**City of Gilmore City Council Meeting**

The Gilmore City Council met in Regular session on April 12, 2021 at Gilmore City Council Chambers. Mayor Johnson called the meeting to order at 6:30 p.m. Roll Call- Kipfer, Dickey, and Frederiksen with Hoover and Pederson Absent. Employees Melissa Ubben, Lorna Naeve & Cody Rogers.

Dickey Moved, Frederiksen Seconded to Approve the Consent Agenda, Minutes of the March 8th & March 15th, 2021 Council Meetings, Claims Paid/To Be Paid, Monthly Clerk’s Report and Delinquent Report. Roll Call, All ayes, Motion carried.

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| --- | --- | --- | --- | --- | --- |
| **CLAIMS PAID MARCH 2021** |  |  | **CLAIMS PAID/TO BE PAID APRIL 2021** |  |  |
| **VENDOR** | **REFERENCE**  |  **AMOUNT**  | **VENDOR** | **REFERENCE** | **AMOUNT** |
| ADVANCED WASTE SOLUTIONS  | FUN DAYS PTBLE TOILET/SINK  |  175.00  | ARNOLD MOTOR SUPPLY | PARTS |  93.11  |
| ARENDS, LEE, EMICK & LEGVOLD  | EMT AGREEMENTS  |  222.00  | BENNETT RECYCLING & SANIT | SANITATION SERVICE |  4,712.00  |
| ARNOLD MOTOR SUPPLY  | PARTS  |  17.09  | BOMGAARS | PARTS |  6.99  |
| BENNETT RECYCLING & SANIT | SANITATION SERVICE |  4,712.00  | BROWN SUPPLY CO. | FITTING |  43.00  |
| BOMGAARS  | ROPE  |  6.36  | CITY OF GILMORE CITY | UTILITY BILL |  786.76  |
| CENTURYLINK  | PHONE/INTERNET SERV  |  143.68  | ELECTRONIC ENGINEERING | FIRE/AMB RADIOS-PAGERS |  20,355.92  |
| CITY OF GILMORE CITY  | CITY UTILITIES  |  1,679.05  | FASTENAL | HARDWARE |  5.09  |
| CLAYTON ENERGY CORP.  | FEB RESERVATION  |  13,209.12  | FORD CONSTRUCTION | LIBRARY DESK |  1,920.00  |
| CLAYTON ENERGY CORP.  | FEB COMMODITY  |  143,878.22  | FOUNDATION ANALYTICAL LAB | WATER SAMPLES |  44.50  |
| EFTPS  | FED/FICA TAX  |  5,110.74  | GC-B SCHOOL | FEB/MARCH LOST $ |  2,543.70  |
| FASTENAL  | DRILL BIT  |  36.97  | GFC LEASING-WI | COPIER/SCANNER/PRINTER |  897.47  |
| FOUNDATION ANALYTICAL LAB | WATER TESTING  |  284.50  | GINA KIEHN | LIBRARY WEBSITE |  500.00  |
| FREDERIKSEN, TONI  | REBATE GAS FURNACE  |  250.00  | GREAT AMERICAN FINANCIAL | FIRE/AMB COPIER |  64.38  |
| GREAT AMERICA FINANCIAL  | FIRE/AMB COPIER  |  58.39  | GWORKS | CONSULTATION |  264.00  |
| GWORKS  | CONSULTATION  |  99.00  | HOMESERVE USA | LEAK PROTECTION |  1,270.55  |
| HANSON, MARY  | REBATE GAS FURNACE  |  250.00  | HUMBOLDT NEWSPAPERS | LEGAL PUBLICATIONS |  197.68  |
| HOMESERVE USA  | JANUARY 2021 LEAK PRTCN |  646.05  | IAMU | DUES |  2,788.00  |
| HUMBOLDT COUNTY LANDFILL  | ASSESSMENT  |  2,303.00  | ICAP | ANNUAL CITY INSURANCE |  23,444.00  |
| HUMBOLDT COUNTY MEMORIAL  | DRUG TESTING  |  74.00  | LOWELL JOHNSON | MILEAGE |  26.88  |
| HUMBOLDT NEWSPAPERS  | LEGAL PUBLICATIONS |  331.67  | MARTIN MARIETTA MATERIALS | SAND |  176.54  |
| I & S GROUP  | ENGINEERING  |  855.00  | MID AMERICAN ENERGY | ELECTRICITY |  1,610.13  |
| IA DEPT OF REVENUE  | FEB SALES TAX  |  592.00  | NORTH CENTRAL IOWA SUPPLY | PIPE TAP |  19.99  |
| IA DEPT OF REVENUE  | FEB WET TAX  |  594.00  | NORTH IOWA ENVIRONMENTAL | WATER OPERATOR SERVICE |  500.00  |
