

# City of McClelland

## Council Meeting

April 23, 2024

7:00pm

Town Hall

Regular session called to order by Mayor: Mitch Kay

Roll Call: Andy Farrell, Tim Farrell, Kris Magnuson, Sam Magnuson, Dan Williams

Members Present: Tim, Kris, Sam

Members Absent: Andy, Dan

Minutes of the Special #1 session held April 2, 2024 7:00pm. Motion to approve as read by Sam Magnuson 2<sup>nd</sup> by Kris Magnuson. All in favor. Carried

Minutes of the Regular session #2 held April 2, 2024 7:15pm. Motion to approve as read by Kris Magnuson 2<sup>nd</sup> by Sam Magnuson. All in favor. Carried

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

R&S Waste; 58x12.75=739.50 + Dumpster \$50 + FSC \$55.27	=	\$ 844.77
Mid American Energy	=	\$ 578.83
UFS; Propane Hall & Maint Bldg	=	\$ 426.73
Danelle Schmielau; Hall Cleaning; floor resurfacing; 35hrs x 20	=	\$ 700.00
Teri Alexis; Hall Cleaning – helped Danelle 8 hrs x 20	=	\$ 160.00
Bluff Electric; repair fire siren	=	\$ 658.65
Denise Magnuson; Office Max- printing 7 copies City Ordinances	=	\$218.06
1 <sup>st</sup> QTR Payroll;		
➤ Andy Farrell 3 meetings x \$15 = \$ 45.00 - taxes	=	\$41.56
➤ Tim Farrell 3 meetings x \$15 = \$ 45.00 - taxes	=	\$41.56
➤ Kris Magnuson 3 meetings x \$15 = \$ 45.00 - taxes	=	\$41.56
➤ Sam Magnuson 3 meetings x \$15 = \$ 45.00 - taxes	=	\$41.56
➤ Mitch Kay; \$650yr / 4qtrs = \$ 162.50 – taxes	=	\$ 139.84
➤ Denise Magnuson; \$2800yr / 4 qtrs = \$700 – taxes	=	\$ 602.42
US Treasury = 941 quarterly taxes	=	\$ 159.50
IPERS = quarterly	=	\$ 135.67
<i>Total Claims:</i>		<u>\$ 4790.71</u>

### Old Business:

- Set a meeting for the Public hearing Full Budget for April 23<sup>rd</sup>  
Motion by Dan Williams, 2<sup>nd</sup> by Kris Magnuson. All in favor. Carried.

### New Business

- April 16 text; Motion by Kris to accept the bid for \$13,400 to DMHC to install new HVAC unit at City Hall, 2<sup>nd</sup> y Andy Farrell. All in favor. Carried.
- 1<sup>st</sup> Qtr Payroll \$ 1042.50; Sam made a motion to approve payroll, 2<sup>nd</sup> by Tim Farrell. Carried.
- Public hearing Full Budget for April 23<sup>rd</sup> ; Motion by Kris to open the public hearing FY24-25, 2<sup>nd</sup> by Sam Magnuson; Roll call= all ayes, no naves.
- Motion by Sam to close public hearing, 2<sup>nd</sup> by Tim. Public hearing closed
- Motion by Kris to approve the FY 24-25 budget. 2<sup>nd</sup> by Sam. Resolution # FY25\_042324. All in favor carried.
- Motion by Kris Magnuson to approve not more than \$300 for landscaping mulch for new bldg. and hall to go around propane tanks. 2<sup>nd</sup> by Tim Farrell. All in favor carried.
- Next Meeting; Ordinance Review
- Mitch getting estimates for roads to be sealed

Motion to adjourn by Sam Magnuson, second by Tim Farrell. Carried

Denise Magnuson, Clerk

March Bank reconciliation

Beginning Balance: \$ 374,819.57

Deposits: \$ 10,018.96

Withdrawals: - \$ 5407.46

Ending Balance: \$ 374,819.57

Upcoming events;