

Regular meeting of the City Council was held Tuesday, February 8, 2022, at 7:00 p.m., at City Hall with Mayor Holland presiding. Mayor Holland called the meeting to order with the following Council-members present: Blatchford, Kreger, Christensen, Skarin, Collison. Absent: Warner.

Move by Kreger second by Blatchford to approve consent agenda: (a) approve minutes of the last regular meeting and intervening as sent to the council; (b) pay bills as approved by the finance committee; (c) approve renewal of Dollar General Class C beer permit. Ayes: Unanimous. Nays: None. Motion carried.

<b>Paid Bills</b>		
Payroll	1/15/22	58,153.93
Bomgaars	supplies-lib	87.16
Canon	copier contract-lib	2,826.94
Friends of the Library	Kelly funds grant	5,000.00
Grainger	aluminum oxide	141.14
IA League of Cities	dues	30.00
KMEG	skywatch cam	7,200.00
Long Lines	phone/internet-lib	260.76
Mo Co Eco. Dev.	2022 contribution	10,000.00
Onawa Sentinel	subscription-lib	30.00
Quill	supplies-lib	134.89
Weathercraft	roof repair-lib	64,800.00
Access Systems	copier-lib	367.45
Onawa Florist	memorial-lib	55.00
Amazon	books/supplies	133.53
Baker & Taylor	books	444.25
Cybrarian Corp.	software renewal	64.00
Demco	supplies	161.08
Jacob Z's Fish Aquariums	tank cleaning	89.99
MidAmerican Books	books	258.94
Barbara Held	book	11.59
Katina Conley	cleaning contract-lib	480.00
Iowa Workforce	unemployment ins.	11,564.08
Am. Septic	w/s repairs	4,240.36
Bomgaars	supplies	409.05
Kyle Cuka	reimb.-meals	58.40
Jason Halverson	fireworks-hf	5,000.00
Office Elements	supplies	203.07
Eakes	supplies	84.16
Max I. Walker	uniforms	915.80
Municipal Supply	parts	3,851.31
Loffler	copier-ch/shop	213.10
Onawa Democrat	ads/notices	1,323.09
Peopleservice	monthly service	28,311.00
Dave's World	fuel	276.84

RP Construction	camera pool lines	1,265.00
Stan Houston	parts	27.77
Williams & Co	professional services	6,180.00
Payroll	1/31/22	55,035.18
Wellmark	annual 3 <sup>rd</sup> party fee	150.00
IAMU	energy conference	375.00
Black Hills Energy	gas	3,003.77
Canon	copier contracts	231.84
Productivity Plus	parts	17.75
Harland Tech	managed services	3,902.50
Verizon	cellphone/tablets	886.53
Greg Collett	utility dep. refund	317.28
US Bank	analysis fee	543.95

#### **Bills**

Adergy, Inc.	music service	32.95
Ahlers Cooney	professional services	189.00
Am. Septic	water/sewer repairs	5,440.00
Am. Water Works	membership renewal	406.00
Al's Corner Oil	fuel	269.17
Analytical & Consulting	cBOD5	868.04
Base	hra monthly/renewal	332.00
Black Strap	supplies	312.50
Border States	supplies	111.64
Brown Supply	supplies	880.00
CJ Cooper	professional services	70.00
Carrier Container	garbage fees	17,652.50
Bill's Water Conditioning	water	12.00
Century Link	auto dialer	51.56
Allen Christensen	cleaning contract	250.00
Onawa Emp Flex Acct	MERP	252.50
City of Onawa	utilities/utility deposits	17,332.28
Cubby's II	fuel	267.16
Delta Dental	retiree insurance	79.28
Dennis Supply	filters-fd	211.06
Electric Pump	repairs	1,449.00
Electrical, Eng., Equip.	supplies	12.34
EOR Iowa LLC	mccandless remap	13,143.98
WIMECA	power bill	205,740.31
Harland Technology	professional services	679.66
Jacob Huff	reimb.-meals	110.22
IAMU	safety training Jan-March 2022	2,449.40
IA Dept of Rev.	sales tax	1,752.06
IA Dept of Rev.	sales tax	4,000.00
Iowa One Call	locates	63.00
Office Elements	supplies	2,463.96
JEO Consulting	professional services – EL dist.	5,813.75

