

Regular meeting of the City Council was held Tuesday, December 12, 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 Christensen 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 cancellation of 12/26/23 regular council meeting; (d) approve renewal of Class C liquor license for Four Leaf Enterprises, LLC. d/b/a Ten 34 Brickhouse, pending completion of paperwork. Ayes: Unanimous. Nays: None. Motion carried.

Paid Bills

City of Onawa	petty cash	54.38
Dave's World	fuel	36.38
Quill Corporation	supplies - lib	221.31
Steve's Window Service	cleaning – ch/cc	42.00
Trugreen	lawn care - lib	639.48
Smart Apple Media	memorial - lib	165.60
Access Systems	copier expense – lib	266.48
Amazon	sup, books, memorials - lib	442.68
Baker & Taylor	books – lib	855.42
Center Point Large Print	memorial friends – lib	379.92
Jacob Z's Fish Aquariums	tank maintenance – lib	207.49
Pumpkin People & Produce	books – lib	14.09
Suter Services	heat pump controls – lib	22,321.50
Conley, Katina	cleaning contract – lib	480.00
Black Hills Energy	gas	464.67
Iowa League of Cities	leadership academy	660.00
Eakes	supplies – shop/CH/SH	320.74
Loffler	copier contract – shop/CH	253.50
PeoplesService	monthly serv. – dec	32,861.00
Stangel Pharmacy	NIPCO rebate	2,800.00
Payroll	11/30/2023	62,219.89
US Bank	analysis fee	299.76
Bomgaars	supplies	758.33
Canon	copier contract	231.84
Certified Laboratories	supplies	221.48
H & M Underground	curb stop/riser	1,620.00
Iowa One Call	locates	107.10
Eakes	supplies – cc	24.92
Max I. Walker	uniforms & rugs	1,267.25
Municipal Supply Inc.	parts	849.47
Orkin Pest Control	pest control	101.99
Sioux City Engineering	pay estimate #8	465,566.47
DeRocher Heating	pay estimate #1-lib hvac	100,000.00
Fire Dept Stipend	2023	16,258.39
Bentley Sweet Art Bakery	utility acct refund	98.23

Wellness Payroll	2023	4,579.73
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Bills

Adergy, Inc.	music service	32.95
Ahlers Cooney	professional services	1,421.50
Al's Corner Oil	fuel	200.20
Analytical & Consulting	cBOD5	2,095.84
Base	HRA monthly	58.00
Boarder States	wiring blocks	1,685.00
Burgess Health Center	comm. center dep. refund	100.00
CNH Industrial	parts	280.40
Bill's Water Conditioning	water	12.00
Carrier Container	garbage fees	17,621.80
Casey's	fuel	1,864.03
Century Link	auto dialer	56.96
Chamber of Commerce	2024 dues	25.00
Certified Testing	4-3 lane conversion	7,324.00
Allen Christensen	cleaning contract – city hall	250.00
Onawa Emp Flex	MERP	1,796.82
City of Onawa	utilities/utility deposits applied	10,722.32
Crary Huff	professional fees	3,663.00
Dakota Supply	supplies	3,590.67
Farris Engineering	professional services-lib	900.00
Fiesta Foods	supplies-ch	10.55
GFOA	dues	160.00
GCC	water main repair/concrete	672.00
WIMECA	power bill	143,489.67
GPM Environmental	refrigerated sampler	9,883.00
Harland Tech.	monthly endpoint/net admin	8,798.00
Interstate Battery	battery	19.00
IA Dept. of Rev	use tax	4,603.46
IA Dept. of Rev	water excise tax	3,684.33
IA Dept. of Rev	sales tax	5,384.79
Iowa Floodplain	membership dues	40.00
IMWCA	work comp premium #6	1,809.00
JEO	library const./wwtp replacement	24,880.00
Jay-Lan Lawn Care	prepaid lawn care-ch	586.50
Jerry Johnson	animal control contract	225.00
KCAU	skycam/website services	1,200.00
Katie Kreger	comm center cleaning	600.00
Laurens House of Print	name plates-council	46.13
Long Lines	phone/internet	1,987.27
Mo Co Drainage	annual fee-mccandless	74.00
Mo Co Landfill	2 nd ½ landfill assessment	72,650.00
Onawa Democrat	proceedings/notices/ads	624.22
Onawa Fire Dept.	fireworks launcher	5,185.32
O'Reilly's	parts	45.72
Postmaster	postage	1,400.00
Ramm Heating & Cooling	furnaces service- light plant	200.00
Rasmussen Lumber	supplies	55.73

