

MARCH 14, 2022

CALL TO ORDER & ROLL CALL: Mayor Reimer called the regular meeting of the Anthon City Council to order on March 14, 2022 at 5:30 p.m. Council members present were Barb Benson, Jonathan Kuhlmann and Lisa Petersen. Absent was Mona Kirchgatter and Paul Lansink. Also present: Amy Buck, Allyson Dirksen, Sgt. Brad Rose, Karen Newman, Amy McFarland, Katie Cloud Paulson, Kurt Paulson, Kayla Till, Wally Handke, Steve Bechen, Jeff Allen and Tom Luckel.

AGENDA: Motion by Benson, seconded by Petersen, to approve the meeting agenda. Carried 3-0. Kirchgatter called in by speaker phone at 5:31pm.

POLICE REPORT: Sgt. Brad Rose was present with the monthly Police report that showed the Deputies patrolled 44 hours and responded to 4 calls for service and spent 1 hour at the school.

MADE + FOUND MIDWEST MARKET: Amy McFarland, Katie Cloud Paulson and Kayla Till were present to express concerns on the new Food Truck Ordinance and how it may affect this year's Made +Found Midwest Market. Tabled to April meeting.

WALLY HANDKE: Wally Handke was present to ask Council permission to install a memorial bench in Stahl Park, near the river, in honor of Leonard Handke. Council granted permission.

STEVE BECHEN: Steve Bechen was present to ask for electrical service to the hay sale trailer located at 101 W. Main St. and to be allowed to place bales on Miller St. with appropriate safety street barricades when needed. Tabled to April meeting.

CONSENT AGENDA: Motion by Petersen, seconded by Kuhlmann, to approve the consent agenda, which includes minutes from February 14, 2022 and March 7, 2022 meetings, financial reports as filed. Passed with a record vote as follows: ayes – Benson, Kirchgatter, Kuhlmann, and Petersen; nays - none.

PAYMENT OF CLAIMS: Motion by Benson, seconded by Petersen, to approve the list of bills as presented. Carried 4-0.

LEGAL: Allyson Dirksen, attorney, presented Council on options to demolish or sell the property at 207 S. Cauley Ave. Tabled to April meeting.

ORDINANCE #223: Petersen introduced Ordinance #223 entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ANTHON, IOWA BY AMENDING PROVISIONS PERTAINING TO FOOD TRUCK VENDORS". Kirchgatter moved that the rule requiring that an ordinance be considered and voted on for passage at two council meetings prior to this meeting be suspended with respect to Ordinance #223. Motion was seconded by Kuhlmann and passed with a roll call vote as follows: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays – none. Motion by Kuhlmann, seconded by Kirchgatter, to pass and adopt Ordinance #223. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays – none.

ORDINANCE #224: Petersen introduced Ordinance #224 entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ANTHON, IOWA BY AMENDING PROVISIONS PERTAINING TO STOP OR YIELD REQUIRED". Kirchgatter moved that the rule requiring that an ordinance be considered and voted on for passage at two council meetings prior to this meeting be suspended with respect to Ordinance #224. Motion was seconded by Kuhlmann and passed with a roll call vote as follows: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays – none. Motion by Petersen, seconded by Kirchgatter, to pass and adopt Ordinance #224. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays – none.

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RESOLUTION: Motion by Kuhlmann, seconded by Kirchgatter, to adopt Resolution #2022-03-523 entitled “A Resolution Adopting a Food Truck Vendor Permit Fees for the City of Anthon, Iowa”. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays - none.

RESOLUTION: Motion by Petersen, seconded by Kirchgatter, to adopt Resolution #2022-03-524 entitled “A Resolution Adopting an Electrical Reliability Plan for the City of Anthon, Iowa”. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays - none.

BUDGET HEARING – 2022-2023 BUDGET: Motioned by Benson, seconded by Kuhlmann, to open public hearing at 6:23 pm to approve a “Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2023”. Carried 4-0. No oral or written comments were received on said adoption of annual budget. Motioned by Kuhlmann, seconded by Petersen to close public hearing at 6:25 pm. Carried 5-0. Motioned by Petersen, seconded by Kuhlmann to adopt Resolution #2022-03-525 entitled “Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2023”. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays – none.

CITY INSURANCE RENEWAL: Motion by Benson, seconded by Kuhlmann, to approve EMC Insurance Companies Option 4 annual insurance premiums with Collins Agency.

DISCUSS & APPROVE AMENDMENT NO. 1 IN THE AMOUNT OF \$2,400.00 TO JEO CONSULTING GROUP INC.: Motion by Kuhlmann, seconded by Petersen, to approve Amendment No 1 in the amount of \$2,400.00 to JEO Consulting Group Inc. Carried 4-0.

DISCUSS & APPROVE ELECTRIC FACILITIES CONSTRUCTION AND REIMBURSEMENT AGREEMENT: Motion by Petersen, seconded by Kuhlmann, to approve Electric Facilities Construction and Reimbursement Agreement with Northwest Iowa Power Cooperative (NIPCO) and City of Anthon, Iowa. Carried 4-0.

RESOLUTION: Motion by Kuhlmann, seconded by Petersen, to adopt Resolution #2022-03-526 entitled “A Resolution Approving City Clerk to apply for Iowa Municipal Professionals Institute training and scholarship opportunity”. On roll call the vote was: ayes – Benson, Kirchgatter, Kuhlmann and Petersen; nays - none.

REPORTS/COMMUNICATIONS: Clerk reported the WIMECA annual meeting is set for April 6, 2022. February Receipts: General-\$14781.14; LOST-\$6453.26; Water-\$4122.50; 2020 Water Project-\$9784.65; Sewer-\$2439.74; Electric-\$21261.16. Total: \$58842.45. Expenses: General-\$4077.70; RUT-\$591.60; Water-\$14316.70; Sewer-\$4008.72; Electric-\$51480.97. Total: \$74475.69.

ADJOURNMENT: Motion by Petersen, seconded by Kuhlmann, to adjourn. Carried 4-0. Mayor Reimer proclaimed the meeting adjourned at 6:45 p.m.

Tammy Reimer, Mayor

ATTEST:

Jenifer D. Umbach, City Clerk