Jay-Lan	lawn care services	507.78
Jerry Johnson	kennel attendance	225.00
Kick Ash Tree Serv.	tree trimming	13,500.00
Long Lines	phone/internet	1,629.15
McCloy Chiropractic	professional services	60.00
Storey Kenworthy	supplies-ch	412.88
Mo. Co. Sheriff	28E agreement payment	248,810.40
Mo. Co. Extension	comm. center deposit refund	100.00
Mosquito Control	spraying	12,000.00
Municipal Supply	supplies-water/sewer	629.28
Northside Shop	supplies	174.35
O'Reilly's	parts	78.76
Orkin	professional services	95.00
Postmaster	postage	900.00
Rasmussen Lumber	supplies	727.26
Resco	parts	947.30
Siouxland District Health	bacteriological	42.00
Stan Houston	supplies-w/s	160.00
Steve's Window	window cleaning-cc	17.00
Tool Depot	supplies	62.54
State Hygienic Lab	professional services	20.50
Veenstra & Kimm	professional services	36,928.27
Visa	supplies, meals	703.58
Wellmark	retiree insurance	1,775.15
Wesco	electric supplies	2,094.80
Eugene Sherman	utility deposit refund	109.10
Jahni Rush	utility deposit refund	270.00
Robert Nagel Sr.	utility deposit refund	149.35
Brianna Young	utility deposit refund	120.00
Wilson Racing	utility deposit refund	250.00
Derek Swanson	utility deposit refund	180.00
Doug Waite	utility deposit refund	156.93
Chyna Key	utility deposit refund	24.71
David Gualazzi	utility deposit refund	134.60
Corrina Schild	comm. center deposit refund	50.00
Lucy Roach	shelterhouse refund	60.00
Brittany Baker	comm. center dep refund	100.00
Ralph Medbourn	utility deposit refund	209.08
Total Expenses:		886,219.57
Total Revenues:		597,934.86

Move by Skarin second by Kreger to approve Resolution No. 2022.4 entitled "Resolution Approving Revised Electric Utility Inspection and Maintenance Plan." Ayes: Unanimous. Nays: None. Motion carried. Iowa Utilities Board is now requiring this plan be updated annually.

Move by Christensen second by Skarin to approve Mayor's signature on Amendment #1 to Task Order #5 to the Master Services Agreement with JEO Consulting for professional services in connection with the 2022 Downtown Street Lighting. Ayes: Unanimous. Nays: None. Motion carried.

Public hearing on maximum property tax levy was opened at 7:06 p.m. There were no oral or written comments received. Mayor closed the hearing at 7:07 p.m. Move by Skarin second by Kreger to approve Resolution No. 2022.5 entitled "A Resolution of the City Council to Approve FY2022-2023 Maximum Property Tax Dollars". Ayes: Unanimous. Nays: None. Motion carried.

Budget discussion. Move by Collison second by Skarin to set public hearing on budget for March 8, 2022 at 7:00 p.m. Ayes: Unanimous. Nays: None. Motion carried.

Move by Skarin second by Christensen to approve Resolution No. 2022.6 entitled "Resolution Supporting the Submittal of a Grant Application Through the Siouxland Regional Transportation Planning Association for Funding for Transportation Alternative Program (TAP) Projects". Ayes: Unanimous. Nays: None. Motion carried. This grant will be for a concrete walking trail from the country club eventually ending at the community center. The grant will be spread out in 3 phases, the first phase would be from the country club to approximately the hospital, depending upon costs at the time the project is started. First phase of the grant will be for \$324,000.00 of which \$54,000.00 is the city's share. City will have to reapply for subsequent grants to complete the project.

Public hearing opened at 7:20 p.m. on the proposed sale of 1209 2<sup>nd</sup> Street, 522 13<sup>th</sup> Street and 523 4<sup>th</sup> Street. After discussion, public hearing was closed at 7:25 p.m. Move by Skarin second by Christensen to transfer properties to the Onawa Community Foundation. Ayes: Skarin, Blatchford, Kreger, Christensen. Nays: Collison. Motion carried.

Animal control discussion. Mayor advised that the City has an animal control committee who can meet to discuss problems and procedures. No action taken.

Move by Blatchford second by Kreger to adjourn at 7:31 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk