

The City Council of WEBB met in regular session at 7:00 PM on January 14, 2019. Present were Mayor Hildebrand and the following named Council members: Fritz, Hansen, Loontjer, Meyer, & Spooner.

Mayor Hildebrand welcomed visitor Marilyn Anderson.

Marilyn Anderson presented the council with an AED on behalf of Clay County Emergency Medical Services Association. She reviewed with the council the proper usage of the device, which will be stored at the community center. Discussion only.

Motion by Hansen and seconded by Meyer was made to approve the minutes from the November Regular Meeting. All present voted aye. Motion by Meyer and seconded by Spooner was made to approve the November and December Treasurer's Report. All present voted aye. A motion made by Hansen and seconded by Fritz to allow the following new bills be paid. All present voted aye.

December 2018 Bills			
GENERAL			
	Tim Sylvester - salary less Soc. Sec.	\$ 46.17	
	Tom Hansen - salary less Soc. Sec. & IPERS	\$ 78.96	
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	Mike Hildebrand- Mayor salary less Soc Sec	\$ 1,131.29	
	Tom Hansen -Council salary less Soc. Sec.-13 Meetings	\$ 300.14	
	Robert Fritz-Council salary less Soc Sec.-13 Meetings	\$ 300.14	
	Adam Spooner-Council salary less Soc Sec & IPERS-13 Meetings	\$ 320.29	
	Lynn Meyer-Council salary less Soc. Sec. & IPERS-13 Meetings	\$ 299.85	
	Bradley Greene-Council salary less Soc Sec. & IPERS-8 Meetings	\$ 184.52	
	Melissa Loontjer-Council salary less Soc Sec. & IPERS-2 Meetings	\$ 46.18	
	EFTPS -November pymt. 941 Soc. Sec.	\$ 427.02	
	IPERS-November payment	\$ 234.65	
	Alliant Energy-Library	\$ 66.12	
	Alliant Energy - Community Center	\$ 57.06	
	Alliant Energy - Fire Station	\$ 70.98	
	Alliant Energy - Old City Hall/Annex	\$ 394.02	
	Angie Smith - postage, chair mat, computer, EOY forms	\$ 2,021.57	
	First Coop - Propane	\$ 693.34	
	Iowa One Call	\$ 218.00	
	Iowa Lakes Regional Water-Library Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Fire Station Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Comm Center Sewer Payment	\$ 44.50	
	Clay County Treasurer - Customer Lien	\$ 1,084.34	
	Premier Communications-Telephone	\$ 40.33	
			\$ 8,621.80
GARBAGE			
	Grow's Garbage-Garbage	\$ 800.00	
	Grow's Garbage-Recycling	\$ 75.00	
			\$ 875.00

WATER			
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	EFTPS -November pymt. 941 Soc. Sec.	\$ 84.15	
	IPERS-November payment	\$ 86.52	
	Alliant Energy - pumphouse	\$ 67.19	
	Vernon Mfg - Water Timer	\$ 412.50	
	Sioux Lumber - Rock and Sand Mix	\$ 74.88	
	TJ Hansen - Curb Stops, Door Lock	\$ 359.18	
	Koenig Portable - Jet and locate tiles	\$ 656.25	
	Terry Gunnarson - Tile & Leak Repairs	\$ 3,545.00	
	Iowa Lakes Regional Water-Flushing	\$ 52.63	
	Iowa Lakes Regional Water-Leak Repair & Flushing	\$ 1,239.25	
	Iowa Lakes Regional Water-November 370,000 Gallons	\$ 2,127.50	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 9,477.94
ROAD USE			
	Alliant Energy - Street Lights	\$ 421.29	
	Sta-Mel Enterprises - Rock & Hauling Sylvester Rd	\$ 1,188.05	
			\$ 1,609.34
SEWER			
	Iowa Lakes Regional Water-September Payments Received	\$ 4,414.86	
			\$ 4,414.86
	Total Bills		\$ 24,998.94