RQP Jetting	sewer jetting	1,400.00
Shermco Ind.	transformer repairs	10,125.00
Sioux City Engineering	pay estimate #9	198,637.76
Sooland Bobcat	parts	911.86
UMB	paying agent fees-2018A	300.00
Valley Electric	bore for street lights	8,112.00
Verizon	cell phones/tablets	949.05
Veenstra & Kimm	trail/professional services	1,811.94
Visa	laptop-mayor	319.91
Vision Care	safety glasses-Cuka	347.00
Wesco	El material	2,247.00
WIPCO	power	269.01
Lisa Burton	comm. center dep refund	200.00
Ruth Meadows	comm. center dep refund	100.00
Hefty Seed Co.	comm. center dep refund	40.00
Amanda Funkhouser	comm. center dep refund	100.00
Donald Anderson	utility deposit refund	45.35
Jenifer Lauritsen	utility deposit refund	168.05
Rosalie Torticill	utility deposit refund	30.51
Sidney Brodie	utility deposit refund	112.12
Calli Wareham	utility deposit refund	182.59
Amanda Gagnon	comm. center dep refund	50.00
Bailey Gilland	utility deposit refund	54.07
Russ McCall	comm. center dep refund	100.00

Total Expenses: 1,286,318.89

Total Revenues: 890,918.50

At 7:04 p.m. the Mayor opened the public hearing prior to final action on project approval to consider a public improvement project which may require acquisition of agricultural land in connection with the new wastewater treatment facility. After receiving oral comments from several citizens, the public hearing closed at 7:35 p.m. Move by Skarin second by Christensen to approve Resolution No. 2023.47 – Resolution Authorizing Public Improvement which may require Acquisition of Agricultural Land. Ayes: Blatchford, Christensen, Skarin. Nays: Kreger, Collison, Warner. Motion failed.

Patrick Mouw, Veenstra & Kimm, presented plans, specifications and contract documents in connection with the Onawa Drainage District 11th Street Drainage Improvement Project as approved by the Monona County Board of Supervisors. Onawa Drainage District (Monona County) would be the lead on the project paying for the pipe and related expenses; city would be responsible for the intake portion of the project. Move by Warner second by Kreger to have project returned to the Monona County Supervisors for reconsideration so the city can budget for it in FY 24-25. Ayes: Unanimous. Nays: None. Motion carried.

Move by Warner second by Collison to approve pay estimate #9 to Sioux City Engineering in the sum of \$198,637.76. Ayes: Unanimous. Nays: None. Motion carried. (4 to 3 lane conversion)

Update on the downtown was discussed. No timeline has been given as to when work will be wrapping up for the winter nor when work will resume in the spring. Main street will be usable during the pause in work. No action taken.

\$1,500,000 General Obligation Capital Loan Notes, Series 2023C: (4 to 3 lane conversion): Move by Christensen second by Skarin to approve Resolution No. 2023.49 – Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Ayes: Warner, Blatchford, Kreger, Christensen, Skarin. Nays: Collison. Motion carried.

Move by Skarin second by Christensen to approve Resolution No. 2023.50 – Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,500,000 General Obligation Capital Loan Notes, Series 2023C, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Ayes: Blatchford, Kreger, Christensen, Skarin, Warner. Nays: Collison. Motion carried.

Amy McDermott, Onawa Public Library, advised that the library board obtained two bids for the replacement of two remaining heat pumps at the library. It is the recommendation of the Library Board to move forward with the bid from DeRocher Heating & Cooling in the sum of \$24,353.32 for the replacement of both units. Move by Warner second by Collison to approve the bid from DeRocher Heating & Cooling not to exceed \$25,000.00. Ayes: Unanimous. Nays: None. Motion carried.

Discussion on city issued cell phones for councilmembers for their use in connection with city related business. e.g. reviewing council packets, e-mails and receiving telephone calls. Cell phones will be used in place of the city issued tablets previously provided. Move by Skarin second by Blatchford to move forward with city issued cell phones for council and Mayor. Ayes: Unanimous. Nays: None. Motion carried.

Move by Blatchford second by Skarin to adjourn at 8:14 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Tracy L. Holland, Mayor

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