

City of Meservey Council Minutes

January 9, 2023

Council Persons Present: Mike McNutt, Cyneva Myers, Mike Gobeli, Pat White and Jenn Rembe. Mayor Miller Called Meeting to Order at 6:30 PM.

Approval of Agenda – Motion by Myers to approve, 2nd by Gobeli. Approved unanimously.

Approval of December minutes – Motion to approve by Rembe, 2nd by McNutt. Approved unanimously.

Approval of Bills – Motion to approve and pay bills by White, 2nd by Myers. Approved unanimously.

January Expenditures – Absolute Waste Removal (Garbage) \$1,750.00; Alliant Energy (electric) \$2,228.13; Belmond Independent (publishing) \$127.36; Cerro Gordo County (Sewer) \$2,879.47; Clear Lake Bank & Trust (comp. soft) \$13.88; Clear Lake Sanitary District (water/lagoon testing) \$160.00; Feld Fire (helmet fronts) \$300.00; Frontier (phones) \$177.31; First Security Bank (box rent) \$15.00; Hawkins, Inc. (Additives) \$444.47; Treas-State of IA (WET-Dec) \$152.19 (WH) \$28.47; IPERS (pensions) \$95.16; Lauen-Son Construction (water leak, haul generat, demo houses) \$16,409.80; Meservey Public Library (Apportion) \$3,875.00; S&H Environmental (Water/Sewer Super/supply) \$1,902.73; Staples (office supply) \$38.93; Thornton/Meservey EMS (Ambulance Serv/Calls) \$1,860.00; True Value (CH light) \$5.99; US Treasury (payroll taxes) \$612.06; USPS (box rent) \$58.00; Aimee Frohling (Clerk wages) \$550.67; Cyneva Myers (Council Pay) \$69.26; Jennifer Rembe (Water wages/Council) \$316.75; Michael Gobeli (Council Pay) \$69.26; Michael McNutt (Council Pay) \$83.11; Patrick White (Council Pay) \$13.85; Richard Miller (Mayor Salary/Maint) \$142.67.

Public Input – None.

Departmental Reports: Fire dept – none. Library – none. Streets – none. Water/Sewer – new generator arrive for pump house, will be installed in warmer weather, will be on next agenda regarding what to do with the old generator. Maint /Equip – Mayor would like to hire a part-time person to help with maintenance items, Rembe will lend a hand for now, as well as Dale.

Christina Skalko with SEH presents engineering report to council. Mitch Hansen from S&H also in attendance, suggests having automation added to switch between the two pumps. Discussed phases. Skalko will update the report to add the automation, more break-down of costs for the well house, change meters to radio read and move to Phase I. Recommends changing the commercial rate of bulk water. Will be back next month with updated report.

Appointments – Myers will continue on Landfill board.

Resolution 2023-01 Mileage – raising to IRS allowable rate of 65.5 cents/mile. Motion by Rembe to approve, 2nd by Gobeli. Approved unanimously.

Clean Up Day – Set for May 20th.

FY24 Budget – Motion by Myers to approve property tax levies, 2nd by White. Approved. Public Hearing will be on February 13, 2023 at 6:30 PM.

Motion by Myers to adjourn, 2nd by McNutt. Approved unanimously.

Next regular meeting of the Council: February 13, 2023, 6:30 PM.

Respectfully Submitted,
Aimee J Frohling

(Mayor)