

## City of Meservey Council Minutes

### March 13, 2023

Council Persons Present: Mike McNutt, Cyneva Myers, and Pat White.

Mayor Miller Called Meeting to Order at 6:30 PM.

Approval of Agenda – Motion by Myers to approve, 2<sup>nd</sup> by White. Approved unanimously.

Approval of February minutes – Motion to approve by McNutt, 2<sup>nd</sup> by Myers. Approved unanimously.

Approval of Bills – Motion to approve and pay bills by Myers, 2<sup>nd</sup> by McNutt. Approved unanimously.

March Expenditures – Absolute Waste Removal (Garbage) \$1,750.00; Alliant Energy (electric/nat gas) \$2,278.97; Belmond Independent (publishing) \$321.57; Cerro Gordo County (Sewer) \$3,378.63; Cerro Gordo County Treasurer (drainage) \$188.00; Clear Lake Bank & Trust (arlo subs) \$17.09; Clear Lake Sanitary District (water testing) \$35.00; Dakota Supply Group (water supply) \$203.50; Frontier (phones) \$177.31; Hawkins, Inc. (Additives) \$643.64; Treas-State of IA (WET-Feb) \$240.93; IPERS (pensions) \$114.20; New Coop (Gas) \$2,914.48; Auditor of State (exam fee) \$800.00; S&H Environmental (Water/Sewer Super) \$1,818.25; True Value (supplies) \$325.87; Wright Co. Landfill (2022 Exp) \$419.54; Aimee Frohling (Clerk wages) \$649.79; Jennifer Rembe (Water wages) \$203.17; Richard Miller (Mayor Salary/Maint) \$223.93.

Public Input – None.

Departmental Reports: Fire dept – Jordan White in attendance, wants monthly copy of their budget and would like some sort of account to purchase supplies, Council agrees to add them to our Credit Card account. Library – none. Streets – none. Water/Sewer – Council agrees to sell the old generator, water leak has been found and repaired. Maint /Equip – Received estimates for furnace replacement – Secory - \$2,950.00, Mort's - \$4,383.00, Murphy's - \$3,331.00. Motion by McNutt to approve Secory, 2<sup>nd</sup> by White. Approved.

Closed Regular Council Meeting, opened Public Hearing

FY24 Budget – no public input. Ordinance Amendment 2023-01 – no public input. Water Revenue Loan and Disbursement Agreement – no public input.

Closed Public Hearing, opened regular council meeting.

FY24 Budget – Motion by Myers to approve, 2<sup>nd</sup> by McNutt, Roll call vote: Approved unanimously.

Motion by White to waive the 3<sup>rd</sup> reading of the budget, 2<sup>nd</sup> by McNutt. Approved.

Ordinance Amendment 2023-01 – Motion by McNutt to approve, 2<sup>nd</sup> by Myers, Roll call vote: Approved unanimously.

Motion by Myers to waive the 3<sup>rd</sup> reading of Ordinance Amendment 2023-01, 2<sup>nd</sup> by White. Approved.

Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$66,500 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Motion by White to approve, 2<sup>nd</sup> by Myers. Roll call vote: Approved unanimously.

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. Motion by White to approve, 2<sup>nd</sup> by McNutt. Roll call vote: Approved unanimously.

Motion by McNutt to adjourn, 2<sup>nd</sup> by Myers. Approved unanimously.

Next regular meeting of the Council: April 10, 2023, 6:30 PM.

Respectfully Submitted,  
Aimee J Frohling

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(Mayor)