| IA DEPT OF REVENUE  | FEB WET TAX  |  1,186.00  | PHYSICIAN'S CLAIMS COMPANY | JAN-MARCH AMB BILLING |  50.00  |
| ICAP  | WATER TOWER UPGRADE  |  690.00  | POCAHONTAS ABSTRACT COMP | RESEARCH & COPY FEE |  10.00  |
| IMFOA  | IMFOA 2021 SPRING CONF  |  125.00  | PRO COOP | FUEL/SALT |  1,987.48  |
| IPERS  | PROTECT IPERS  |  3,716.36  | QUILL | JANITORIAL, PAPER |  35.98  |
| KELLER EXCAVATING, INC  | PAYMENT #9 FINAL  |  22,754.88  | RESOURCE MATE | LIBRARY SOFTWARE |  199.00  |
| LOWELL JOHNSON  | MILEAGE  |  80.64  | S & L EQUIPMENT, INC. | PORTA-TANK |  1,218.00  |
| MADISON NATIONAL LIFE INS  | LIFE INS  |  42.55  | USA BLUE BOOK | TESTING STRIPS |  392.35  |
| MID AMERICAN ENERGY  | ELECTRICITY  |  1,710.34  | VISA CARD-CITY HALL | 8X8, MOBILE LINK, EASTER |  899.69  |
| NORTH CENTRAL IOWA SUPPLY  | SPRAYER  |  15.99  | VISA CARD-LIBRARY | SUPPLIES, BOOKS |  434.44  |
| NORTH IOWA ENVIRONMENTAL  | WATER OPERATOR SERVICE  |  500.00  | **TOTALS:** |  |  **67,497.63**  |
| NORTHWEST COMMUNICATIONS  | CITYHALL/LIB INTERNET  |  82.95  |  |  |  |
| OFFICE ELEMENTS  | GOVN'T STAMPED ENVELOPES  |  664.05  | **REVENUES:** |  |  |
| PEFA, INC  | FEB PEFA COMMODITY  |  19,183.92  | GENERAL |  53,471.25  |  |
| POCAHONTAS RECORD-DEMO | SUBSCRIPTION  |  30.00  | ROAD USE TAX |  2,203.43  |  |
| PRO COOP  | SALT  |  2,892.49  | EMPLOYEE BENEFITS |  480.26  |  |
| RIES WATER SERVICE  | WATER  |  18.75  | EMERGENCY |  30.57  |  |
| S & L EQUIPMENT  | BOOTS/FLASHLIGHT  |  1,491.33  | LOCAL OPTION SALES TAX |  7,638.72  |  |
| SENSUS USA, INC.  | SENSUS SOFTWARE SUPPORT  |  2,437.42  | TIF DISTRICT #1 |  40.18  |  |
| SIMMERING-CORY, INC  | PROJECT #20-HSG-019  |  2,000.00  | HOUSING PROJECT  |  2,000.00  |  |
| TREASURER-STATE OF IOWA  | STATE TAXES  |  713.00  | WATER |  16,624.55  |  |
| U.S. CELLULAR  | CELL PHONE  |  358.37  | SEWER |  6,755.36  |  |
| UBBEN, MELISSA  | RX REIMBURSEMENT  |  583.69  | GAS |  80,889.07  |  |
| UNITYPOINT CLINIC-OCC MED  | RANDOM TESTING  |  84.00  | **TOTAL FUNDS** |  **170,133.39**  |  |
| USA BLUE BOOK  | CHEMICALS  |  138.23  |  |  |  |
| USDA-RURAL DEVELOPMENT  | WATER TOWER LOAN  |  4,156.00  | **EXPENSES:** |  |  |
| VISA - CARD SERVICES  | AMAZON/SAMS CLUB  |  430.20  | GENERAL  |  21,995.91  |  |
| VISA - CARD SERVICES  | DILLON TRNG HOTEL CED RAP  |  459.48  | ROAD USE TAX  |  3,608.88  |  |
| WELLMARK  | HEALTH INS  |  5,961.92  | EMPLOYEE BENEFITS  |  533.99  |  |
| WELLMARK  | HEALTH INS  |  5,961.92  | 2017 HOUSING PROJECT  |  2,000.00  |  |
| WEST BEND AFTER PROM  | DONATION TO AFTER PROM  |  100.00  | WATER  |  19,422.95  |  |
| WEYDERT, CHRISTINA  | REIMB FOR MEDICAL SUP  |  6.81  | WATER INFRASTRUCTURE  |  23,609.88  |  |
| Accounts Payable Total  |   |  246,956.21  | SEWER  |  5,735.01  |  |
| Total Paid On: 3/03/21  |   |  4,824.26  | GAS  |  188,502.76  |  |
| Total Paid On: 3/17/21  |   |  5,659.40  | **TOTAL FUNDS**  |  **265,409.38**  |  |
| Total Paid On: 3/31/21  |   |  7,969.51  |  |  |  |
| Total Payroll Paid  |   |  18,453.17  |  |  |  |
| **\*\*\*\*\* REPORT TOTAL \*\*\*\*\***  |  |  **265,409.38**  |  |  |  |
|  |  |  |  |  |  |

