**City of Gilmore City Council Meeting**

The Gilmore City Council met in Regular session on February 14, 2022, at Gilmore City Council Chambers. Gilmore City Council had a Budget session at 5:00 p.m. and a Work session at 6:00 p.m. Mayor Bailey called the meeting to order at 6:35 p.m. Roll Call-Dickey, Kipfer, Hoover, Cavanaugh and Frederiksen present. Employees Melissa Ubben and Lorna Naeve.

Hoover Moved, Frederiksen Seconded to Approve the Consent Agenda, Minutes of the January 10th, 2022, 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 2022** | | | **CLAIMS TO BE PAID FEBRUARY 2022** | | |
| **VENDOR** | **REFERENCE** | **AMOUNT** | **VENDOR** | **REFERENCE** | **AMOUNT** |
| T.P. ANDERSON CO. | ACCTG SERVICES | 3,680.00 | BENNETT RECYCLING & SANI | SANITATION SERVICES | 4,898.00 |
| ARNOLD MOTOR SUPPLY | HALOGEN LIGHTS | 15.85 | BOMGAARS | PARTS, UNIFORMS | 236.44 |
| BENNETT RECYCLING & SANI | GARBAGE CARTS | 4,928.00 | CARROLL IMPLEMENT LT. | SNOWPLOW PARTS | 62.56 |
| BOMGAARS | GAS/OIL MIX | 83.93 | CITY OF GILMORE CITY | UTILITIES | 1,495.44 |
| CENTURYLINK | FIRE/AMB PHONE FAX | 150.21 | CLAYTON ENERGY | JANUARY RESERVATION | 13,209.89 |
| CITY OF GILMORE CITY | UTILITY BILL | 1,141.51 | COMPUTER WORKS | EMAIL TROUBLESHOOTING | 100 |
| CLAYTON ENERGY CORP. | DECEMBER COMMODITY | 140,758.73 | ECHO GROUP | PARTS | 55.41 |
| CLAYTON ENERGY CORP. | DECEMBER RESERVATION | 13,209.89 | FELD FIRE | REPROGRAMMING | 100 |
| ECHO GROUP, INC. | PARTS | 104.22 | FOUNDATION ANALYTICAL LAB | WATER/WW TESTING | 108 |
| EFTPS | FED/FICA TAXES | 3,318.11 | GC-B SCHOOL | JANUARY LOST$ | 1,710.20 |
| FELD FIRE | FIRE ALARM INSPECTION | 210 | HAWKINS | CHEMICALS | 249.74 |
| FOUNDATION ANALYTICAL LAB | LAB TESTING | 44.5 | HLT LIMITED | FIRE DEPT SUPPLIES | 1,690.00 |
| GC-B SCHOOL | DECEMBER LOST $ | 1,710.20 | HUMBOLDT NEWSPAPERS | LEGAL PROCEEDINGS | 337.87 |
| GFC LEASING-WI | PRINTING DEVICES | 224.49 | IA ONE CALL | EMAILS | 11.7 |
| GFC LEASING-WI | PRINTING DEVICES | 234.14 | IAMU | GAS TRAINING | 1746.25 |
| GREAT AMERICA FINANCIAL | FIRE/AMB COPIER | 49.8 | KELMAR CATERING | FIRE TRAINING | 535 |
| HOMESERVE USA | LEAK INSURANCE | 628.5 | NORTH IA ENVIRONMENTAL | WATER/WW OPERATOR | 600 |
| HUMBOLDT CO-AUDITOR | LAW ENFORCEMENT | 3,540.60 | PER MAR SECURITY SERVICES | CAMERA MONITORING | 131 |
| HUMBOLDT NEWSPAPERS | LEGAL PROCEEDINGS | 473.97 | POCAHONTAS SECONDARY ROADS | SALT/SAND MIX | 370.31 |
| IA DEPT OF REVENUE | Q42021 SALES TAX | 153 | PRO COOP | FUEL | 1820.35 |
| IA DEPT OF REVENUE | Q4 2021 WET TAX | 545 | QUILL | W2 TAX FORMS | 35.99 |
| IA DEPT OF REVENUE | Q4 2021 WET TAX | 698 | SANDE CONSTRUCTION | FIRE BUILDING SUPPLIES | 245.15 |
| IA WORKFORCE DEVELOPMENT | UNEMPLOYMENT | 8.27 | SEILER APPLIANCE | FURNACE REPAIR | 160.25 |
| INQUIREHIRE | BACKGROUND CHECK | 70.3 | STUART IRBY | PARTS | 129.18 |
| IPERS | PROTECT IPERS | 2,661.92 | T.P. ANDERSON & CO | EXAM FY21 | 570 |
| LANDON BAILEY | MILEAGE REIMBURSEMENT | 85.12 | UNITY POINT OCC MEDICINE | DRUG TESTING | 42 |
| LORI PEDERSON | REIMBURSEMENT TRAINING | 94.15 | VISA CARD-CITY HALL | MICROSOFT, | 200.25 |
| MID AMERICAN ENERGY | ELECTRICITY | 1,683.53 | VISA CARD-LIBRARY | AMAZON; MICROSOFT; WALMART | 467.84 |
| LORNA NAEVE | SUPERVISOR POKY LIB MEETING | 12.87 |  | **TOTAL FUNDS** | **31,318.82** |
| NORTH IOWA ENVIRONMENTAL | WATER/WW OPERATOR SERVICE | 600 |  |  |  |
| NORTHWEST COMMUNICATIONS | INTERNET, LABOR | 287.89 | **REVENUES** | |  |
| OFFICE ELEMENTS | OFFICE SUPPLIES | 699.4 | GENERAL | 29,147.82 |  |
| PEFA, INC | DECEMBER COMMODITY | 12,019.07 | ROAD USE TAX | 5,705.59 |  |
| PER MAR SECURITY SERVICES | CAMERA MONITORING | 131 | EMPLOYEE BENEFITS | 119.93 |  |
| PHYSICIAN'S CLAIMS COMPANY | AMBULANCE BILLING | 30 | EMERGENCY | 7.66 |  |
| OLD REPUBLIC SURETY CO | SURETY BOND | 395 | LOCAL OPTION SALES TAX | 5,135.73 |  |
| POCAHONTAS CO-AUDITOR | 2021 CITY ELECTION | 189.18 | WATER | 15,228.01 |  |
| PRO COOP | SALT | 1,860.45 | SEWER | 8,007.64 |  |
| QUILL LLC. | OFFICE SUPPLIES | 278.8 | GAS | 148,072.57 |  |
| TREASURER-STATE OF IOWA | STATE TAX | 425 | **TOTAL FUNDS** | **211,424.95** |  |
| U.S. CELLULAR | CELL PHONE | 247.36 |  |  |  |
| USDA-RURAL DEVELOPMENT | WATER TOWER LOAN | 4,156.00 | **EXPENSES** | |  |
| VISA - CARD SERVICES | AMAZON | 374.49 | GENERAL | 24,190.86 |  |
| VISA - CARD SERVICES | KWIKSAFETY COATS | 701.48 | ROAD USE TAX | 2,280.48 |  |
| VISA - CARD SERVICES | IALOC; PHONE; UPS; KWIKSAFETY | 1,075.97 | EMPLOYEE BENEFITS | 8.08 |  |
| WELLMARK | HEALTH INS | 4,736.74 | LOCAL OPTION SALES TAX | 1,710.20 |  |
| WELLMARK | MONTHLY PREMIUM | 4,736.74 | WATER | 13,257.88 |  |
| Accounts Payable Total |  | 206,952.67 | SEWER | 4,355.19 |  |
| Total Paid On: 1/05/22 |  | 7,911.59 | GAS | 174,466.73 |  |
| Total Paid On: 1/19/22 |  | 5,405.16 | **TOTAL FUNDS** | **220,269.42** |  |
| **Total Payroll Paid** |  | **13,316.75** |  |  |  |
| **\*\*\*\*\* REPORT TOTAL \*\*\*\*\*** |  | **220,269.42** |  |  |  |

