

**FEBRUARY 10, 2025**

**CALL TO ORDER & ROLL CALL:** Mayor Petersen called the regular meeting of the Anthon City Council to order on February 10, 2025 at 5:30 p.m. Council members present were Tony McFarland, Connie Westphal, and Ross Baldwin. Absent was Ruth Groth and Paul Lansink. Also present: Nikki Kelsheimer, Allyson Dirksen, Sgt. Peterson and Jeff Collins.

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

**PUBLIC COMMENTS:** There were no public comments

**POLICE REPORT:** Sgt. Peterson was present with the monthly Police report.

**CONSENT AGENDA:** Motion by Westphal, seconded by McFarland, to approve the consent agenda, which includes minutes from January 13<sup>th</sup> regular meeting, February 5<sup>th</sup> special meeting and financial reports as filed. Passed with a record vote as follows: ayes – Baldwin, McFarland, Westphal; nays - none.

**PAYMENT OF CLAIMS:** Motion by McFarland, seconded by Baldwin, to approve the list of bills as presented. Carried 3-0.

**LEGAL:** Allyson Dirksen, attorney, gave update on 500 E Main.

**HANNAH SWANSON/TUNNEY MERRILL:** Neither party was in attendance, no discussion held.

**AUDIT EXAM:** Westphal made a motion to correct the general ledger balance by increasing the Electrical Fund balance by \$38785.16 and the General Fund balance by \$38785.15. Seconded by McFarland. Carried 3-0. Clerk will prepare resolution for next meeting.

**FEMA UPDATE:** Westphal advised City is on 3<sup>rd</sup> project manager. Debris removal paperwork has been submitted. Working on emergency measures next. Discussed beginning to repair damages, starting with AC unit at Shelter House. Motion by Westphal, seconded by McFarland to approve getting two new bids for the replacement of the AC unit at the Shelter House with City staff then being authorized to accept the lowest most responsible and responsive bidder, provide the amount is less than a certain threshold. Carried 3-0.

**2025/2026 BUDGET:** Motion by Westphal, seconded by McFarland to hold the Public Hearing for Property Tax Levy meeting on Tuesday March 25<sup>th</sup> at 5:30pm. Carried 3-0.

**COUNCIL/STAFF COMMENTS:** Council would like the Legion to apply for the \$25k MHRD Grant due in March. Baldwin updated the council after attending the Trail Committee meeting. He would like Cody Forch added to the agenda of the March meeting to explain things in greater detail. Public Works Superintendent Collins plans on sealing cracks on Main Street. Discussed water service for a business in town. Discussion started on replacing intersection of E Bridge & N 2<sup>nd</sup> Avenue. Advised that Mike has passed his CDL tests, next is DOT physical, getting his learner's permit and the 2 day class in Audubon.

January Receipts: General-\$12227.31; RUT-\$6475.69; EMP BENEFITS-\$23.88; LOST-\$13224.79; Debt Service-\$204.34; Water-\$17666.95; Water Sinking-\$11153.35; Sewer-\$11603.29; Electric-\$67399.50; Transmission Line Project-\$140000.00; Elec Underground Sinking-\$11902.10. Total: \$291881.20: Expenses: General-\$24897.96; RUT-\$3409.97; Water-\$8983.94; Sewer-\$5452.26; Electric-\$74768.91. Total: \$117513.04.

**ADJOURNMENT:** Motion by Westphal, seconded by McFarland, to adjourn. Carried 3-0. Mayor Petersen proclaimed the meeting adjourned at 6:39 p.m.

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Lisa M Petersen, Mayor

ATTEST:

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Nikki Kelsheimer, City Clerk