## July 11, 2022 MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL FOR REINBECK, IOWA HELD IN COUNCIL CHAMBERS AT 5:30 P.M. (These are the minutes to be approved by the council at the next city council meeting)

Mayor Larsen called the meeting to order at 5:30 p.m. Council present at roll call were Dripps, Ragsdale, and Murphy. Knaack arrived at 5:33 and Rasmussen was absent. Also present were Wilkerson and Lenah Oltman.

Murphy moved to approve the Consent Agenda, seconded by Dripps. 3 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from June 6, 2022, Treasurer's Report, Bills to be paid in the amount of \$172,840.41, Bills paid from June 7, 2022 through July 8, 2022, May Bank Reconciliation & Financial Reports, May bills paid, June Budget Report, and June Utility Billing Audit Report.

Ragsdale moved to approve the Agenda, seconded by Dripps. 3 ayes. Motion carried.

There were no visitors present at the meeting that weren't already on the agenda.

Tom Wedmore is interested in renting one of the offices in City Hall. Ragsdale moved to allow Tom to rent an office space for \$150.00 per month, seconded by Dripps. 3 ayes. Motion carried.

Mayor read the 2<sup>nd</sup> reading of the Water/Sewer Rate Ordinance. Ragsdale moved to approve the 2<sup>nd</sup> reading of the Water/Sewer Rate Ordinance, seconded by Murphy. 3 ayes. Motion carried.

Murphy moved to set the 3<sup>rd</sup> reading of the Water/Sewer Rate Ordinance for August 1, 2022, seconded by Ragsdale. 3 ayes. Motion carried.

Dripps moved to approve Rex Dinsdale to the Board of Adjustments, seconded by Ragsdale. 3 ayes. Motion carried.

Murphy moved to approve Andy McQuillen's resignation from the RTU Board, seconded by Ragsdale. 3 ayes. Motion carried.

Michele arrived at 5:33 p.m.

Ragsdale moved to approve the 2022 Outstanding Obligations Disclosure Statement and have the clerk file it with the state, seconded by Dripps. 4 ayes. Motion carried.

Dripps moved to approve Resolution #2022-18R, A Resolution to Transfer Funds to Pay Upcoming Obligations, seconded by Ragsdale. Roll call vote: Dripps – aye, Ragsdale – aye, Murphy – aye, Knaack – aye. Motion carried.

Lenah Oltman and the Library Board requested closing CD#3000397972 and using the money for new computers and new furnace and air conditioner. They have received two bids and are going with Hoien Enterprises for the furnace and air conditioner. Ragsdale moved to have the CD closed and the money put in the library's Gift & Trust Fund until the purchases are made, seconded by Dripps. 4 ayes. Motion carried.

Murphy moved to renew the EMS CD#23000335146 for another 12 months instead of 24 months, seconded by Ragsdale. 4 ayes. Motion carried.

Dripps moved to approve two (2) Certification of Liens for unpaid mowing invoices and have the clerk file them with the county auditor, seconded by Ragsdale. 4 ayes. Motion carried.

A request was received for the city to install electric service by the Westview Sign by Hwy 175 so that the bushes could be trimmed easier. No action was taken.

Knaack moved to approve Danette Anderson's resignation as the Fitness Center cleaner and hire Amanda Monahan to take her place, seconded by Murphy. 4 ayes. Motion carried.

Memorial Building issues were discussed. The council will make decisions once bids are received.

The spray paint vandalism at 114 Broad Street was discussed. The owner will be contacted to have it cleaned up. Mowing at the car wash and the co-op pad were discussed. The auditors will be here July 20<sup>th</sup> to perform the annual examination.

Having no further business to discuss, Ragsdale moved to adjourn, seconded by Dripps. 4 ayes. Motion carried. The meeting was adjourned at 5:51 p.m.

Ash Larsen, Mayor

Julie Wilkerson, City Administrator