**Regular Meeting Palmer City Council March 1, 2021**

Palmer City Council met in regular session on Monday March 1, 2021 at 6:00 PM, in City Hall.

Mayor Bob Rosenboom, Council Marvin Alig, Melinda Habben, Jackie Conklin, Beth Habben and Kim Anderson present.

Others present, Doug Helmers, Chris Anderson, Seth Lamb, Julie Sievers, and Shirley Helgevold.

Mayor Rosenboom called the meeting to order at 6:00 PM.

Motion by Alig 2nd by B Habben to approve the agenda with one bill added, clerk’s report, and the minutes from February 1, 2021 meeting as printed and distributed. 5 yeas, 0 nays, M/C

Seth Lamb and Julie Sievers with ISG explained what their plan was if we get a search grant for USDA. Motion by Alig 2nd by Conklin to commit to ISG after we have a contract with USDA for the Search Grant. 5 yeas, 0 nays, M/C

Council Member Conklin introduced the following Resolution intitled “RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, “*NUNC PRO TUNC”* and moved that it be adopted. Council member M Habben seconded the motion to adopt. The roll was called, and the vote was Alig, Anderson, Conklin, B Habben M Habben Yeas, no nays.

 Whereupon the Mayor declared said Resolution duly adopted as follows:

RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, NUNC PRO TUNC

WHEREAS, the City Council of the City of Palmer, Iowa, sometimes hereinafter referred to as “Issuer”, has heretofore adopted Resolution No. 2020-14 on November 10, 2020, approving and authorizing a form of Loan Agreement providing for the issuance of the notes and levying a tax to pay the Notes; and

WHEREAS, it has been determined the Issuer intends to impose a debt service levy for fiscal year 2021-2022 instead of making payments from cash on hand.

 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALMER, IOWA:

Section 1. Section 2(a) of Resolution No. 2020-14 is hereby amended as follows:

1. Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in the City of Palmer, State of Iowa, to-wit: AMOUNT FISCAL YEAR (JULY 1 TO JUNE 30)

FISCAL YEAR (JULY 1 TO JUNE 30)

 AMOUNT YEAR OF COLLECTION

$18,274 2021/2022

$17,897 2022/2023

$18,573 2023/2024

$18,215 2024/2025

$21,444 2025/2026

$21,900 2026/2027

$21,306 2027/2028

$20,712 2028/2029

$21,118 2029/2030

$20,475 2030/2031

$20,831 2031/2032

$20,138 2032/2033

$19,445 2033/2034

$19,752 2034/2035

$19,009 2035/2036

$19,267 2036/2037

$18,475 2037/2038

$18,683 2038/2039

$17,842 2039/2040

(NOTE: For example, the levy to be made and certified against the taxable valuations of January 1, 2021 will be collected during the fiscal year commencing July 1, 2022.)

Section 2. That, except as amended hereby, all other aspects of Resolution No. 2020-14 are hereby ratified, confirmed and approved and remain in full force and effect.

PASSED AND APPROVED this 1st day of March 2021.

 Robert Rosenboom

 Mayor

Julie Rosenboom

ATTEST: City Clerk

Budget Hearing:

Mayor Rosenboom opened the public hearing at 6:33 PM to discuss the budget for FY 22. With no public present and not written objections received before the meeting. Mayor Rosenboom closed the public meeting at 6:34 PM. Motion by Alig, 2nd by B Habben to pass Resolution 2021-04 approving the FY 22 Budget. Roll call Alig-yea, B-Habben-yea, Anderson-yea, Conklin-yea, M-Habben-yea. 5 yeas, 0 nays M/C

Water report discussed, Doug explained it to us, and he has it under control. Had water mail break on 2/18/2021. Doug also stated that the locator needs to be replaced, can’t find a power cell for the old one.

Agreed to let the baseball team paint and make improvement as they see fit, no cost to the city.

Will put notice up for mowing this summer.

Library Furnace must be replaced, motion by Alig, 2nd by Anderson to go with Seiler’s for $4500.00. 5 yeas, 0 nays, M/C

 Motion by Alig 2nd by M Habben to approve the following bills. 5 yeas, 0 nays, M/C

***GENERAL FUND:***

EFTPS 95.95

IPERS 74.49

Mid-American Energy, fire and library 77.95

Gray Sanitation, hauling 480.00

P.C.S.W.C. 2.93 tons 710.25

Julie Rosenboom, internet 44.95

Office of Auditor of State 550.00

Julie Rosenboom, ’13.31

Des Moines Stamp Co, new notary stamp 32.40

IMFOA, annual dues 50.00

Wessels Oil, Library LP 275 gallons 423.50

Amazon, Library 48.13

Mother Earth News, Library 27.00

Our Iowa, Library 34.98

Sew News, Library 23.98

Brodart, Library 82.42

Palmer Mutual Phone, Library 39.13

***DRAINAGE FUND:***

 Ahlers Cooney Attorneys, general obligation loan & misc. 5,973.26

***RUT FUND:***

Mid-American Energy, streetlights 522.90

Robert Anderson, snow removal 1035.00

***WATER FUND***

EFTPS 107.48

IPERS 110.51

Mid-American Energy 143.90

Palmer Mutual Telephone, water shed. 36.70

Palmer Mutual Telephone, siren 36.20

IMFOA, annual dues 561.00

AgSource, DW Coliform 13.50

Acco, Liquid Chlorination Concentrate 312.80

***SEWER FUND:***

USDA, loan payment 1,925.00

EFTPS 27.26

IPERS 28.03

Doug Helmers, internet 44.95

***EMPLOYEES BENEFITS FUND:***

EFTPS 95.95

IPERS 111.79

***T&A Library:***

***Capital Improvements, Library:***

***T&A Water:***

Total Disbursements for February 2021 including salaries, General Fund--$4,265.37 Special Revenue--$1,328.71 Enterprise--$4,060.75 Total Disbursements-$9,654.83.

Total Revenues for February 2021, General Fund--$3,978.98. Special Revenue-$882.11 Enterprise--$7,618.27 Total Revenues: $12,479.36.

Motion to adjourn.

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Robert Rosenboom, Mayor Julie Rosenboom, City Clerk

Not official minutes until approved by the City Council.