

The City Council of WEBB met in regular session at 6:30 PM on January 11, 2021. Present were Mayor Hildebrand and the following named Council members: Anderson, Fritz, Hansen, and Loontjer.

Mayor Hildebrand welcomed guests in person and via Zoom to the Informational Meeting regarding the Iowa Lakes Regional Water System Options. Brad Veit with ILRW and Mayor Hildebrand answered questions regarding the options for the future of the water system in town. Discussion ensued. The informational meeting ended at 7:40.

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

January 2021 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	\$ 72.42	
Alliant Energy - Community Center	\$ 126.44	
Alliant Energy - Fire Station	\$ 93.08	
Alliant Energy - Old City Hall/Annex	\$ 462.64	
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	
First Coop - Comm Ctr Propane 308.9 gal	\$ 340.87	
First Coop - Fire Dept Propane 172.6 gal	\$ 177.78	
Angela Smith - Envelopes	\$ 221.26	
Premier Communications-Telephone	\$ 36.15	
		\$ 2,469.40
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	\$ 95.00	
		\$ 895.00
WATER		
Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
EFTPS -January pymt. 941 Soc. Sec.	\$ 84.15	
IPERS-January payment	\$ 86.52	
Angie Smith - Postage	\$ 55.00	
Alliant Energy - pumphouse	\$ 122.43	
Austin Hildebrand - Flushing 31 days @ \$10	\$ 310.00	
Iowa Lakes Regional Water-January 447,000 Gallons	\$ 2,682.00	
Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
		\$ 4,112.99

ROAD USE			
	Alliant Energy - Street Lights	\$ 455.10	
			\$ 455.10
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4,477.12	
			\$ 4,477.12
	Total Bills		\$ 12,982.91

Clerk gave an update on the past due utilities report.

Street Repairs – Clerk is waiting for response from city attorney regarding possible embargo. Anderson filled holes with gravel around town.

Water System – Council reviewed the informational hearing and discussed the possibility of raising rates. The leak in town has not been found yet.

Community Center – Greg Haldin Construction will be repairing the ceiling and painting the ceiling this month. Painting the walls and hanging the blinds will be done after that. New lights will need to be installed after the repairs also.

Appointments made by the City Council for 2021 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 2021: Mayor Pro Tem-Matt Anderson. Motion was made by Fritz and seconded by Anderson to approve 2021 appointments. All present voted aye. Motion carried.

Motion was made by Loontjer and seconded by Fritz to approve Resolution 01-2021 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2021. Roll call vote: Anderson-Aye, Loontjer-Aye, Fritz-Aye, Hansen-Abstained. Motion carried.

Motion was made by Hansen and seconded by Anderson to approve Resolution 02-2021 A RESOLUTION APPROVING A LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF THE CITY OF WEBB. Roll call vote: Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Fritz and seconded by Loontjer to approve Resolution 03-2021 RESOLUTION TO APPROVE IRS MILEAGE REIMBURSEMENT. Roll call vote: Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Anderson and seconded by Loontjer to approve Resolution 04-2021 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL. Roll call vote: Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Anderson and seconded by Fritz to approve Resolution 05-2021 RESOLUTION TO SET DATE AND TIME OF REGULAR COUNCIL MEETINGS as the second Monday of each month at 7 pm. Roll call vote: Loontjer-Aye, Fritz-Aye, Anderson-Aye, Hansen-Aye. Motion carried.

Motion was made by Anderson and seconded by Loontjer to approve \$200 financial assistance to Upper Des Moines Opportunity for the FY22 fiscal year. All present voted aye. Motion carried.

Other items of discussion included: Plow truck damage, Parks cleanup and maintenance.

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

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand