1 to the Anthon, Iowa Water System Improvements Project- Section 2". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none. Motioned by Boggs, seconded by Hamman, to adopt Resolution #2021-02-502 entitled "Resolution Acknowledging Receipt of Notice of Acceptability of Work Re: Cahoy Pump Service". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none. Motion by Petersen, seconded by Boggs, to approve the "Certificate of Substantial Completion by Industrial Process Technology to the Anthon, Iowa Water System Improvements – Section 1 with Alternates 1 & 2". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none.

SALE OF PERSONAL PROPERTY (NOT REAL PROPERTY) AT 502 E Bridge St., Anthon, IA: Motioned by Pithan, seconded by Petersen to adopt Resolution #2021-02-503 entitled "Resolution Proposing Sale of Personal Property (Two Garages and House Located at 502 E. Bridge St.)". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none.

## **DEVELOPMENT AGREEMENT BETWEEN CITY AND ANTHON COMMUNITY CENTER**: Motioned by Boggs, seconded by Pithan to approve "Development Agreement

between the City, Anthon Community Center and Sioux Valley Sports Club". On roll call the vote was: ayes – Benson, Boggs, Hamman, Petersen and Pithan; nays – none.

**REPORTS/COMMUNICATIONS**: Pithan reported the proposed sidewalk/curb drainage project on North 2<sup>nd</sup> Ave is currently in the process of seeking a grant to aid in the cost. Handke reported the Water System Improvement Project is nearing completion.

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January Receipts: General-\$84317.22; RUT-\$6536.24; LOST-\$7144.01; Debt Service-\$519.70; Water-\$15905.67; Water Capital Project-\$118075.22; Sewer-\$10122.62; Electric-\$66196.76. Total: \$308817.44. Expenses: General-\$78926.65; RUT-\$5704.67; Water-\$9737.99; Water Capital Project-\$36277.22; Sewer-\$4578.52; Electric-\$55533.78. Total: \$190758.83. Wages 2020: Darla Baird-866.13; Barbara Benson-630.00; Jerry Boggs-675.00; Amy Buck-36432.03; Ruth Groth-22851.60; Corey Hamman-630.00; Craig Handke-70863.55; Roger Hladik-4031.59; Michael Kerns-15010.43; Anthony McFarland-31959.01; Coni Miller-33.80; Lisa Petersen-675.00; Allan Pithan-225.00; Tammy Reimer-4635.00; Joanne Reimert-6649.78; Suann Stines-5333.77; Allison Umbach-405.00; Jenifer D Umbach-51494.00; Diane Yockey-105.00.

ADJOURNMENT: Motion by Petersen, seconded by Boggs, to adjourn. Carried 5-0. Mayor Reimer proclaimed the meeting adjourned at 6:32 p.m.

Tammy Reimer, Mayor

ATTEST:

Jenifer D. Umbach, City Clerk