**City of Gilmore City Council Meeting**

The Gilmore City Council met in Regular session on February 8, 2021 at Gilmore City Council Chambers. Mayor Johnson called the meeting to order at 6:30. Roll Call—Kipfer, Hoover, Frederiksen and Dickey with Pederson Absent. Employees Melissa Ubben, Lorna Naeve & Cody Rogers.

Hoover Moved, Frederiksen Seconded to Approve the Consent Agenda, Minutes of the January 11th, 2021 Council Meeting, Claims Paid/To Be Paid, Monthly Clerk’s Report and Delinquent Report. Roll call, All ayes, Motion carried.

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| **CLAIMS PAID JANUARY** |  |  | **CLAIMS TO BE PAID FEBRUARY** |  |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** | **VENDOR** | **REFERENCE** | **AMOUNT** |
| AMAZON CAPITAL SERVICES | BATTERIES | 134.84 | BENNETT RECYCLING & SANIT | CARTS, DUMPSTERS | 4,712.00 |
| BENNETT RECYCLING & SANIT | CARTS, DUMPSTERS | 4,700.00 | BOMGAARS | PARTS | 125.33 |
| BOMGAARS | PARTS | 17.47 | CITY OF GILMORE CITY | UTILITY BILL | 1,532.14 |
| CENTURYLINK | FIRE/AMB PHONE-FAX SERVICE | 142.40 | FASTENAL | BATTERIES | 18.38 |
| CITY OF GILMORE CITY | CITY UTILITIES | 2,073.93 | GC-B SCHOOL | JANUARY LOST | 1,511.67 |
| CLAYTON ENERGY CORP. | DECEMBER RESERVATION | 13,209.12 | GORDON FLESCH COMPANY | CANNON PRINTING | 184.29 |
| CLAYTON ENERGY CORP. | December Commodity | 17,955.38 | GREAT AMERICAN FINANCIAL | FIRE/AMB COPIER | 64.48 |
| DES MOINES STAMP MFG. CO. | DATED STAMPS | 127.00 | GWORKS | CONSULTATION | 231.00 |
| EFTPS | FED/FICA TAXES | 3,785.08 | HUMBOLDT NEWSPAPERS | PUBLICATIONS | 412.96 |
| FASTENAL | CONSUMABLES | 18.89 | I & S GROUP | ENGINEERING | 2,535.92 |
| FOUNDATION ANALYTICAL LAB | WATER/WW TESTING | 311.25 | IA GOOD ROADS ASSN. | IGRA'S 2021 DUES | 95.00 |
| GC-B SCHOOL | DECEMBER LOST $ | 1,511.67 | IA ONE CALL | EMAILS | 8.10 |
| GILMORE GARDEN CENTER | CONTRACTOR DAMAGE TO TREES | 1,350.00 | IAMU | GAS OQ TRAINING | 1,750.00 |
| GORDON FLESCH | PRINTING | 244.87 | IMFOA | MEMBERSHIP | 50.00 |
| GREAT AMERICA FINANCIAL | FIRE/AMB COPIER | 58.12 | INTERSTATE POWERSYSTEMS | ANNUAL MAINTENANCE | 440.31 |
| HOMESERVE USA | WATER LEAK INSURANCE | 644.50 | MADISON NATIONAL LIFE INS | LIFE INSURANCE | 42.55 |
| HUMBOLDT NEWSPAPERS | COUNCIL PROCEEDINGS, AFR PUB | 355.49 | MID AMERICAN ENERGY | ELECTRICITY | 1,646.28 |
| IA DEPT OF REVENUE | 4TH QTR WET TAX | 567.00 | NCIRSWA | JAN-MARCH QRTLY ASSMT | 567.00 |
| IA DEPT OF REVENUE | 4TH QTR SALES TAX | 144.00 | OFFICE ELEMENTS | DONATION FOR CALENDARS | 350.00 |
| IA DEPT OF REVENUE | 4TH QTR WET TAX | 711.00 | PHYSICIAN'S CLAIMS COMPANY | AMBULANCE BILLING | 20.00 |
| IA WORKFORCE DEV | QUARTERLY UNEMPLOYMENT | 28.14 | PRO COOP | SALT/FUEL | 1,149.40 |
| IMWCA | WORK COMP PREMIUM | 665.00 | QUILL | PAPER, TAPE & JANITORIAL | 158.81 |
| IPERS | PROTECT IPERS | 2,981.81 | T.P. ANDERSON | CONSULTATION | 400.00 |
| LED LIGHTING SOLUTIONS | FLASHING SOLAR BEACONS MAINST. | 1,445.44 | VISA CARD SERVICES | CITY HALL | 831.29 |
| MADISON NATIONAL LIFE INS | LIFE INSURANCE | 41.23 | VISA CARD SERVICES | LIBRARY | 235.02 |
| MAGUIRE IRON, INC | PAYMENT #10 | 39,830.10 | IA LEAGUE OF CITIES | MISY WINTER TRAINING | 224.00 |
| MENARDS | CHRISTMAS LIGHT BULBS | 99.96 | BONNIE HALLIGAN | REBATE DOORS | 500.00 |
| MID AMERICAN ENERGY | ELECTRICITY | 1,564.80 | STUART C IRBY | METER BAR | 95.43 |
| LORNA NAEVE | REIMB FOR BOOKS & VACCUUM | 377.24 | BROWN SUPPLY CO. | FITTINGS | 90.57 |
| NORTH IOWA ENVIR | WATER OPERATOR SERVICE | 500.00 | MARTIN MARIETTA | ROCK | 260.16 |
| NORTHWEST COMM | INTERNET | 78.95 | HAWKINS, INC. | CHEMICALS | 279.30 |
| OFFICE ELEMENTS | REQUEST FOR LEAVE FORMS | 75.38 | AMAZON BUSINESS | LIGHT BULBS | 69.99 |
| PEFA, INC | DECEMBER COMMODITY | 17,153.82 | FOUNDATION ANALYTICAL LAB | WATER/WW TESTING | 108.00 |
| PMC ADVANTAGE INS | SURETY BOND | 395.00 |  | **TOTALS** | **20,699.38** |
| POCAHONTAS CO - ENGINEER | SALT SAND MIX 10.63 TONS | 600.06 |  |  |  |
| POCAHONTAS CO ECON DEV | FY21 CONTRIBUTION | 500.00 | **REVENUES:** |  |  |
| PRO COOP | SALT | 3,297.22 | GENERAL | 20,535.44 |  |
| QUILL LLC. | OFFICE SUPPLIES | 99.16 | ROAD USE TAX | 5,852.56 |  |
| R & G ELECTRIC INC | REPAIR TO UNDERGROUND WIRE | 418.04 | EMPLOYEE BENEFITS | 119.25 |  |
| REHAB SYSTEMS, INC | JET VAC CLEANING HWY 3 | 1,327.50 | EMERGENCY | 7.59 |  |
| S & L EQUIPMENT | PUMPER/TANKER REPAIRS | 1,912.15 | LOCAL OPTION SALES TAX | 4,539.57 |  |
| THE MACHINE SHOP | FITTINGS& HOSES FOR SKIDSTEER | 161.42 | TIF DISTRICT #1 | 49.77 |  |
| TREASURER-STATE OF IOWA | STATE TAXES | 520.00 | WATER | 14,549.72 |  |
| U.S. CELLULAR | CELL PHONE | 262.50 | SEWER | 6,368.11 |  |
| UPPER DES MOINES OPP | FY21 CONTRIBUTION | 400.00 | GAS | 72,847.53 |  |
| USA BLUE BOOK | CHEMICALS | 107.59 | **TOTALS:** | **124,869.54** |  |
| USDA-RURAL DEVELOPMENT | LOAN WATER PROJECT | 4,156.00 |  |  |  |
| VISA - CARD SERVICES | LIBRARY CC | 412.34 | **EXPENSES:** |  |  |
| VISA - CARD SERVICES | TEKTON | 249.41 | GENERAL | 20,687.45 |  |
| WELLMARK | HEALTH INS | 5,518.24 | ROAD USE TAX | 5,985.62 |  |
| WELLMARK | HEALTH INS | 5,518.24 | EMPLOYEE BENEFITS | 493.60 |  |
| XEROX FINANCIAL SERVICES | CANNON LEASE | 80.31 | LOCAL OPTION SALES TAX | 1,511.67 |  |
| Accounts Payable Total |  | 132,609.82 | WATER | 14,956.01 |  |
| Total Paid On: 1/06/21 |  | 9,392.48 | WATER INFRASTRUCTURE | 39,830.10 |  |
| Total Paid On: 1/20/21 |  | 5,341.83 | SEWER | 5,745.13 |  |
| Total Payroll Paid |  | 14,734.31 | GAS | 58,134.55 |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 147,344.13 | **TOTAL FUNDS** | **147,344.13** |  |

Dickey Moved, Hoover Seconded to Approve Opening Public Hearing for Maximum Property tax levy. All ayes. Motion carried. There were no questions or comments from the public. Kipfer Moved, Hoover Seconded to Approve Resolution 2021-02, Adopting the approval of fiscal year 21/22, ending June 30, 2022, Maximum Property tax dollars. Roll call, All ayes. Motion carried. Dickey Moved, Kipfer seconded to close Public Hearing. All ayes. Motion carried.

Dickey Moved, Kipfer Seconded to Approve setting date and time for Budget Public Hearing at 6:30pm on March 8th, 2021. Roll call, All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve the 2nd reading of Ordinance 2021-01 Water Debt Service Fee and waive the 3rd reading. Roll call, All ayes. Motion carried.

Kipfer Moved, Hoover Seconded to Approve Resolution 2021-03, Depository. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve the Detour Compensation from the IADOT. All ayes. Motion carried.

Per Mar Security quote was postponed until next meeting. All ayes. Motion carried.

Kipfer Moved, Hoover Seconded to Approve Cory Benz as the new Fire Chief. All ayes. Motion carried.

Dickey Moved, Hoover Seconded to Approve a $500 rebate for doors to a resident. Roll call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve charging average fee for sewer for the post office. Roll call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve paying Keller Excavating Pay App. #8 for $23,221.42. Roll call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve Keller Excavating Change Order No. 5 for ($6,503.00). Roll call. All ayes. Motion carried.

Kipfer Moved, Hoover Seconded to Approve Keller Excavating Final Pay App. #9 for $22,754.88. Roll call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve Keller Excavating Statement of Substantial Completion. All ayes. Motion carried.

Kipfer Moved, Hoover Seconded to Approve Keller Excavating Statement of Final Completion. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve Maguire Iron Statement of Substantial Completion. All ayes. Motion carried.

Kipfer Moved, Hoover Seconded to Approve Maguire Iron Statement of Final Completion. All ayes. Motion carried.

Nick from I & S was in attendance and stated the project is finished and all that is left is a USDA inspection to close out the project. Will get final numbers at next meeting to decipher what to do with remaining funds.

**DISCUSSION ITEMS**- A vacant spot on the council was discussed. Current person will have to send a letter to resign and then the mayor and council can appoint a new member. Will discuss at next meeting.

**COMMUNICATIONS**

PWD: A report was given from Public Works Superintendent Cody Rogers.

LIBRARY: Library is still limited hours. Got grant from Pocahontas for fixing desk and adding new books.

HOMETOWN PRIDE: Walking trail will be done this year at Sunset Park. Looking into doing an outdoor classroom and veterans memorial with outdoor seating and benches. Paint Iowa Grant is available for City to get free paint for the City Entrance signs.

FIRE DEPT: Cory Benz new Fire Chief and Chris Jones new Assistant Chief.

AMBULANCE: Working on grant for the purchase of an electric cot and lift system for ambulance. Current director Alissa Wiemers has stepped down and duties will go to Keri Benjamin and other EMT’s.

No Public comments.

Hoover made a motion to adjourn at 8:30 p.m., seconded by Frederiksen. Roll Call. All Ayes. Motion Carried. Next Meeting is scheduled for March 8th, 2021 at 6:30 p.m.

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Lowell Johnson- Mayor

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Attest: Melissa Ubben- City Clerk