**City of Gilmore City Council Meeting**

The Gilmore City Council met in Regular session on August 11, 2022, at Gilmore City Council Chambers. Gilmore City Council had a Work session at 6:00 p.m. discussing Agenda items. Mayor Bailey called the meeting to order at 6:30 p.m. Roll Call- Dickey, Kipfer, Hoover, Jacobs and Frederiksen present. Employees Melissa Ubben, Lorna Naeve, Dillon Brundige and Michael Foster.

Dickey Moved, Hoover Seconded to Approve the Consent Agenda, Minutes of the July 11th, 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 JULY 2022** | | | **CLAIMS TO BE PAID AUGUST 2022** | | |
| **VENDOR** | **REFERENCE** | **AMOUNT** | **VENDOR** | **REFERENCE** | **AMOUNT** |
| ARNOLD MOTOR SUPPLY | MOWER BELT | 36.99 | ARNOLD MOTOR SUPPLY | PARTS | 159.35 |
| BENNETT RECYCLING & SANITATION | CARTS | 4,939.00 | BENNETT RECYCLING & SANITATION | GARBAGE | 4,939.00 |
| BOMGAARS | PARTS | 70.81 | CERTIFIED FIRE | EXTINGUISHER SERVICE | 389.50 |
| BOMGAARS | AIR CONDITIONER | 299.98 | CITY OF GILMORE CITY | UTILITIES | 133.80 |
| CENTURYLINK | FIRE/AMB PHONE-FAX | 162.46 | DETRICK ELECTRIC | SIREN MAINT. | 625.38 |
| CITY OF GILMORE CITY | UTILITIES | 133.80 | FOUNDATION | TESTING | 123.75 |
| CLAYTON ENERGY CORP. | JUNE RESERVATION | 4,623.27 | GC-B SCHOOL | JULY LOST | 1,708.76 |
| CLAYTON ENERGY CORP. | JUNE COMMODITY | 70,281.10 | HUMBOLDT CO RECORDER | RECORDING FEE | 52.00 |
| EFTPS | FED/FICA TAXES | 3,471.66 | HUMBOLDT CO TREASURER | DRAINAGE ASMT | 511.95 |
| FOUNDATION ANALYTICAL LABORATO | WATER TESTING | 186.00 | HUMBOLDT NEWSPAPERS | LEGAL PROCEEDINGS | 183.14 |
| GC-B SCHOOL | JUNE LOST $ | 1,709.16 | IA DNR | WASTEWATER FEE | 210.00 |
| GFC LEASING-WI | PRINTING DEVICES | 234.14 | IMWCA | WORK COMP | 715.00 |
| GREAT AMERICA FINANCIAL | FIRE/AMB COPIER | 49.80 | JIM DIRKS | LIBRARY BOOKSHELVES | 701.00 |
| HAWKINS, INC | CHEMICALS | 334.87 | KONOMI CONSTRUCTION | CDBG HOUSING PROJECT | 46,870.00 |
| HOMESERVE USA | JUNE LEAK INSURANCE | 620.95 | KRUDICO, INC | SWITCH | 37.79 |
| HUMBOLDT COUNTY MEMORIAL | DRUG TESTING | 50.00 | NORTH IA ENVIRONMENTAL | WATER/WW OPERATOR | 615.00 |
| HUMBOLDT NEWSPAPERS | LEGAL PROCEEDINGS | 407.00 | PRO COOP | FUEL/SALT | 2,141.00 |
| IA DEPT OF NATURAL RESOURCES | ANNUAL WATER SUPPLY FEE | 53.64 | QUILL | OFFICE SUPPLIES | 279.99 |
| IA DEPT OF REVENUE | SALES TAX | 139.00 | RIES WATER SERVICE | WATER | 28.00 |
| IA DEPT OF REVENUE | WATER SALES | 658.01 | REHAB | SEWER ROOT CUTTING | 1,107.50 |
| IA DEPT OF REVENUE | WATER SALES | 797.01 | VISA CARD-CITY HALL | CITY HALL CREDIT CARD | 490.93 |
| IOWA LEAGUE OF CITIES | MEMBERSHIP DUES | 541.00 | VISA CARD-LIBRARY | LIBRARY CREDIT CARD | 263.97 |
| IA ONE CALL | IA ONE CALL | 12.70 |  | **TOTAL** | **62,286.81** |
| IA WORKFORCE DEVELOPMENT | PUBLIC WORKS | 486.34 |  |  |  |
| IA MUN WORKERS COMPENSATION | FIRE | 2,392.00 |  |  |  |
| IPERS | IPERS | 2,767.70 |  |  |  |
| KEEP IOWA BEAUTIFUL | FY22-23 HP ASSMT DUES | 720.00 | **REVENUES:** |  |  |
| KHBT - THE BOLT | HOMETOWN HEROS AD | 275.40 | GENERAL | 19,407.93 |  |
| MARTIN MARIETTA MATERIALS | ROCK | 137.97 | ROAD USE TAX | 5,153.27 |  |
| MED COMPASS | HAZMAT PHYSICALS & FIT TESTS | 2,225.00 | EMPLOYEE BENEFITS | 949.24 |  |
| MID AMERICAN ENERGY | ELECTRICITY | 1,642.09 | EMERGENCY | 60.82 |  |
| MID AMERICAN ENERGY | ELECTRICITY | 2,056.08 | LOCAL OPTION SALES TAX | 5,131.42 |  |
| N CENTRAL IA SOLID WASTE AGY | JULY-SEPT QTLY ASSESSMENT | 550.31 | HOUSING PROJECT | 28,467.00 |  |
| NORTHERN MUNICIPAL DIST. GRP | L & R FUND ASSESSMENT | 793.19 | WATER | 17,721.15 |  |
| NORTH IOWA ENVIRONMENTAL | WATER/WW OPERATOR | 615.00 | SEWER | 9,073.24 |  |
| NORTHWEST COMMUNICATIONS | INTERNET | 93.95 | GAS | 234,799.32 |  |
| NORTHWEST COMMUNICATIONS | INTERNET | 93.95 | **TOTAL FUNDS** | **320,763.39** |  |
| OFFICE ELEMENTS | GOV'T STAMPED ENVELOPES | 699.40 |  |  |  |
| PEFA, INC | JUNE COMMODITY | 29,256.90 | **EXPENSES:** |  |  |
| PER MAR SECURITY SERVICES | CAMERA MONITORING | 137.56 | GENERAL | 25,531.84 |  |
| PHYSICIAN'S CLAIMS COMPANY | AMBULANCE BILLING | 100.00 | ROAD USE TAX | 2,499.71 |  |
| POCAHONTAS EQUIPMENT CO. | MOWER PARTS | 61.77 | EMPLOYEE BENEFITS | 2,747.02 |  |
| PRO COOP | SALT | 3,139.12 | LOCAL OPTION SALES TAX | 1,709.16 |  |
| RESOURCE MATE | LIBRARY SOFTWARE | 167.00 | HOUSING PROJECT | 4,967.00 |  |
| SIMMERING-CORY, INC | CDBG HOUSING PROGRAM CARLIN | 4,967.00 | WATER | 15,430.90 |  |
| SITE SERVICES INC. | ASBESTOS REMOVAL 201 SE 1ST | 1,975.00 | SEWER | 4,605.58 |  |
| TREASURER-STATE OF IOWA | STATE TAX | 489.00 | GAS | 113,813.53 |  |
| U.S. CELLULAR | CELL PHONE | 258.83 | **TOTAL FUNDS** | **171,304.74** |  |
| UBBEN MELISSA | RX | 546.55 |  |  |  |
| UBBEN MELISSA | MISSY IA STATE CLASSES | 224.88 |  |  |  |
| UNITYPOINT CLINIC-OCC MED | DRUG TESTING | 42.00 |  |  |  |
| USDA-RURAL DEVELOPMENT | WATER TOWER LOAN | 4,156.00 |  |  |  |
| VISA - CARD SERVICES | IAMU O & M GAS MANUAL | 1,461.51 |  |  |  |
| VISA - CARD SERVICES | LIBRARY CREDIT CARD | 581.33 |  |  |  |
| VISA - CARD SERVICES | CITYHALL CREDIT CARD | 2,042.84 |  |  |  |
| WELLMARK | HEALTH INS | 2,819.45 |  |  |  |
| WELLMARK | HEALTH INS | 2,819.46 |  |  |  |
| WELLMARK | MONTHLY PREMIUM | 5,638.91 |  |  |  |
| **Accounts Payable Total** |  | **157,673.13** |  |  |  |
| Total Paid On: 7/06/22 |  | 8,075.87 |  |  |  |
| Total Paid On: 7/20/22 |  | 5,555.74 |  |  |  |
| **Total Payroll Paid** |  | **13,631.61** |  |  |  |
| **\*\*\*\*\* REPORT TOTAL \*\*\*\*\*** |  | **171,304.74** |  |  |  |
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Dickey Moved, Kipfer Seconded to Approve selling a city alley to the Susan Owen Estate for one dollar plus attorney fees. All paperwork will be drawn up for the next meeting. Roll call. All ayes. Motion carried.

Hoover Moved, Jacobs Seconded to Approve the 28E Agreement for Humboldt Co Law Enforcement and EMS. Roll call. All ayes. Motion carried.

Jacobs Moved, Kipfer Seconded to Approve the Liquor License renewal for 1883 Cafe. Roll call. All ayes. Motion carried.

Dickey Moved, Hoover Seconded to Approve Building Permit #658 with Variance for 101 N Gilmore St for a Fence. Roll call. All ayes. Motion carried.

Dickey Moved, Kipfer Seconded to Approve Building Permit #659 for 110 N Gilmore St for a garage and concrete pad. Roll call. All ayes. Motion carried.

Kipfer Moved, Jacobs Seconded to Approve the Demolition Permit for a House at 303 SW 3rd St. Roll call. All ayes. Motion carried.

Jacobs Moved, Hoover Seconded to Approve the Demolition Permit for a House at 201 SE 1st St. Roll call. All ayes. Motion carried.

Jacobs Moved, Kipfer Seconded to Approve the Demotion Permit for a House at 503 SE A Ave. Roll call. All ayes. Motion carried.

Jacobs Moved, Hoover Seconded to Approve the CDBG Housing Pay requests for 104 SW 1st St. for $14,400; 402 SW 2nd St. for $24,150; and 411 SW 2nd St. for $8,320 for a total of $46,870 to Konomi Construction. Roll call. All ayes. Motion carried.

Kipfer moved, Hoover Seconded to Approve the Gas Water Heater Rebate for $125.00 for 802 SE 3rd St. Roll call. All ayes. Motion carried.

Discussed the Quote from Schoon for some tree trimming and tree removal. Council wants another quote to compare too.

Jacobs Moved, Dickey Seconded to Approve the 1st Reading of Ordinance 2022-01 Natural Gas Rates. Roll call. All ayes. Motion carried.

Dickey Moved, Kipfer Seconded to Approve the 1st Reading of Ordinance 2022-02 Height of Grass Restricted. Roll call. All ayes. Motion carried.

Jacobs Moved, Kipfer Seconded to Approve scheduling Fall Clean Up Days for September 26-28th. Roll call. All ayes. Motion carried.

Jacobs Moved, Hoover Seconded to Approve the quote from Rueter’s for purchasing a Box Scraper attachment for the New Holland Tractor for $1,795 plus a $100 delivery fee. Roll call. All ayes. Motion carried.

Jacobs Moved, Dickey Seconded to Approve the Submission of The Living Roadways Community Visioning Grant Application. Roll call. All ayes. Motion carried.

Dickey Moved, Jacobs Seconded to Approve applying for more grant funds to aid in the acceptance of the LRTF Grant for the Skid lift that was awarded to the City of Gilmore City. The City was awarded a $3,000 Grant towards the skid lift. Roll call. All ayes. Motion carried.

Dickey Moved, Kipfer Seconded to Approve the Dorsey and Whitney Engagement Letter. The bond attorneys will be restructuring our Urban Renewal area. Roll call. All ayes. Motion carried.

**DISCUSSION ITEMS-** The City is still working with the insurance company on the claim from the hailstorm. A 2nd adjuster will be here next week. Discussed possibly bringing the local truck pullers to town for Fun Days 2023. Will work with Jordan Berte to find a place to have them.

**COMMUNICATIONS**

**PWD**: A report was read from Brian Klein. Guys were able to fix the water plant chlorine issue fixed as fast as possible to lift the drinking water advisory. Had to have rehab systems out to clear out the blockage in the sewer main on SW 1st St.

**LIBRARY**: Summer Reading has finished, and they had a great turn out! The kids all had fun participating each week.

**HOMETOWN PRIDE**: Stacy Lentsch from Midas was at the last meeting to go over our trails plan. Trail someday will be connected to the Three Rivers Trail. Wempen’s will be starting soon at Sunset Park.

**FIRE DEPT & AMBULANCE**: Burned the City house. Had lots of help from other towns.

**HOUSING COMMITEE:** City house that was burned will be cleaned up and will be looking to see if a Homes for Iowa home can be put on that lot. Will be applying for a Rural Housing Readiness Assessment Grant.

**PUBLIC COMMENTS:** no comments.

Dickey made a motion to adjourn at 8:16 p.m., Seconded by Frederiksen. All ayes. Motion carried. Next Regular Meeting scheduled for September 12th, 2022, at 6:30 p.m.

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Attest: Melissa Ubben-City Clerk