**November 13, 2023**

**CALL TO ORDER & ROLL CALL**: Mayor Lisa Petersen called the regular meeting of the Anthon City Council to order on November, 2023 at 5:30 PM. Council members present: Paul Lansink, Ross Baldwin, and Barb Benson. Absent: Tony McFarland and John Kuhlmann. Also present: Dan Brant, and Jeff Collins.

**AGENDA**: Motion by Baldwin, seconded by Lansink, to approve the meeting agenda. Carried 3-0.

**PUBLIC COMMENTS**: there were no comments at this time.

**POLICE REPORT** – The Woodbury Sheriff’s Department updated the council on the recent happenings in Anthon.

**CONSENT AGENDA**: Motion by Lansink, seconded by Baldwin, to approve the consent agenda All ayes. Motion carried. a. minutes of October 9, 2023 meeting; b. financial reports as filed; c. Approve liquor license Temporary premises transfer Fireside Steakhouse to McNiff Post November 20 and 21, 2023. All ayes. Motion carried.

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| VENDOR | REFERENCE  |  AMOUNT  |
| ANTHON SERVICE CENTER  | REPAIRS TIRE  | $18.00  |
| ANTHON UTILITIES  | UTILITIES  | $3,579.34  |
| AT&T MOBILITY  | PHONE  | $20.54  |
| BOK FINANCIAL  | EL. PROJECT BOND PAYMENT | $13,666.46  |
| BOOK SYSTEMS, INC  | LIBRARY TECH SUPPORT  | $116.00  |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $187.56  |
| CENTURY LINK  | PHONE  | $8.46  |
| MATTHEW CURTIN  | CONTRACT  | $470.83  |
| DELTA DENTAL  | DENTAL INSURANCE  | $184.46  |
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| DITCHWITCH  | CLAMP ASSEMBLY-LOCATOR  | $1,145.13  |
| DOUBLE D REPAIR, INC  | RE-SEAL PLOW LIFT CYLINDER  | $245.70  |
| DOUG COWGILL  | DEPOSIT REFUND  | $58.27  |
| DYLAN FELLER  | DEPOSIT REFUND  | $445.00  |
| IRS  | FED/FICA TAX  | $3,309.72  |
| FIRST NATIONAL BANK OMAHA  | BUCKET TRUCK REPAIRS  | $531.85  |
| FOUNDATION ANALYTICAL LAB INC  | ANALYSIS  | $16.50  |
| GILL HAULING INC  | LANDFILL FEES  | $3,346.24  |
| OMG MIDWEST, INC  | ELECTRICAL PROJECT  | $94.16  |
| HAMANN TRUCKING, LLC  | WHITE ROCK/FREIGHT  | $1,324.36  |
| HAWKINS INC  | CHEMICALS  | $2,078.51  |
| ANNIE HEATH  | JANITORIAL CONTRACT  | $207.00  |
| HEIDMAN LAW FIRM  | LEGAL  | $2,246.50  |
| HOLIDAY INN  | CONFERENCE-IMFOA  | $247.71  |
| HOLSTEIN ELECTRIC  | TRBL SHOOT CONTROL BOX WATER  | $323.75  |
| I & S GROUP, INC  | OPERATOR SERVICES  | $975.00  |
| IOWA INFORMATION MEDIA GROUP  | PUBLISHING  | $141.65  |
| IOWA RURAL WATER ASSOCIATION  | DUES  | $305.00  |
| IPERS  | IPERS  | $2,339.47  |
| ITRON INC  | HANDHELD MAINT 2023  | $1,731.45  |
| ITRON INC  | HANDHELD MAINT 2024  | $1,937.09  |
| JD CUSTOMS  | DEPOSIT REFUND  | $355.77  |
| JEO CONSULTING GROUP INC  | ENGINEERING FEES  | $1,450.00  |
| JOY AUTO PARTS  | PARTS, SUPPLIES  | $363.46  |
| LANAE NELSON  | REFUND - ACH PAYMENT  | $170.68  |
| LESSMAN ELECTRIC SUPPLY  | METER SOCKET W/.BREAKER &  | $2,530.50  |
| LONG LINES  | PHONE  | $368.98  |
| MATT PARROTT STOREY KENWORTHY  | CHECKS  | $461.53  |
| MENARDS SIOUX CITY  | DIESEL FUEL SUPP  | $65.75  |
| METERING & TECHNOLOGY SOL  | WATER METERS  | $556.29  |
| MURPHY TRACTOR & EQUIPMENT CO  | SKID LOADER PARTS  | $157.05  |
| TREASURER STATE OF IOWA  | STATE TAXES  | $492.30  |
| QUILL  | OFFICE SUPPLIES  | $251.33  |
| RICK'S COMPUTERS INC  | CAMERAS/INSTALL  | $6,120.04  |
| STATE REVOLVING FUND | BOND PAYMENT | $9,440.00  |
| ST. PAUL STAMP WORKS | 2024 DOG TAGS | $132.45  |
| STAN HOUSTON EQUIPMENT CO  | COLD PATCH  | $542.95  |
| SUANN STINES  | BOOKS  | $35.18  |
| TEAM LAB  | DE-ICER  | $382.00  |
| TRIVISTA - IOWA  | BUCKET TRUCK REPAIR  | $1,808.37  |
| UTILITY EQUIPMENT CO  | PARTS  | $165.72  |
| WELLMARK BLUE CROSS/SHIELD IA  | INSURANCE  | $5,509.03  |
| WESCO  | SUPPLIES  | $21,944.00  |
| WIMECA C/O NIPCO  | ENERGY  | $33,856.83  |
| WOODBURY COUNTY REC  | EL. REPAIRS  | $3,898.44  |
| Accounts Payable Total  |   | $156,550.13  |
| Payroll Checks  |   | $11,796.30  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $191,452.89  |
| GENERAL  |   | $27,832.35  |
| ROAD USE TAX  |   | $5,602.74  |
| WATER  |   | $23,656.82  |
| SEWER  |   | $8,289.62  |
| ELECTRIC  |   | $126,071.36  |
| TOTAL FUNDS  |   | $191,452.89  |
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**RECEIPT SUMMARY** – GENERAL FUND– 54484.40, RU FUND – 6118.75, EMPLOYEE BENEFITS FUND – 1417.52, EMERGENCY FUND – 1293.10, LOCAL OPTION TAX – 6952.11, DEBT SERVICE – 12356.12, WATER FUND – 19154.39, SEWER FUND – 9510.77, ELECTRIC FUND – 48431.47.

**TREVOR FORCH – OFFER FOR WESTGATE LOT X** – motion by Lansink second by Benson to accept the offer of $5000 and to set the Public Hearing for the December 11, 2023 council meeting. All ayes. Motion carried.

**BUILDING PERMIT – DUANE DIAMOND – ACCESSORY BUILDING** – Motion by Lansink second by Baldwin to approve the application as long as it meets all the requirements of the City of Anthon. All ayes. Motion carried.

**ELECTRICAL PROJECT** – Public Works Supervisor Collins updated the council on the progress IES has made on the project. They are needing two transformers to complete the job. It was also noted the boring company GES will be back to smooth out the dirt and reseed the areas disturbed by this project.

**SIDEWALK SNOW REMOVAL** – the council asked Public works Superintendent to get a written bid from Trevor Cockburn since he did it last year. The clerk was also told to put it on facebook to see if anyone else would be interested in moving snow from the City sidewalks this winter.

**CONTRACT RENEWAL – SIOUXLAND HUMANE SOCIETY** – Following discussion motion by Lansink second by Benson to approve the renewal of the contract with Siouxland Humane Society. All ayes. Motion carried.

**RESOLUTION AUTHORIZING PAYMENT OF MID MONTH BILLS** – Motion by Baldwin second by Benson to approve the resolution authorizing payment of mid-month bills: payroll, federal and state taxes, bond payments, All ayes. Motion carried.

**ALLYSON DIRKSEN – LEGAL** – City Attorney Dirksen talked with the council about the draft agreement for the Anthon Community Center. Some suggestions/changes were made for Allyson to draw up a new agreement to be presented to the Anthon Community Center Board.

**DEMOLITION OF 315 E. MAIN STREET (FREASE PROPERTY)** – The council would like the foundation removed and the water and sewer lines capped. Two contractors were contacted and will submit bids soon.

**CHANGES TO THE WOODBURY REC AGREEMENT** – The council looked over the new rates on the on-going agreement the City has with Woodbury REC.

**STAFF COMPENSATION – RAISES** – Following discussion it was decided to perform evaluations on the three employees then decide raises at the budget workshop in January.

**PUBLIC WORKS SUPERINTENDENT** – Mr. Collins talked with the council about the City’s car trailer with a broken axel. It was decided to see how much it was going to cost to repair.

He also reported on the pump for the water plant and hoping we get it back soon.

Electrical wire at the Pump House Building not being up to code.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

Nuisance Properties

Burn Ban on landscape waste – citizens are not to burn landscape waste in town.

Barking Dogs

Lights at the Community Center

Christmas Tree Lighting Ceremony on November 26, 2023

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

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 Lisa Petersen, Mayor

ATTEST:

City Clerk/Treasurer Anita Brandt IACMC/MMC