January 2019 Bills			
GENERAL			
	Tim Sylvester - salary less Soc. Sec.	\$ 46.17	
	Tom Hansen - salary less Soc. Sec. & IPERS	\$ 78.96	
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	EFTPS -January pymt. 941 Soc. Sec.	\$ 100.94	
	IPERS-January payment	\$ 88.05	
	Alliant Energy-Library	\$ 61.80	
	Alliant Energy - Community Center	\$ 62.37	
	Alliant Energy - Fire Station	\$ 66.67	
	Alliant Energy - Old City Hall/Annex	\$ 403.85	
	Iowa Lakes Regional Water-Library Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Fire Station Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Comm Center Sewer Payment	\$ 44.50	
	TJ Hansen - Elec Work - OH to UG elec at comm center	\$ 1,533.45	
	First Coop - Community Center Propane	\$ 267.65	
	Angela Smith - Envelopes	\$ 40.00	
	Premier Communications-Telephone	\$ 50.33	
			\$ 3,407.07
LOCAL OPTION TAX			
	Clay Co Sheriff's Office-Quarterly Law Enforcement Payment	\$573.30	
			\$573.30
GARBAGE			
	Grow's Garbage - Garbage	\$ 800.00	
	Grow's Garbage - Recycled Garbage	\$ 75.00	
			\$ 875.00
WATER			
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	EFTPS -January pymt. 941 Soc. Sec.	\$ 84.15	
	IPERS-January payment	\$ 86.52	
	Iowa Rural Water Association-Community Membership Dues	\$ 225.00	
	Treasurer State of Iowa-Quarterly Sales Tax Payment	\$ 862.00	
	Alliant Energy - pumphouse	\$ 47.38	
	Iowa Lakes Regional Water-November Water Leak	\$ 394.50	
	Iowa Lakes Regional Water-January 334,000 Gallons	\$ 1,920.50	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 4,392.94

ROAD USE			
	Alliant Energy - Street Lights	\$ 425.19	
	Jerry's Service - Plow Truck Fuel	\$ 151.65	
	Abel Farm Drainage - Sylvester Road tile project	\$ 6,895.07	
			\$ 7,471.91
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4,239.22	
			\$ 4,239.22
	Total Bills		\$ 20,959.44

Clerk gave an update on the past due utilities report.

Street Repairs – Condition of Alleys will be addressed in the spring after Alliant has done their repairs.

Water System – A possible leak was found and will be dealt with in the spring unless it becomes an emergency.

Community Center – Painting the interior, installing the blinds, and cleaning carpets will be done within the next few months.

Alliant Rebuild – Alliant is almost complete with the project.

Insurance Claim – Roof Replacements – Request for quotes will be sent out after the February meeting.

Drainage System – Blockage south of 5th Street was cleared; Still have work to do on 4th Street. Council requested Aaron Rutter attend a council meeting to discuss future drainage options.

CCCF Grant – The city has received their reimbursement check for the community center project.

Appointments made by the City Council for 2019 are as follows: City Attorney-JP Greer, 911/Civil Defense-Bobby Fritz, Streets Alleys and Street Lights-Adam Spooner, Garbage/Recycling-Melissa Loontjer, Parks/Mowing-Lynn Meyer, Planning & Zoning-Mike Hildebrand & Angie Smith, Utilities-Water/Sewer-Tom Hansen, Library Liaison-Angie Smith & Bobby Fritz, City Clerk/Treasurer-Angie Smith, EMA Board-Tim Sylvester. Appointments made by the Mayor for 2019: Mayor Pro Tem-Lynn Meyer. Motion was made by Meyer and seconded by Spooner to approve 2019 appointments. All present voted aye. Motion carried.

Motion was made by Spooner and seconded by Fritz to approve Resolution 01-2019 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2019. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Meyer and seconded by Spooner to approve Resolution 02-2019 A RESOLUTION APPROVING A LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF THE CITY OF WEBB. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Hansen and seconded by Spooner to approve Resolution 03-2019 RESOLUTION TO APPROVE IRS MILEAGE REIMBURSEMENT. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Spooner and seconded by Fritz to approve Resolution 04-2019 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Fritz and seconded by Meyer to approve Resolution 05-2019 RESOLUTION TO SET DATE AND TIME OF REGULAR COUNCIL MEETINGS as the second Monday of each month at 7 pm. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Hansen and seconded by Meyer to approve \$200 financial assistance to Upper Des Moines Opportunity for the FY20 fiscal year. All present voted aye. Motion carried.

Main Street Sidewalks – A letter will be sent to all Main Street owners/tenants to remind them of snow removal ordinance.

Other items of discussion included: Senior Gathering Funding; Electrical for Community Center.

Motion to adjourn was made by Spooner and seconded by Meyer.

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand