

The City Council of WEBB met in regular session at 7:00 PM on January 10, 2022. Present were Mayor Peters and the following named Council members: Anderson, Hansen, Mader, Riley, and Sylvester.

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

January 2022 Bills			
GENERAL			
	Tim Sylvester - salary less Soc. Sec.	\$ 50.79	
	Tom Hansen - salary less Soc. Sec. & IPERS	\$ 81.76	
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 975.06	
	EFTPS -January pymt. 941 Soc. Sec.	\$ 196.31	
	IPERS-January payment	\$ 193.16	
	Alliant Energy-Library	\$ 100.00	
	Alliant Energy - Community Center	\$ 150.00	
	Alliant Energy - Fire Station	\$ 100.00	
	Alliant Energy - Old City Hall/Annex	\$ 500.00	
	Iowa Lakes Regional Water-Library Sewer Payment	\$ 173.00	
	Iowa Lakes Regional Water-Fire Station Sewer Payment	\$ 173.00	
	Iowa Lakes Regional Water-Comm Center Sewer Payment	\$ 173.00	
	First Coop - Library Fuel Oil 198 gal	\$ 525.20	
	First Coop - Comm Ctr Propane 240 gal	\$ 466.92	
	First Coop - Fire Dept Propane 225 gal	\$ 405.00	
	NW Iowa League of Cities - Membership	\$ 25.00	
	Angela Smith - ILRW manuals	\$ 60.00	
	Premier Communications-Telephone	\$ 43.11	
			\$ 4,391.31
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			
	Alliant Energy - pumphouse		
	Dale Sanderson Estate- Refund on Account	\$ 17.62	
	Zach Rust - Refund on Account	\$ 97.74	
	Victor Amundson - Refund on Account	\$ 507.87	
			\$ 623.23
ROAD USE			
	Alliant Energy - Street Lights	\$ 486.81	
	Jerry's Service - Plow Truck Service	\$ 69.78	
			\$ 556.59
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4.59	
			\$ 4.59
	Total Bills		\$ 7,024.02

Clerk gave an update on the past due utilities report.

Street Repairs – Clerk updated the council on the current plans for street repairs.

Water System – Clerk updated the council on the ILRW agreement.

Property Sales – Papers have been signed at lawyers office so final step by attorney should be done within the month.

Appointments made by the City Council for 2022 are as follows: City Attorney-Jill Davis, 911/Civil Defense-Cavon Riley, Streets Alleys and Street Lights-Matt Anderson, Garbage/Recycling-Katie Mader, Parks/Mowing-Christian Sylvester, Planning & Zoning-Chuck Peters & Angie Smith, Utilities-Water/Sewer-Tom Hansen, Library Liaison-Angie Smith & Katie Mader, City Clerk/Treasurer-Angie Smith, EMA Board-Tim Sylvester. Appointments made by the Mayor for 2022: Mayor Pro Tem-Matt Anderson. Motion was made by Anderson and seconded by Hansen to approve 2022 appointments. All present voted aye. Motion carried.

Motion was made by Sylvester and seconded by Anderson to approve Resolution 01-2022 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2022. Roll call vote: Anderson-Aye, Hansen-Abstained, Mader – Aye, Riley – Aye, Sylvester – Aye. Motion carried.

Motion was made by Mader and seconded by Riley to approve Resolution 02-2022 A RESOLUTION APPROVING A LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF THE CITY OF WEBB. Roll call vote: Anderson-Aye, Hansen-Aye, Mader – Aye, Riley – Aye, Sylvester – Aye. Motion carried.

Motion was made by Anderson and seconded by Riley to approve Resolution 03-2022 RESOLUTION TO APPROVE IRS MILEAGE REIMBURSEMENT. Roll call vote: Anderson-Aye, Hansen-Aye, Mader – Aye, Riley – Aye, Sylvester – Aye. Motion carried.

Motion was made by Sylvester and seconded by Anderson to approve Resolution 04-2022 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL. Roll call vote: Anderson-Aye, Hansen-Aye, Mader – Aye, Riley – Aye, Sylvester – Aye. Motion carried.

Motion was made by Anderson and seconded by Mader to approve Resolution 05-2022 RESOLUTION TO SET DATE AND TIME OF REGULAR COUNCIL MEETINGS as the second Monday of each month at 7 pm. Roll call vote: Anderson-Aye, Hansen-Aye, Mader – Aye, Riley – Aye, Sylvester – Aye. Motion carried.

Motion was made by Sylvester and seconded by Hansen to approve \$200 financial assistance to Upper Des Moines Opportunity for the FY23 fiscal year. All present voted aye. Motion carried.

Other items of discussion included: MLA meeting training, goals for upcoming year, and holiday decorations.

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

ATTEST