The Latimer City Council met in regular session on Wednesday, January 12, 2022 at Latimer City Hall. Mayor Mark Johansen called the meeting to order at 6:30 pm with council members: Randy DeBour, Catherine Crooks, Landon Plagge and Eric Bruns present.

DeBour made a motion to approve the agenda as printed and was seconded by Bruns. Motion passed unanimously.

Director of Maintenance reported the city didn’t receive much damage from the December wind storm.

Clerk gave some recommendations on the water, sewer, garbage and stormwater funds going forward, along with informing everyone of the new DOT ruling regarding our road use money we will be receiving for the next fiscal year.

Mayor reported that from the NIACOG meeting – census was a big topic of discussion. ARPA funds have been released for usage as needed. More information to come on those funds.

Plagge made a motion to approve the minutes from the December 8, 2021 regular meeting and was seconded by Bruns. Motion passed unanimously.

A motion was made by Crooks to approve the bills to be paid and second came from DeBour. Motion passed unanimously.

The Council reviewed the Budget Report, Revenue Report and Fund Balance Report.

Mort’s Water will be scoping the old tile to get an idea of what we are working with for the drainage tile.

Under routine maintenance issues, Crooks made a motion to approve the purchase of 4 new dumpsters off AuctionTime.com for $1,650 total. This motion was seconded by DeBour. Motion passed unanimously.

Bruns made a motion to approve the purchase of another garage door opener for the shop. This motion was seconded by Plagge. Motion passed unanimously.

Community Center renovation was discussed followed by a motion by DeBour to approve the renovation with a $30,000 cap on the project. Followed by a second by Plagge. Motion passed unanimously.

Plagge made a motion to purchase a new vacuum for the community center and was seconded by Bruns. Motion passed unanimously.

The public hearing for the Proposed Max Property Tax Levy was set for February 16, 2022 at 7 PM at Latimer City Hall with a motion made by Plagge and seconded by DeBour. Motion passed with a unanimous roll call vote.

After review of the mayor appointments for 2022, Crooks made a motion to approve the appointments and was seconded by Bruns. Motion passed unanimously.

The letter of resignation of Shaun Koenen was read followed by a motion by Bruns to accept the resignation. This motion was seconded by Plagge. Motion passed unanimously.

DeBour moved and Crooks seconded to publish the intent to fill the vacancy by appointment at the February 16th meeting.

Crooks made a motion to approve the project assurances and was seconded by Bruns. Motion passed with a majority vote with Plagge abstaining from vote.

Bruns made a motion to adjourn the meeting at 7:30 PM and was seconded by DeBour. Motion passed unanimously.

Mark Johansen, Mayor

ATTEST:

Melissa Simmons, City Clerk

General

Accord Architecture, design fee $2,600.00

Alliant Energy, city sign electricity $28.79

Arlo Pralle, tree dump rent $150.00

Card Services, credit card payment $26.75

Darwin Pralle, tree dump rent $150.00

DeBour Electric, new hook ups for Christmas lights $299.70

Dudley’s Corner, FD gas/diesel $133.42

E&E Repair, testing on tanker truck $427.12

EFTPS, payroll taxes $328.71

Fastenal, supplies $29.31

Franklin County, election services $668.28

Frontier Communications, phone service $64.67

Hampton Chronicle, publishing $213.90

Hampton Hardware, supplies $66.69

IMFOA, renewal for clerk certificate $50.00

Industrial Chem Labs, sno-melt $147.36

Iowa One Call, service $8.10

IPERS, payroll withholding $238.58

LaDonna Lovin, tree dump upkeep $500.00

Melissa Simmons, phone reimbursement $40.00

Menards, supplies $31.12

MidAmerica Energy, electricity $1,375.23

North Central Building Supply, supplies $251.60

North Country Landscaping, replacement trees $60.00

Shelli Steenblock, CC cleaning $117.00

Travis Pralle, tree dump upkeep $500.00

Wayne Pralle, phone reimbursement $40.00

TOTAL $8,546.33

Road Use Tax

EFTPS, payroll taxes $509.09

IPERS, payroll withholding $364.94

MidAmerican Energy, street lights $536.20

TOTAL $1,410.23

Water

AgSource Cooperative Services, water testing $13.50

EFTPS, payroll taxes $301.44

Frontier Communications, phone service $70.83

IPERS, payroll withholding $233.67

MidAmerican Energy, electricity $448.27

Murphy’s Heating, swing check valve $416.05

Franklin REC, water tower electricity $319.75

TOTAL $1,803.51

Sewer

EFTPS, payroll taxes $301.40

Frontier Communications, phone service $70.83

IPERS, payroll withholding $233.66

MidAmerican Energy, electricity $39.47

TOTAL $645.36

Garbage

Auto Parts, DEF, supplies $397.99

EFTPS, payroll taxes $267.89

IPERS, payroll withholding $222.74

Landfill of North Iowa, scale tickets $590.10

Mason City Recycling Center, processing fees $117.60

NAPA Auto Parts, supplies $23.98

TOTAL $1,620.30

Total payroll $6,372.98

December Receipts

General $29,431.56

Road Use $5,292.27

Employee Benefits $596.41

Emergency $235.16

LOST $3,878.56

Debt Service $2,266.34

Water $6,069.41

Sewer $3,582.99

Garbage $5,184.19

Storm Water $2,334.79