

City of McClelland

Council Meeting

May 16, 2023

7pm

Town Hall

Regular session called to order by Mayor: Mitch Kay

Roll Call: Andy Farrell, Tim Farrell, Kris Magnuson, John Springhower, Dan Williams

Members Present: Andy Farrell, Kris Magnuson, John Springhower, Dan Williams

Members Absent: Tim Farrell

Minutes of the regular session held April 18, 2023 were read. Motion to approve as read by Kris Magnuson, 2nd by John Springhower. All in favor. Carried

Motion by Kris Magnuson to allow the following claims, second by Dan Williams. All in favor. Carried.

MidAmerican Energy	=	\$446.10
R&S Waste (59xGarbage \$737.50 + dumpster \$50 + FSC \$ 78.75)	=	\$ 866.25
Regional Water (Hall M21 & Park)	=	\$ 53.00
Marne Elk Horn Communications (Hall Ph/Fax/Internet)	=	128.34
Pott County = permits for city hall septic / electrical	=	\$ 242.13
Fifth Generation LLC = rock for park / parking	=	\$ 1268.67
Jack Hytek Const; remaining balance for Veterans Memorial	=	\$ 4987.00
Council Bluffs Public Library contract=	=	\$ 722.81
Fred McCloy = gutters for the new city building	=	\$ 1376.00
<i>Total Claims:</i>		<u>\$10,090.30</u>

Old Business:

- Monument update. 4 bricks that we need to replace. Mitch will get them fixed and re-ordered.

New Business

- Library contract with the City of Council Bluffs; \$ 722.81 for FY 7/1/23-6/30/24
- Resolution # 404 amend FY23 budget. Motion by Dan Williams, 2nd by Andy Farrell. All ayes, absent Tim.
- Resolution #405 granting MidAmerican Energy to operate in the city of McClelland.... 25 contract is expired and available to renew. At this time ,we could add a franchise fee... 3% is being recommended to city council. – It was recommended to council, but council did not pass the added fee.
- Motion by John and second by Dan to accept the 25 yr contract with Mid American energy.
- Natasha Tyler with Mid American Energy was here to discuss the contract and to also talk about another \$500 grant for lights etc.
- Sharie Dofner – concerned resident- addressed council on ditch issues.
- Tag Const... Sean Mills bid for working on Dryden ave \$1400 motion by Dan , 2nd John.
- Bid for gutters for the new building... Fred McCloy was \$1376. Motion to approve the bid by Andy, 2nd by Kris Magnuson.
- Discussion on roads / limits on certain streets and discussion on types of trailers
- Tree at the park – the one that hangs over the basketball hoop. Discussion on taking down a tree or two.

Motion to adjourn by John Springhower , second by Andy Farrell. Carried

Denise Magnuson, Clerk

Beginning Balance: \$ 276,584.20

Deposits: \$ 131,544.16

Withdrawals: \$ 3938.11-

Ending Balance: \$ 404,190.25