Minutes from council meeting 05-12-2022

5:30 Mayor Tom Wardyn called the meeting to order.

Roll call was taken with council members Brandon Patrick, Arnie Kesselring, Jack Stone, Nathan McAlister present, missing Heather Bielenberg. Gina Arnold, LeeRoy Wagner and Michael McAlister also present. Guests were Tom McKenzie, David Smith, Randy Albright, Shaylon Bonney, and Brayton Bonney.

Correction to April minutes is needed in that the samplers are not installed yet. Motion to approve April minutes by McAlister, 2nd by Stone. All in favor, no nays. Motion Carried

Minutes were read. Motion to approve the minutes was made by McAlister, 2nd by Patrick. All in favor, no nays. Motion carried.

Tom Mckenzie present and gave a bid of \$2,000 for the lots that the city has for sale. Discussion was had about the city's requirements for the lots, and the proper procedure for the sale of the lots. There will have to be a public hearing before the sale can be made. Mckenzie stated that he intends on building a Morten like building on the site with water and sewer hookups, for use of storing cars and misc. items. Not to be used for commercial purposes and that the building will be built within a two-year time frame. He will also be responsible for the closing costs. Patrick made a motion to accept the bid of \$2,000.00 for the two lots, subject to the agreement of building within the two years, and handling the closing costs. If the building is not completed, the property goes back to the city. 2nd was made by McAlister. All in favor, no nays. Motion Carried.

The Tobacco permit renewal for Sparky's was presented. Motion to approve the renewal was made by McAlister, 2nd by Patrick. Kesselring a nay, Stone an aye. Motion passed.

Building permit from Mark Foresman was discussed. He would like to move a portable shed to his yard. Nathan will look at the property to make sure it follows the ordinances. Tabled until next meeting.

David Smith was present to inquire about the mowing around the old pump station. It seems to be getting to be a bigger area all the time, and he would like to know why. Nathan will contact the person doing the mowing and take care of it.

Library report- Carla left handouts for the council. There was discussion on how the library support payments were figured. Gina and Carla have been discussing this and will continue to work on it.

Water/Sewer report- Michael reports that thins have been getting better at the water plant. Michael updated the council on the site inspection from FEMA that took place, for the proper documentation of the damages caused by the storm in December. He reported on the new testing that is required. There was discussion on how to handle the one calls that have to be located and marked, and what is the best way to handle this. Sometimes there is a significant amount of time between when the locates are made and get marked, and when the work is actually completed. Due to weather, mowing and weekends, ect. The locates need marked several times. This is a concern because it takes time to do this, and is not very cost efficient. He will call Iowa One Call to see how we can do this better.

AccuJet needs called to come clean out the drains on main street, they are full of leaves and debris. Hoffmans are concerned about roots plugging up the drain by them and backing up into their yard.

Michael to call them to come do this and get a quote on putting in another clean out and intake to help prevent flooding.

Michael updated the council about there may be a problem with the detention tanks in the old building, when there is a lot of usage the tank is emptied, indicating that there may need new flow meters.

Clerks report- Gina reported on her part of the site inspection for FEMA, there are several documents that need to be sent to them to complete the process. It was decided to not pursue the debris portion of the claim. Several claims have been submitted to the insurance company and have been approved, just waiting on reimbursement from them. Gina will get an invoice to the fire dept. for supplies that was paid by the city for supplies. There was a concerned citizens call regarding possible animal cruelty. It was reported to the sheriff's department. Gina will find out what the city needs to do in these situations.

There was talk about a Bayard fun day again this year, and when would be a good time to have it, possibly having something to go along with the all-school reunion? It will be tabled until next month. A box of shut off locations was found in the back room, Gina will work on updating these with the current residents on them, this should help to find the water shut offs' more easily.

Ambulance report- none given

Fire Department Report- An update was given by firemen Randy Albright, LeeRoy Wagner, Shaylon & Brayton Bonney. Another \$7,000.00 has been raised since the last meeting to go towards the purchase of the new fire truck. They presented two bids and have not herd back from Danko with the 3rd bid yet, as the council requested at the last meeting. They have applied for another grant from New Way COOP. Estimated delivery of the truck is November 2022. They will continue to move forward with ordering the new truck.

Financials- Discussion and action on the financials. Motion to approve the financials by McAlister, 2nd by Kesselring, all in favor, no nays. Motion carried.

Claims- Discussion and action on the claims. Moton to approve the claims by Patrick, 2nd by McAlister, all in favor, no nays. Motion carried.

Discussion on the Mosquito Contract, the council would like to know what all the contract covers, how many times per year they will spray, ect. Gina will contact Iowa Mosquito Control to have them come to the special meeting on May 31, to go over what the contract covers.

Discussion was had about the request from the Sheriff's dept. on additional payment from the City for police coverage. The council would like to check on the status of an 28E agreement and invite Sheriff Argenbright to a council meeting to discuss this further. Gina will inquire about this.

Street Department report- LeeRoy reported on the Bayard clean up day, it was a good turnout, but not as many dumpsters were filled compared to last year. He has started mowing the parks and city properties. There needs to be spraying done for weeds. He will start working on the curbs and cleaning the streets off. There was discussion about moving some of the picnic tables to the gazabo park and getting them painted.

Discussion about turning the city clerks' position from part time to full time was discussed and it was decided to table it until the May 31^{st} meeting. Gina to ask Clint to look at the budget to see what this would look like.

McAlister made a motion to adjourn, 2nd by Kesselring, all in favor, no nays. Motion carried.

Special Budget Amendment Hearing, and council meeting set for May 31, 2022

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