

Regular meeting of the City Council was held Tuesday, April 11, 2023, at 7:00 p.m., at City Hall with Mayor Holland presiding. Mayor Holland called the meeting to order with the following Councilmembers present: Warner, Blatchford, Kreger, Christensen, Skarin, Collison. Absent: None.

Move by Skarin second by Kreger to approve consent agenda: (a) approve minutes of the last regular meeting as sent to the council; (b) pay bills as approved by the finance committee; (c) approve new 5-day special Class C retail alcohol license for the Monona County Fair effective 4/20/23 for a special event. Ayes: Unanimous. Nays: None. Motion carried.

David Peterson, JEO Consulting, provided an update on the 2021 Electrical Distribution System Improvements – Phase II project. Move by Christensen second by Skarin to approve pay estimate #14 to Beckstrom Construction in the sum of \$94,641.54. Ayes: Unanimous. Nays: None. Motion carried. Project mostly done. Has restoration work remaining.

Move by Christensen second by Skarin to approve proposal with JEO Consulting for engineering on 2023 Electrical Distribution System Improvements. Ayes: Unanimous. Nays: None. Motion carried. This will be for the area Pearl to Ruby between 7th and 8th Streets.

Patrick Mouw, Veenstra & Kimm – Project STPN-175-1(87)--2J-67 (4 to 3 lane). Move by Warner second by Christensen to approve pay estimate #1 in the sum of \$37,150.00 to Sioux City Engineering Company. Ayes: Unanimous. Nays: None. Motion carried.

Move by Kreger second by Christensen to approve change order #1 (for above project). Ayes: Unanimous. Nays: None. Motion carried. This changed from the use of a pilot car to the use of traffic signals.

Faith Lutheran Church – request for new sign on city right of way. Move by Blatchford second by Collison to approve right of way license agreement. Ayes: Unanimous. Nays: None. Motion carried. This license agreement is for a 3-year term starting May 1, 2023, for the consideration of \$1.00.

Move by Warner second by Collison to approve modification of promissory note. Ayes: Unanimous. Nays: None. Motion carried. This modified the note with the Onawa Bowl from a 12-month deferment to an 18-month deferment per Revolving Loan Committee recommendation.

Move by Blatchford second by Christensen to recess to sign necessary paperwork in connection with the revolving loan. Ayes: Blatchford, Kreger, Christensen, Collison, Warner. Nays: Skarin. Motion carried.

Meeting reconvened at 7:25 p.m.

Public hearing on the budget was opened at 7:25 p.m. No oral or written objections were received. Hearing closed at 7:26 p.m. Move by Christensen second by Blatchford to approve Resolution No. 2023.12 - A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2024. Ayes: Unanimous. Nays: None. Motion carried.

Move by Kreger second by Blatchford to approve Resolution No. 2023.13 – Transfer Resolution (2nd ½ allocation & equipment transfer per budget). Ayes: Unanimous. Nays: None. Motion carried.

No action taken on YMCA discussion. Various options will be considered based upon community input. Move by Warner second by Skarin to go into closed session in accordance with Iowa Code Section 21.5(1)j – real estate transaction. Ayes: Skarin, Warner, Kreger, Christensen. Nays: Collison, Blatchford. Motion carried.

Move by Skarin second by Warner to approve Mayor's signature on documents for real estate transaction.
Ayes: Unanimous. Nays: None. Motion carried.

Move by Blatchford second by Kreger to adjourn at 8:16 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

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

PAID BILLS

Bomgaars	supplies – libr	21.38
John Casady	mtg. reimb – accom & meal - libr	342.63
Long Lines	phone, internet – libr	256.93
Quill Corporation	supplies - libr	245.86
Access Systems Leasing	copier exp. – libr	250.03
Amazon Capital Services	books, DVDs - libr	289.78
American Library Assn.	annual training - 2023	385.00
Baker & Taylor Inc.	books - libr	795.50
Basepoint Bld. Automations	door maint - libr	475.00
Center Point Large Print	memorial – libr	189.96
Junior Library Guild	annual sub – libr	2,969.98
Jacob Z's Fish Aquariums	tank maint – libr	199.98
Penworthy Company	books – libr	201.70
Tri-State Turf & Irrigation	sprinkler maint – libr	295.00
KaTina Conley	contract cleaning – libr	480.00
American Public Power	utility membership	2,140.07
Bomgaars	supplies	195.90
Canon Financial Services	copier cont/ pwa 27.65/ch 204.19	213.84
Consolidated Electrical Dist	led lights	960.80
Harland Tech. Services	server replacement down payment	5,258.20
Ia. Ins. Div. Regulated Industries	annual report fee / cemetery 2022	81.00
Iowa One Call	locates	28.80
Eakes Office Solutions	supplies – cc	87.92
MacQueen Equipment	sweeper parts	362.95
Menards	supplies	43.30
Onawa Fire Department	fireworks	4,315.00
Onawa Youth Soccer	soccer field paint	468.15
Orkin Pest Control	pest control – red bldg.	101.99
Peopleservice Inc.	water/wastewater serv. apr	31,001.00
RESCO	materials and supplies	3,067.47
Ryan Publishing	publishing	92.40
United Rentals	excavator rental	1,869.00
WESCO Receivables Corp	supplies	56,695.52
US Bank	analysis fees	537.11
American Septic & Portables	4, 6 & 8" hymax	3,415.00
Black Hills Energy	natural gas	2,703.57
Consolidated Electrical Distr	elec. material	633.28
Brent Griffith	pvc line – 910 9 th st	600.00
Ia. Assn. Municipal Util.	2023/24 member dues	9,903.00
Office Elements	toner – elec dept	517.98
Knight Concrete Const., Inc.	driveway rep. – 604 13 th	3,570.00
Larry's Propane & Fuel	diesel	1,493.58
MacQueen Equipment	sweeper parts	799.52

Max I. Walker	Uniforms	1,023.43
Monona County Clerk	court costs	15.00
ICAP	liability ins	155,055.00
Onawa Kiwanis Foundation	ref of rental 3-4-23	100.00
RQP Jetting, LLC	Jetting – Pearl, Ruby, Cameo	1,987.50
Siouxland District	bacteriological	84.00
Stuart C Irby Co.	cable cleaner, weather heads	371.10
UECO	¾" ball curb comp	140.23
03.31.2023	payroll	61,802.68
Allen's Septic & Portables, LLC	services	300.00
CHN Industrial Accounts	supplies	943.49
Jacob Huff	training – meal reimb	100.69
Eakes Office Solutions	supplies – cc	71.75
Steve's Window Service	services	42.00
Scott Umberger	training – meal reimb	85.67

Bills

Adergy, Inc.	downtown music service	\$	32.95
Ahlers Cooney	professional services		178.00
Allied Oil	oil		1,567.29
Al's Corner Oil	fuel		255.11
Analytical & Consult cBOD5			960.44
Base	HRA monthly		58.00
Beckstrom Const.	pay est #14 – EL underground		94,641.54
Big State Industrial	safety equipment		319.10
Kelsi Blake	cleaning contract – comm center		600.00
Border States	electric material		643.88
Brick Gentry P.C.	professional services		1,620.00
Carrier Container	garbage fees		17,330.15
Bill's Water	water – city hall		20.95
Casey's	fuel		1,350.49
Century Link	auto dialer – wwtp		56.05

Allen Christensen	cleaning contract – city hall	250.00
Onawa Emp Flex	MERP	8,033.38
City of Onawa	utilities	9,531.43
	utility deposits	1,009.59
Crary Huff	professional services	4,526.00
Cubby's	fuel	86.11
Delta Dental	retiree insurance	41.04
Des Moines Stamp	notary seal	33.00
Fiesta	supplies	30.30
WMECA	power bill	155,296.16
Harland/Scantron	base protection	1,064.00
Jacob Huff	comm center dep refund	30.00
Inland Truck	parts	177.80
Interstate Battery	battery	19.00
IAMU	apprenticeship program	1,355.00
	workshop-Umberger	420.00
Office Elements	office supplies	30.33
IA Negotiations	HR services	1,800.00
JEO Consulting	professional services	5,980.00
Jerry Johnson	animal control contract	225.00
Long Lines	tel; internet; cable	1,631.21
MacQueen Equip	sweeper brooms	1,454.05
Quadient Leasing	postage machine	658.44
Storey Kenworthy	util bill forms	2,095.32
Loffler	copiers – city hall/shop	248.02

O'Reilly Auto	parts	86.45
Pickell Handyman	clinic remodel	23,675.00
PowerTech	generator @ fire station	45,978.58
Postmaster	postage	1,000.00
Prestige Chemicals	tar & asphalt remover	440.09
Rasmussen Lumber	supplies	174.78
Reg Compliance Serv	annual retainer	395.00
Ryan Publishing	cemetery cleanup; help wanted	285.60
Simmering-Cory	code book codification	234.00
Siouxland District	bacteriological testing	42.00
Sooland Bobcat	filters	117.20
Stalp Gravel	fill sand	533.90
Verizon	cell service	873.84
Veenstra & Kimm	engineering services	6,668.92
Visa	supplies; accommodations; CPO	1,471.75
Wesco	electric material	16,923.20
WIPCO	power	306.47
Zimco Supply	chemicals @ cemetery	185.00
Nichole Bruns	comm center dep refund	20.00
Pheasants Forever	comm center dep refund	100.00
Bryana Beneda	comm center dep refund	20.00
Yvette Hathaway	comm center dep refund	50.00
Sarah Mennenga	comm center dep refund	200.00

Renee Kenney	util deposit refund	124.09
Diane Ochoa	util deposit refund	11.32
Terry Tyson	util deposit refund	280.12

TOTAL REVENUES: \$558,928.64
TOTAL EXPENDITURES: 776,552.06