

The City Council of WEBB met in regular session at 7:00 PM on January 20, 2020. Present were Mayor Hildebrand and the following named Council members: Anderson, Fritz, Hansen, Loontjer, and Meyer.

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

December 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	
	Mike Hildebrand- Mayor salary less Soc Sec	\$ 1,108.20	
	Tom Hansen -Council salary less Soc. Sec.-13 Meetings	\$ 253.96	
	Robert Fritz-Council salary less Soc Sec.-13 Meetings	\$ 277.05	
	Adam Spooner-Council salary less Soc Sec & IPERS-13 Meetings	\$ 221.74	
	Lynn Meyer-Council salary less Soc. Sec. & IPERS-13 Meetings	\$ 254.65	
	Melissa Loontjer-Council salary less Soc Sec. & IPERS-2 Meetings	\$ 253.96	
	EFTPS -November pymt. 941 Soc. Sec.	\$ 431.64	
	IPERS-November payment	\$ 179.59	
	Alliant Energy-Library	\$ 52.83	
	Alliant Energy - Community Center	\$ 104.27	
	Alliant Energy - Fire Station	\$ 62.52	
	Alliant Energy - Old City Hall/Annex	\$ 369.72	
	First Coop - Propane	\$ 379.89	
	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	
	Premier Communications-Telephone	\$ 40.01	
			\$ 4,721.99
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	\$ 83.03	
	Austin Hildebrand - Flushing	\$ 170.00	
	Iowa Lakes Regional Water-Flushing	\$ 2,434.50	
	Iowa Lakes Regional Water-November 275,000 Gallons	\$ 1,650.00	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 5,281.09
ROAD USE			
	Alliant Energy - Street Lights	\$ 452.66	
	First Coop - Hydraulic Fluid for Snow Plow Truck	\$ 37.80	
	Sieh Farm Drainage - Pea Rock	\$ 132.56	
			\$ 623.02
SEWER			
	Iowa Lakes Regional Water-September Payments Received	\$ 3,771.32	
			\$ 3,771.32
	Total Bills		\$ 15,272.42

January 2020 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.	\$ 105.85	
	IPERS-January payment	\$ 100.95	
	Alliant Energy-Library	\$ 65.73	
	Alliant Energy - Community Center	\$ 142.29	
	Alliant Energy - Fire Station	\$ 90.91	
	Alliant Energy - Old City Hall/Annex	\$ 487.00	
	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 Auditor - Election Expenses	\$ 173.68	
	Nationwide Insurance - Surety Bond 1/1/20-12/31/22	\$ 300.00	
	First Coop - Library Fuel Oil	\$ 431.58	
	Angela Smith - Envelopes	\$ 204.98	
	Premier Communications-Telephone	\$ 35.99	
			\$ 2,870.92
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	
	Alliant Energy - pumphouse	\$ 106.98	
	Austin Hildebrand - Flushing 31 days @ \$10	\$ 310.00	
	Iowa Lakes Regional Water-November Flushing	\$ 1,453.51	
	Iowa Lakes Regional Water-January 276,000 Gallons	\$ 1,656.00	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 4,695.05
ROAD USE			
	Alliant Energy - Street Lights	\$ 455.10	
	Jerry's Service - Plow Truck Antifreeze	\$ 44.40	
			\$ 499.50
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4,238.64	
			\$ 4,238.64
	Total Bills		\$ 13,752.41

Clerk gave an update on the past due utilities report.

Street Repairs – Nothing to Report.

Water System – A hydrant broke but Tom got it to work. It will be replaced as soon as it can be. There will be a meeting with ILRW on Wednesday, Jan 29 to discuss some upcoming repairs.

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

Insurance Claim – Roof Replacements – Fire Station roof still needs replaced.

Drainage System – Nothing to Report.

Appointments made by the City Council for 2020 are as follows: City Attorney-Jill Davis, 911/Civil Defense-Bobby Fritz, Streets Alleys and Street Lights-Matt Anderson, 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 2020: Mayor Pro Tem-Tom Hansen. Motion was made by Fritz and seconded by Loontjer to approve 2020 appointments. All present voted aye. Motion carried.

Motion was made by Hansen and seconded by Loontjer to approve Resolution 01-2020 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2019. Roll call vote: Anderson-Aye, Meyer-Aye, Loontjer-Aye, Fritz-Aye, Hansen-Abstained. Motion carried.

Motion was made by Hansen and seconded by Anderson to approve Resolution 02-2020 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, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Meyer and seconded by Fritz to approve Resolution 03-2020 RESOLUTION TO APPROVE IRS MILEAGE REIMBURSEMENT. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Anderson and seconded by Loontjer to approve Resolution 04-2020 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Fritz and seconded by Meyer to approve Resolution 05-2020 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, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Hansen and seconded by Fritz to approve \$200 financial assistance to Upper Des Moines Opportunity for the FY21 fiscal year. All present voted aye. Motion carried.

Weight Restricted Signage – Discussion regarding adding ‘No Semi’ signs to the weight restricted roads.

Other items of discussion included: FEMA classes, church sign, insurance coverage for plow truck drivers, bar plumbing, and census.

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

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand