

Regular meeting of the City Council was held Tuesday, November 14, 2023, at 7:00 p.m., at City Hall with Mayor Holland presiding. Mayor Holland called the meeting to order with the following Councilmembers present: Warner, Blatchford, Kreger, Christensen, Skarin, Collison. Absent: None.

Move by Skarin second by Collison to approve consent agenda: (a) approve minutes of the special meeting as sent to the council; (b) pay bills as approved by the finance committee; (c) approve new 5-day Class C Retail Alcohol license for Burgess Foundation effective 12-9-23 at the community center; (d) approve renewal of Class B Retail Alcohol license for Vaughn Foods, Ltd. d/b/a Fiesta Foods; (e) approve renewal of Class E Retail Alcohol license for Casey's; (f) approve renewal of Class E Retail Alcohol license for Woodbar, Inc. d/b/a The Hut 23 pending completion of paperwork. Ayes: Unanimous. Nays: None. Motion carried.

Paid Bills

US Bank	analysis fee	495.40
Allen's Septic	port toilets – HF	685.00
Big State Ind.	supplies	539.64
Black Hills Energy	gas	202.12
Bomgaars	supplies	1,458.19
Canon	copier contract-pwa/ch	231.84
John Casady	conf travel reimb	552.82
Office Elements	supplies – CH	57.97
Johnson Fitness	fitness equip repairs-cc	2,276.95
Lifeguard MD	AED supplies	449.00
McCloy Chiropractic	professional services	40.00
Max I. Walker	uniforms & rugs	1,048.40
Elaine Miller	reimb-mileage	343.95
Loffler	copier exp – shop / CH	255.18
PeopleService	monthly service	32,861.00
Steve's Window	window cleaning – CC	260.00
Utilismart	managed services	24,641.00
Payroll	10/31/23	72,752.52
Iowa State Treasurer	unclaimed prop remit	1,386.34
Albers Excavating	tree removal	1,350.00
Bill's Water Conditioning	water – CH	12.00
Dakota Supply	repair sleeve	178.86
Consolidated Elec.	LED lights – FD	1,527.07
Great Southern Bank	transfer to MM equip acct	86,250.00
Harland	server admin – CH	1,466.92
Holiday Inn	lodging – IMFOA conf.	224.00
Iowa One Call	locates	126.00
JEO Consulting	professional services	39,071.00
Eakes	supplies – CC	116.52
John Deere Financial	parts	91.83
Long Lines	phone/internet	1,974.31
Municipal Supply	supplies	316.34
Newman's Electrical	contr work – socket swap	900.00
RXC Tires	tire repair	27.00
Valley Electric Inc	boring/pulling wires	3,870.00
CHN Industrial	parts	38.96
GWorks	forms	272.00
O'Reilly .	parts	411.95

Postal Service	postage	1,400.00
Visa	supplies, lodging, harv fest	1,417.55
Payroll	11/15/23	72,796.72
Bills		
Adergy, Inc.	music service	32.95
Ahlers Cooney	professional services	393.00
Allen's Septic	monthly toilet rentals	845.56
American State Bank	interest payment-EL project	1,435.00
Al's Corner Oil	fuel	303.87
Base	HRA monthly	58.00
Black Hills Energy	comm. center dep. refund	15.00
Boarder States	embroidery of clothing	32.00
Boruff Plumbing	water main break	3,550.00
CJ Cooper	professional services	45.00
Carrier Container	dumpsters/garbage fees	21,273.55
Casey's	fuel	2,041.81
Century Link	auto dialer	56.96
Certified Testing	4-3 lane conversion	8,228.00
Allen Christensen	cleaning contract – city hall	250.00
Onawa Emp Flex	MERP	2,294.34
City of Onawa	utilities/deposits applied	7,403.99
Onawa Comm. Found.	comm. center dep. refund	100.00
Crary Huff	professional fees	9,541.50
Cubby's	fuel	160.38
WIMECA	power bill	143,152.24
H & M Underground	repairs- w/s	8,715.00
Harland Techn.	monthly endpoint/cloud recovery	5,982.51
Iowa Utilities Board	IUB OCA 2023 assessment	885.00
IA Dept. of Rev use	tax	3,957.21
IA Dept. of Rev	water excise tax	3,646.15
IA Dept. of Rev	sales tax	6,278.50
IA Dept of AG & Land	license renewals	30.00
IA Finance Authority	water plant	6,527.50
IMWCA	work comp premium #5	1,809.00
Iowa Rural Water	community dues	405.00
JEO Consulting	lib/wwtp replacement	21,857.50
Jerry Johnson	animal control contract	225.00
KCAU	skycam/website	2,400.00
Knight Concrete	professional services	6,350.00
Katie Kreger	comm center cleaning	600.00
Larry's Propane	fuel-shop/fd	1,223.05
Macqueen Equip.	sweeper horn	37.80
Quadient	sealing kit-postage meter	30.00
Mo Co Landfill	citywide clean up	474.00
Northside Shop	supplies	48.05
Onawa Democrat	proceedings/notices/ads	928.09
Orkin	pest control	401.97
Power Tech	semiannual service-generator	2,654.00
Ramm Heating & Cooling	furnaces service-8 th St	405.00
Rasmussen Lumber	supplies	146.85
Resco	fuses	172.41