Kipfer Moved, Frederiksen Seconded to Approve Closing Regular Session and Opening Public Hearing for the Mid-American Franchise Renewal. All ayes. Motion carried. There were no questions or comments from the public. Dickey Moved, Frederiksen Seconded to Approve Closing Public Hearing and returning to Regular Session. All Ayes. Motion carried. Dickey moved, Kipfer Seconded to Approve the 1st reading of Ordinance 2021-02-Mid-American Energy Franchise Agreement. Roll Call. All ayes. Motion carried.

E IA Ave Property Agenda item was cancelled.

Dickey Moved, Kipfer Seconded to Approve Resolution 2021-06 28E Agreement for North Central Iowa Regional Solid Waste Agency. Roll Call. All ayes. Motion carried.

Kipfer Moved, Frederiksen Seconded to Approve an Excavation Permit for Century-Link pending locates. Roll Call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve Building Permit #644 for 604 SW 2nd St pending locates. Roll Call. All ayes. Motion carried.

Kipfer Moved, Frederiksen Seconded to Approve Building Permit #645 for 310 SW D Ave pending locates. Roll Call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve Demolition Permit for 212 SW 1st St. pending the copy of inspection report, Mid-American power lines, and if Fire Dept can burn it. Roll Call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve crediting $354.41 of sewer charges for the United States Post Office Building. Roll Call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve giving a donation of $250.00 to the GC-B Wrestling Building. Roll Call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve the Resignation of Mike Pederson from the City Council. All ayes. Motion carried.

**DISCUSSION ITEMS-** A building in need of repair was discussed, will get a hold of owners to discuss what needs to be done. The project to install a new gas line from the Gas Plant to the north to help CPI is finished.

**COMMUNICATIONS**

PWD: A report was given from Public Works Superintendent Cody Rogers and Brian Klein. Had a couple main breaks that were fixed. Will be applying for a IRVM grant for equipment to aid in tree trimming for the parks. Street sweeper was cleaned up and seems to be working better.

LIBRARY: 6 programs a week for kids. 1 author coming this summer. Getting ready for summer reading.

HOMETOWN PRIDE: Meeting April 14th at Russ’s Quonset.

FIRE DEPT: Pancake Breakfast Sunday April 18th from 9-1.

AMBULANCE: nothing to report

**Public Comments:** Resident approached council and asked how to go about getting a new sewer connection for her property as she shares with the resident next door. Advised Clerk to inquire about Servline insurance and possible contractors and call the resident.

Dickey made a motion to adjourn at 8:00 p.m., Seconded by Kipfer. Roll Call. All ayes. Motion carried. Next Regular Meeting scheduled for May 10th, 2021 at 6:30 p.m.

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Attest: Melissa Ubben-City Clerk