

City of Meservey Council Minutes

February 12, 2024

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

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

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

Accept resignation of council member Jennifer Rembe – Motion by White, 2nd by Myers. Approved.

Motion by Myers to appoint Jennifer Burke to fill the vacancy, 2nd by White. Approved.

Oath of Office taken by Jennifer Burke.

Approval of January minutes – Motion to approve by McNutt, 2nd by Myers. Approved unanimously.

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

February Expenditures – Absolute Waste Removal (Garbage) \$1,785.00; Alliant Energy (electric/nat gas) \$2,176.68; Belmond Independent (publishing) \$76.23; Cerro Gordo County (Sewer) \$3,175.61; Cerro Gordo County Treasurer (election) \$703.43; Clear Lake Bank & Trust (comp soft.) \$31.01; Clear Lake Sanitary District (water testing) \$44.00; First Security Bank (box rent) \$15.00; Treas-State of IA (WET-Jan) \$214.70; Iowa Firefighters Assoc. (dues) \$272.00; Iowa One Call (locate serv) \$18.00; IPERS (pensions) \$141.89; Landfill of North IA (annual fee) \$299.70; Router12 (phones/internet) \$145.00; S&H Environmental (Water/Sewer Super) \$1,735.00; True Value (batteries) \$21.98; USPS (FD box rent) \$89.00; Wright Co Landfill (annual fee) \$492.95; Aimee Frohling (Clerk wages) \$842.51; Jennifer Rembe (water wages) \$203.17; Richard Miller (Mayor Salary) \$122.35.

January Receipts – Property Taxes \$100.51; LOST \$3,963.50; Rent/Interest \$259.80; Sewer Reimb \$2,484.25; Road Use \$2,042.61; Utilities \$8,691.20.

Public Input – none.

Departmental Reports: Fire dept – none. Library – received grant for replacing furnace/air cond.; having potato bar fundraiser Feb 21. Streets – none. Water/Sewer – will be replacing 2 curb stops. Maint /Equip – none.

Donna's Lounge Alcohol License – Motion to approve by White, 2nd by Myers. Approved.

Resolution 2024-02 Adopting FEMA approved Cerro Gordo County Hazard Mitigation Plan Update – Motion by Myers to approve, 2nd by McNutt. Approved.

Resolution 2024-03 Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$22,076.00 – Motion by White to approve and set the Public Hearing for March 11, 2024 at 6:30 PM, 2nd by Myers. Approved unanimously.

FY25 Budget Review – Clerk described changes in budget process and tax levies. Motion by White to approve the tax levies as presented, 2nd by Myers. Approved.

Resolution 2024-04 Setting a Public Hearing for Tax Levies – Motion by McNutt to set the date for March 27, 2024 at 4:00 PM, 2nd by Myers. Approved.

Discuss Ordinance Amendment to change meeting time. Motion by White to change to 6:00, 2nd by McNutt. Approved. First reading of Ordinance Amendment will be March 11, 2024.

Apartments Utility Billing – Water is currently off there and they are being sold. Mayor recommends that the new owner should pay a \$400 deposit and pay a minimum bill for each apartment every month, to total 4 (four), with the minimum water usage being 4,000 gallons and so on. Council agrees.

SEH Well Project – received letter from engineer regarding the generator we currently have, does not recommend using it for the new project. We will see about having the pump motor changed over the next time it is switched out, Alliant will have to update the transformer.

Hail damage claims – Young Construction will be doing siding on the bus barn for insurance estimate, still working on other items.

Mayor would like to purchase 2 new office chairs for the City Hall – Council approves.

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

Next regular meeting of the Council: March 11, 2024, 6:30 PM.

Respectfully Submitted,
Aimee J Frohling

(Mayor)