RQP Jetting	sewer jetting	1,050.00
Simmering-Cory	September 2023 supplement	326.00
Siouxland District Health	bacteriological	42.00
Siouxland Humane Society	professional services	73.00
TruGreen	professional services	4,039.96
UMB	interest- GO Bond 2018A	7,318.75
UMB	interest- 2019 GO Bond	9,582.50
Vandenhull Graphics	business cards-Cuka	40.00
Verizon	cell phones/tablets	934.04
Veenstra & Kimm	professional services	9,036.48
Computershare	FD interest GO Bond 2010	2,213.75
Wesco	El material	71,032.26
Williams & Co.	professional services	20,510.00
WIPCO	power	264.05
Darla Mohr	reimb.- supplies- HF	161.25
Sara Holbrook	comm. center dep. refund	70.00
Katie Zellmer	comm. center dep. refund	200.00
Geordis Drake	utility deposit refund	20.91
Johneus, LLC	storage rental/exterior façade	3,700.00
Total Expenses:		762,394.04
Total Revenues:		1,585,684.54

At 7:01 p.m. the Mayor opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$1,500,000 General Obligation Capital Loan Notes to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of the urban renewal projects under Chapter 403 which includes the Iowa Avenue Project. City Clerk advised that no petition had been filed requesting that the question of issuing the Notes be submitted to the qualified electors of the City nor had any written objections been filed. Mayor then asked for oral comments or objections and none were received. Public hearing closed at 7:02 p.m. Move by Warner second by Christensen to approve Resolution No. 2023.41 - Resolution Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$1,500,000 General Obligation Capital Loan Notes. Ayes: Blatchford, Kreger, Christensen, Skarin, Warner. Nays: Collison. Motion carried.

At 7:04 p.m. the Mayor opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$855,000 General Obligation Capital Loan Notes to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of the urban renewal projects under Chapter 403 which includes the pedestrian path along 15th Street. City Clerk advised that no petition had been filed requesting that the question of issuing the Notes be submitted to the qualified electors of the City. City Clerk advised that 2 written objections had been filed. Mayor then asked for oral comments or objections of which numerous objections were received. Public hearing closed at 7:40 p.m. Move by Skarin second by Kreger to abandon the proposal. Ayes: Unanimous. Nays: None. Motion carried.

Move by Kreger second by Christensen to approve Resolution No. 2023.43 – Resolution Approving Preliminary Official Statement for General Obligation Capital Loan Notes, Series 2023C subject to the condition that all reference to the pedestrian trail project and corresponding amounts be stripped from the preliminary official statement. Ayes: Christensen, Skarin, Warner, Blatchford, Kreger. Nays: Collison. Motion carried.

Adam Sutton, Fire Chief, reported on the fundraising efforts for the fireworks launching device system and that they were ready to move forward with the purchase. The Cobra Firing System quote of \$11,109.95 was the system they were interested in and due to Black Friday sales, believe they could purchase for a reduced price. Fire Department will pay for the system and then present a receipt to the City for reimbursement. Move by Collison second by Kreger to approve city's share up to \$5,550.00 to be paid from the fire department equipment fund. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Christensen to approve Mayor's signature on the amended Urban Renewal Joint Agreement with Monona County. Ayes: Unanimous. Nays: None. Motion carried. The agreement adds land to the Monona County Urban Renewal Plan that falls within a 2-mile radius of city limits. Move by Warner second by Skarin to approve Resolution No. 2023.44 - Resolution Fixing Date for Public Hearing Prior to Final Action on Project Approval to Consider a Public Improvement Project which may Require Acquisition of Agricultural Land. Ayes: Unanimous. Nays: None. Motion carried. Public hearing set for 12-12-2023. (New wastewater treatment facility).

Move by Warner second by Christensen to approve Resolution No. 2023.45 – Resolution Adopting Street Finance Report from July 1, 2022 to June 30, 2023. Ayes: Unanimous. Nays: None. Motion carried.

Review of draft of Citizen Input Request Form and procedure as compiled by the Citizens Relations Committee. Council and city staff will review the form and procedure and provide feedback. No action taken.

Move by Blatchford second by Skarin to approve purchase of parks mower from John Deere (AgriVision Equipment) in a sum not to exceed \$12,500.00. Ayes: Skarin, Warner, Blatchford, Kreger, Christensen. Nays: Collison. Motion carried.

Move by Warner second by Christensen to approve purchase of a trencher for the Electric Department from Vermeer in a sum not to exceed \$58,000.00. Ayes: Warner, Blatchford, Christensen, Skarin. Nays: Collison, Kreger. Motion carried.

Move by Blatchford second by Kreger to adjourn at 8:14 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk