REGULAR MEETING OF THE CITY COUNCIL OF POSTVILLE, IOWA March 14, 2022

- 1. A regular meeting of the City Council of Postville, Iowa, in the Council Chambers at 147 N. Lawler St. On March 14, 2022, beginning at 7:00 p.m. with Dennis Koenig presiding.
- 2. On call of the roll, the following Council Members were present: Rebecca Engelhardt, Mary Engstrom, Ross Malcom, and Larry Moore. Absent: Zev Frimerman.

 *Frimerman arrived 7:01 p.m.
- 3. Council Member Malcom made a motion to approve the **agenda** as posted by the Clerk. Seconded by Engelhardt. Carried 5:0.
 - The Pledge of Allegiance was recited by all in attendance.
- 4. A public hearing was held on granting a franchise to SOO Green. Council Member Engelhardt made a motion to go into a public hearing. Seconded by Engstrom. Carried 5:0. Raj Rajan via phone conference gave an overview of the SOO Green project. The proposed ordinance grants a franchise to SOO Green HVDC Link Project Co, LLC to construct, operate and maintain a new 525 kilovolt underground high-voltage direct current electric transmission line in the City entirely in the railroad rights-of-way. No citizen present made comment the hearing was closed. Council Member Moore made a motion to adopt **Ordinance #679-22 Electric Franchise**. Seconded by Engelhardt. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0. Council Member Malcom made a motion to waive the seconded the third reading and final adopt Ordinance #679-22 Electric Franchise. Seconded by Moore. The roll was called aye: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 5. A public hearing was held on the City **Budget FY 22/23**. No written or oral comments were received the hearing was closed. Council Member Malcom made a motion to adopt **Resolution #1342-22**, A Resolution adopting the City Budget Fiscal Year 2022-2023. Seconded by Frimerman. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 6. Council Member Engelhardt made a motion to adopt **Resolution #1343-22**, A Resolution to transfer funds budget FY 22/23. Seconded by Malcom. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 7. Bob Jacobs presented the Postville Volunteer Corporation **financial** statement annual report 2021.
- 8. Bushman Insurance Agents Tara Hoffert and Tom Bushman introduced themselves and went over the ICAP coverage liability limits of the City policy. The city **insurance** renewal is not currently available but the City supplemental has been completed and submitted. Discussion with the Council was held on the fire department coverage and city liability of public officials. The insurance recommends the city follow its policy and procedures. The agents will be back at the June meeting when the renewal is ready for Council approval.
- 9. Pat Stone, **Town and Country Trailer Park** addressed the Council regarding multiple water leaks at the park. Council Member Moore made a motion to waive the high sewer portion in the amount of \$2,746.72 and \$65.03 in late fees. Seconded by Frimerman. Carried 5:0.
- 10. Council Member Engelhardt made a motion to adopt **Resolution #1347-22**, A Resolution Setting of Pay for Certified Pool Operator. Seconded by Moore. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 11. The council reviewed the City of Postville **Urban Revitalization Plan** incentives for tax abatement. Discussion was held on changes to the City plan by adding language for abatement on residential and commercial new construction five-year abatement 100%, 100%, 80%, 60%, 40% and an actual value-added clause on improvements. The clerk will have the City Attorney draft the changes to the plan for review at the April 11, 2022 meeting.
- 12. Council Member Malcom made a motion to adopt **Ordinance #678-22**, an Ordinance Amending Chapter 106 (Collection of Solid Waste) of the City Code of Ordinances adding a fee for "landscape waste" and/or "yard waste" collection, used or available, shall be \$2.50 per month. Seconded by Moore. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0. Council Member Engelhardt made a motion to waive and second and third reading and final adopt Ordinance #678-22. Seconded by Frimerman. Ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 13. A public hearing was held on city land lease agreement Quarry Hill. No written or oral comments were made, the hearing was closed. Council Member Moore made a motion to adopt **Resolution #1350-22**, a resolution approving City Land Lease Agreement- Krauskopf. Seconded by Malcom. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.

- 14. A public hearing was held on city land lease agreement Business Park lot #5. No written or oral comments were made, the hearing was closed. Council Member Engelhardt made a motion to adopt **Resolution #1349-22**, a resolution approving City land lease agreement- Wettleson. Seconded by Malcom. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 15. Council Member Moore made a motion to adopt **Resolution #1348-22**, a resolution setting a date for a public hearing for sale of property by bid process. Seconded by Frimerman. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.
- 16. Discussion was held on **live streaming** city council meetings. Library Director Cindy Berns had set up the owl system so the council to see how the equipment worked. Council Member Engstrom made a motion to approve to live stream city council meetings. Seconded by Moore. Carried 5:0.
- 17. Council Member Engelhardt made a motion to adopt **Resolution #1345**, a resolution setting non-union wages FY 22/23. Seconded by Frimerman. The roll was called ayes: Engelhardt, Engstrom, Frimerman and Moore. Nays: Malcom. Carried 4:1.
- 18. Council Member Malcom made a motion to approve the **consent agenda**.
 - a. Approval of the minutes of the meeting of February 14, 2022 and Special Meeting of March 8, 2022.
 - b. Departmental reports for the month of February 2022

(1) Treasurer and Clerk
(2) Police
(3) Swimming Pool
(5) Public Works
(6) Library
(7) Fire Department

(4) Zoning Administrator

- c. Claims and Transfers for March 14, 2022.
- d. Renewal Application Ricardo Garcia d/b/a El Pariente, liquor license Class B includes Sunday Sales.
- e. Mortgage Release: Avitan, Vargas, Kiselov, Vazquez, Ruff

Council Member Engelhardt requested a correction to the February 14, 2022 minutes, item four the roll call vote from Miller to Engelhardt.

Seconded by Engelhardt. Carried.

19. Council Member Malcom made a motion to approve the **resolution** for money to pay claims. Seconded by Moore. The roll was called ayes: Engelhardt, Engstrom, Malcom, Frimerman and Moore. Nays: None. Carried 5:0.

CASH RECEIPTS for month FEBRUARY 2022

44,320.72 524.58
.27
27,539.81
1,514.52
112.48
281.24
699.74
41,305.61
73,696.37
2,811.65

RESOLUTION FOR THE APPROPRIATION OF MONEY

BE IT RESOLVED by the City Council of the City of Postville, Iowa, that there is hereby appropriated out of any funds in the City Treasury not otherwise appropriated in payment of all bills and miscellaneous claims this day allowed:

GENERAL FUND	56,293.31
ROAD USE FUND	12,964.47
TRUST & AGENCY FUND	8,999.56
EMERGENCY FUND	15
LOCAL OPTION SALES TAX FUND	10,107.69
AMERICAN RESCUE FUNDS FUND	1,400.00
WATER FUND	24,316.34
SEWER FUND	18,988.28

<u>TRANSFERS - USDA IND WW Sewer to Sewer Sinking- \$27,844</u>

Dated at Postville, Iowa, this 14th day of March 2022.

Attest:		
Clerk	Mayor	

CLAIMS OF MARCH 14, 2022

ALL ANALYSES CLAVE	FLECTRIC CERVICE	677.25
ALLAMAKEE-CLAYT	ELECTRIC SERVICE	677.25
ALLIANT ENERGY	ELECTRIC SERVICE	16,129.53
BLACK HILLS ENERGY	NATURAL GAS SERVICE	5,369.62
BODLEY EQUIPMENT & REPAIR	WREATH REPAIR	20
CENTURY LINK	TELEPHONE SERVICE	87.1
FIDELITY BANK-941	FED/FICA TAX	10,662.89
COMPLETE CLEANING	CLEANING	295
ELECTRIC MOTOR SHOP	STREET LIGHT REPAIR	3,766.26
HAWKINS INC.	CHEMICALS	1,907.49
IPERS	IPERS	6,897.98
JOHN'S HARDWARE CENTER	SUPPLIES	17.2
KEYSTONE LABORATORIES INC	WATER TESTING	58.25
TREASURER - STATE OF IOWA	EXCISE TAXES	4,281.00
STOREY KENWORTHY	OFFICE SUPPLIES	24.98
VEENSTRA & KIMM	GREEN ST SEWER ENG.	1,400.00
UNITED STATES POST OFFICE	UTILITY BILLING EXPENSE	229.49
SECRETARY OF STATE	NOTARY RENEWAL	30
DAVY LABORATORIES	TESTING	849.75
PETTY CASH-POLICY	PETTY CASH	14.02
U.S. CELLULAR	CELL PHONE SERVICE	513.98
NORTHEAST IOWA REGIONAL L	DUES 2022	20
IMFOA	MEMBERSHIP CLERK/DEPUTY	100
NORTHEAST IOWA YMCA	VENDOR FEE H&S/FARMER	50
HANGARTNER CONSTRUCTION	TREE REMOVAL	4,950.00
BODENSTEINER IMPLEMENT	HYDRAULIC LEAK TRACTOR	1,345.07
T & K CAHOON INC.	ANTIFREEZE	25.98
DECORAH AUTO CENTER	F450 STARTER	426.89
MISSISSIPPI WELDERS	FIRE EXT ANNUAL INSPECTION	1,477.10
SPEE-DEE	SHIPPING	137.85
ICAP	INSURANCE SOLAR ARRAY	91
B & K HEATING &	HOSE BIBB	35.28
NORTHEAST IOWA TELEPHONE	VIRUS/HARD DRIVE	1,450.36
WELLMARK BLUE CROSS	HEALTH INSURANCE	11,028.61
AVESIS 3RD PART	HEALTH INSURANCE	164.27
IMT INSURANCE	INSURANCE BOND	300
BASE	ADMIN FEE & RENEWAL	308
DEARBORN NATIONAL	INSURANCE	390.88
TOWN & COUNTRY SANITATION	GARGABGE SERVICE	10,751.80
MID-AMERICA PUBLISHING	PUBLISHING	468.07
FARMERS UNION COOPERATIVE	FUEL	257.84
CASEY'S GENERAL STORES	FUEL	338.44
ACCESS SYSTEMS	COPY MACHINE AGREEMENT	226.78
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MACQUEEN EQUIPMENT GROUP	BRUSHES SWEEPER	492.18
CONVERGINT TECHNOLOGIES	SECURITY CAMERAS	315
KWIK TRIP INC.	FUEL	1,513.94
DIEGO CALDERON	TRANSLATION SERVICES	80
LYNCH DALLAS, P.C.	LEGAL SERVICES	1,563.01
ENAQUA	UV BULBS WWTF	3,065.00
DERVIN'S CONSTRUCCION	DOOR TURNER HALL	2,064.99
VISA	COMMUNITY H&S MARKETING	1,320.82
FELECIA DEJONG	COMMUNITY H&S FEB HRS	1,000.00
JOHN ENGELHARDT	UTILITY REFUND	220.31
QC ANALYTICAL SERVICES	MICROSCOPY	350
PAYROLL CHECKS	PAYROLL CHECKS 02/25/2022	14,792.56
PAYROLL CHECKS	PAYROLL CHECKS 03/01/2022	2,821.05
PAYROLL CHECKS	PAYROLL CHECKS 03/11/2022	15,909.78
	CLAIMS TOTAL	133,084.65
There being no further business on t	he agenda to come before the Coun	cil. Council Member Engelhardt

There being no further business on the agenda to come before the Council, Council Member Engelhardt made a motion that the meeting be adjourned. The motion was seconded by Frimerman. Carried unanimously. Adjournment 9:14 p.m.

	: ATTEST
MAYOR	CITY CLERK

POSTVILLE SWIMMING POOL CLAIMS OF FEBRUARY 2022

2/1/2022	Mid-America Publish	Claims Dec 21	4.66
2/14/2022	VISA	CPO Training/Hotel	657.02
	Iowa Department of	_	
2/17/2022	Inspection	Food License Fee	150
2/24/2022	Alliant Energy	Utility	25.23
	Total	-	836.91

POSTVILLE LIBRARY CLAIMS OF FEBRUARY 2022

2/1/2022	4213	Cindy Berns	Wages	\$1,874.67
2/1/2022	4212	Carrie Sholly	Wages	\$968.68
2/1/2022	4214	City of Postville	Wages	\$581.65
2/23/2022	4220	Alliant Energy	electric	\$293.00
2/1/2022	4218	NEIT	telephone/internet	\$113.23
2/23/2022	4223	Black Hills Energy	gas	\$459.63
2/1/2022	4215	Elsbernd Pest Control	pest	\$35.00
2/23/2022	4226	Tri-State Business	copy machine	\$57.46
2/23/2022	4221	Baker & Taylor	books	\$583.28
2/23/2022	4224	Elan	books	\$146.23
			newspaper (The Courier)	\$465.00
			Misc.	\$111.76
2/23/2022	4225	First for Women	magazine	\$34.95
2/1/2022	4217	Midwest Tape	eBooks-Hoopla	\$1,000.00
2/1/2022	4219	World Book	online	\$400.00
2/23/2022	4222	Biblionix	check-out system	\$1,400.00
2/25/2022	4228	Book Look	Books	\$467.71
2/25/2022	4227	Alejandro Gonzalez	snow removal	\$105.00
2/1/2022	4216	Mid-America Publishing	legal	\$11.65

\$9,108.90