**February 13, 2023**

**CALL TO ORDER & ROLL CALL**: Mayor Lisa Petersern called the regular meeting of the Anthon City Council to order on February 13, 2023 at 5:32 p.m. Council members present were Barbara Benson, Mona Kirchgatter, Jonathan Kuhlmann, Paul Lansink and Tony McFarland. Also present: Sara Gerke, Mike Kerns, Kevin Clausen, Kevin Hadden, Kari Hadden Amy Cloud, Karen Newman and Allyson Dirksen.

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

**PUBLIC COMMENTS**: A question was asked about the max levy being on the facebook page.

**POLICE REPORT** – The Woodbury Sheriff’s Department was unable to attend the meeting.

**CONSENT AGENDA**: Motion by Kirchgatter, seconded by Lansink, to approve the consent agenda: a. minutes from January 9, 2023 meeting; b. financial reports as filed; c. allow bills/claims presented. All ayes. Motion carried.

|  |  |  |  |
| --- | --- | --- | --- |
| BILLS PRESENTED FEBRUARY 13, 2023 | |  |  |
| AMERICAN SEPTIC | JOB SITE E. ANTHON |  | $ 280.00 |
| ANNIE HEATH | JANITORIAL SERVICES |  | $ 171.75 |
| ANTHON POST OFFICE | POSTAGE |  | $ 126.00 |
| AT & T MOBILITY | PHONE |  | $ 160.64 |
| BEAMAN COM. LIBRARY | JEVENILE FICTION SET |  | $ 20.00 |
| BOMGAARS | CHAIN SAW |  | $ 218.98 |
| BOOK SYSTEMS | SUBSCRIPTION RENEWAL |  | $ 100.00 |
| CENTER POINT LARGE POINT | BOOK |  | $ 140.82 |
| CENTURY LINK | PHONE |  | $ 161.74 |
| DEBBIE O'CONNELL | CLEAN SHELTER HOUSE |  | $ 112.50 |
| DELTA DENTAL | DENTAL INSURANCE |  | $ 142.84 |
| DITCH WITCH | LOCATOR |  | $ 5,797.27 |
| DMACC | 30-HOUR WW CLASS |  | $ 625.00 |
| FOUNDATION ANALYTICAL | TESTING |  | $ 16.50 |
| FT. ATKINSON PUBLIC LIBRARY | 4 DVD'S |  | $ 4.00 |
| GILL HAULING | LANDFILL FEES |  | $ 65.00 |
| HAWKINS | CHLORINE |  | $ 907.20 |
| HEIDMAN LAW FIRM | LEGAL FEES |  | $ 2,677.50 |
| HOLSTEIN ELECTRIC | WATER TOWER ANALOG CARD | | $ 1,717.14 |
| I & S GROUP | OPERATOR SERVICES |  | $ 1,950.00 |
| IMFOA | DUES |  | $ 50.00 |
| IOWA ONE CALL | LOCATES |  | $ 9.00 |
| JEO CONSULTING GROUP | ENGINEERING FEES |  | $ 3,152.50 |
| JOY AUTO | FILTER/TORCH |  | $ 122.91 |
| LONG LINES | LIBRARY PHONE |  | $ 145.46 |
|  | CITY |  | $ 260.91 |
| LP GILL INC | LANDFILL FEES |  | $ 2,806.76 |
| MATTHEW CURTIN | TESTING |  | $ 470.83 |
| MENARDS | SUPPLIES |  | $ 55.98 |
| NEWELL PUBLIC LIBRARY | DVD |  | $ 18.00 |
| OMG MIDWEST | CONCRETE - WATER LEAK |  | $ 56.84 |
| QUILL | LIBRARY SUPPLIES |  | $ 492.98 |
|  | CITY OFFICE SUPPLIES |  | $ 93.34 |
| SERGEANT BLUFF PUBLIC LIBRARY | BOOK |  | $ 8.00 |
| THOMPSON SOLUTIONS GROUP | PUMP REPLACEMENT WW PLANT | | $ 2,200.00 |
| UMBACH SEED & FEED | SALT |  | $ 45.00 |
| WELLMARK BLUE CROSS/BLUE SHIELD | INSURANCE |  | $ 3,146.97 |
| WESTRUM LEAK DETECTION | LEAK DETECTION - MAIN BREAK | | $ 842.50 |
| WOODBURY CO, REC | REPAIRS DECEMBER & JANUARY | | 14,683.54 |
| WOODBURY CO. TREASURER | PROPERTY TAXES |  | $ 2,236.00 |
|  |  |  |  |
|  |  |  |  |
| PAYROLL CHECKS |  |  | $ 11,614.31 |
|  |  |  |  |
|  |  | TOTAL | $57,906.71 |
|  |  |  |  |
|  |  |  |  |

**DISBURSEMENT SUMMARY –** General – $16244.58; Road Use Tax – $2339.65; Water Fund – $10401.20; Sewer Fund –$ 8648.66; Electric Fund – $24503.95.

**RECEIPT SUMMARY** – General – $3227.44; Road Use Tax – $5397.73; Employee Benefits – $18.92; Emergency Fund – $25.04; Local Option Tax – $7625.50; Debt Service – $233.91; Water Fund – $3157.28; Sewer Fund – $1588.95; Electric Fund – $29460.45.

**ALLYSON DIRKSEN – LEGAL** – Ms. Dirksen reported on the Don Jones Property and the USDA needing to do an inspection.

**PUBLIC HEARING – ELECTRIC PROJECT – OPINION OF PROBABLE COSTS** – Motion by Kirchgatter, second by Lansink to open the public hearing. There were no comments against the project. Motion by Kuhlman second by Kirchgatter to close the public hearing. All ayes.

**ACDC – MAY 27 CONCERT & BEER GARDEN BETWEEN MEAT MARKET & KATIE & CO – CLOSE STREET** – Following discussion it was determined ACDC needed to work out an agreement with Dean McDermott for the ride placement.

**ETHAN TODD – FARM RENT** – Following discussion motion by Kirchgatter second by Kuhlman to accept the offer of $325 per acre for the Wright farm ground. All ayes. Motion carried.

**NUISANCE INSPECTOR AGREEMENT – MOVILLE** – Following discussion motion by Lansink second by McFarland to reject the Agreement to hire a nuisance inspector. All ayes. Motion carried.

**ANTHON EVENT CENTER – ADAM HENDERSON** – Mr. Henderson talked with the council about having trouble finding volunteers to work events at the Community Center. Following discussion Adam is to bring a proposal to the next council meeting about the possibility of hiring a third party to manage the Community Center.

**PFAS COST RECOVERY PROGRAM** – Following discussion this matter was tabled by Kuhlmann second by Kirchgatter. All ayes. Motion carried.

**RESOLUTION APPROVE MAX TAX LEVY** – Following discussion motion by Kirchgatter second by Kuhlmann to approve the 2% increase for the Max Levy Resolution. All Ayes. Motion carried.

**2023/2024 BUDGET** – it was decided to have a budget workshop to look over the budget before it gets adopted. February 27th at 5:30 with be the budget workshop.

**SET DATE OF PUBLIC HEARING FOR 2023/2024 BUDGET** – motion by McFarland second by Lansink to set March 13, 2014 as the date for the 2023/2024 Budget. All ayes. Motion carried.

**COUNCIL & STAFF COMMENTS** –

* Councilmember Kirchgatter questioned the wording in a NIPCO proposal. She also asked about having a separate Electrical Utility Board.
* Jeff Collins Public Works Superintendent talked with the council about having the water tower inspected he will get a price quote. He also asked about using an app that would allow him to check on the tower levels from home.
* Mr. Collins also talked about the John Deere mower and trading or leasing the mower.
* City Clerk Brandt asked about the utility bills and the council feels the usage should correct itself with the next bill.

There being no further business the council adjourned upon motion by Kuhlmann second by Benson. All ayes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Lisa Petersen

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk Anita Brandt, IACMC/MMC