Dickey Moved, Cavanaugh Seconded to Approve closing regular session, and open Public Hearing All ayes. Motion carried. No questions from the public. Kipfer Moved, Hoover Seconded to Approve closing public hearing, and opening regular session. All ayes. Motion carried. Dickey Moved, Hoover Seconded to Approve Resolution 2022-02 Resolution adopting the Approval of FY22/23, ending June 30, 2023, Maximum Property Tax Dollars. Roll call. All ayes. Motion carried.

Dickey Moved, Hoover Seconded to Approve setting date and time for Budget Public Hearing at 6:30 p.m. March 14th, 2022. Roll call. All ayes. Motion carried.

Dickey Moved, Frederiksen Seconded to Approve the 28E agreement with Humboldt County for the Farm to Market Extensions. Roll call. All ayes. Motion carried.

Access Systems IT Assessment was postponed till next meeting. All ayes.

Dickey Moved, Kipfer Seconded to Approve a raise for the Fire Department Volunteers. $20 per call and $10 per meetings and trainings starting July 1st, 2022. Roll call. All ayes. Motion carried.

Dickey Moved, Cavanaugh Seconded to Approve Honeybee Proclamation. Mayor Bailey read a proclamation and deemed Wednesday, March 30th, 2022, to be National Honeybee Day. Roll call. All ayes. Motion carried.

Frederiksen Moved, Cavanaugh Seconded to Approve purchasing radio equipment for the Fire Department from Electronic Specialties and Motorola in the amount of $7,016.45 for the pumper truck. Roll call. All ayes. Motion carried.

Dickey Moved, Hoover Seconded to Approve the KLM Engineering Tower contract for 10 years. Roll call. All ayes. Motion carried.

**DISCUSSION ITEMS-** Thanks to Dillon and Josh for working extremely hard during the two water main breaks that happened last week. They were able to get Schoon here fast to get them both fixed and able to do it without having to do a boil order. Thanks to Kipfer for stepping in for Mayor Bailey for the Humboldt Co Board meeting. Needing to figure out what to use the ARPA funds for, they have it opened to use for anything. Tour of Iowa homes is Wednesday the 16th, Missy will be attending to tour the Newton facility homes.

**COMMUNICATIONS**

**PWD**: A report was read from Brian Klein.

**LIBRARY**: Submitted Arpa grant. Working on accreditation. Dr Suess day in March. Meeting for summer reading programs.

**HOMETOWN PRIDE**: Garden club was awarded grant for $1500 for new flowerpots on Main St. Applying for Paint Iowa Beautiful grant for repainting the sign on West end of town. Twelve acres on East end of town were discussed for a new housing addition.

**FIRE DEPT & AMBULANCE**: No report

No comments from the public

Hoover made a motion to adjourn at 7:54 p.m., Seconded by Kipfer. All ayes. Motion carried. Next Regular Meeting scheduled for March 14th, 2022, at 6:30 p.m.

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Attest: Melissa Ubben-City Clerk