

## Council Meeting

The Graettinger City Council met in regular session Wednesday, August 12, 2020 at 6:00 P.M. at Energy Panels conference room with Mayor Flaherty presiding. Present were council member Alderson, Masters, Armstrong, and employees Henderson, Petersen, and Anderson. Absent: Hoffman and McGrauth.

Motion by Alderson, seconded by Masters to approve consent agenda.

1. Motion to approve agenda.
2. Motion to approve minutes.
3. Motion to approve bills.
4. Motion to approve financial statement.

Motion by Alderson, seconded by Armstrong to allow Iowa Lakes Regional Water to serve Daniel Clemens at 2741 425<sup>th</sup> Ave, Graettinger, Iowa for water service. All ayes. Carried.

Petersen reported on Well #8 project with the well being drilled at about 25', and plans are to drill to 32' to 33', and they will be doing the pumping test next week.

The Graettinger Municipal Utilities and the light plant will be installing electronic read meters for the gas, water, and electric utilities. Customers will receive a letter to schedule an appointment to have the meters replaced from Van Wert Company. There is no cost to the customer for this meter replacement, but customers are required to have the electric, water and gas meters replaced. The installation should take approximately 30-minutes and the installer will follow Covid 19 guidelines and will be wearing masks and sanitizing their equipment between each installation. All installers will have personal ID badges for easy verification and will travel in marked vehicles. Installation will start on August 31.

Motion by Masters, seconded by Armstrong to approve a quote from Larry Lair to install a storm sewer on Marvin Street for a cost of \$2000, and tile and intakes from Brown Supply for \$1200. All ayes. Carried.

Motion by Alderson, seconded by Masters to recommend garbage rates increase from \$14.15 per month to \$15.00 per month due to the increase cost of tonnage. All ayes. Carried.

Alderson introduced ordinance no. 214, "An ordinance amending the Code of ordinances of the City of Graettinger, Iowa, 2020, by amending provisions pertaining to solid waste collection fees". The fees were reviewed and recommended to be set at \$15.00 per month for recycling and solid waste consisting of not more than two (2) 32-gallon bags, not to exceed 50 pounds per week. With garbage sticker for additional bags at \$2.00 per bag. Motion by Alderson, seconded by Masters to approve the first reading of said ordinance. Ayes: Alderson, Masters, and Armstrong. Motion carried.

Tabled fees for vacating streets and alleys.

The mayor reported that the pool had a good inspection with the state and closing date is set for August 16th.

Alderson introduced resolution no. 29-2020," A resolution to certify debt against taxable property located at 306 N. Lincoln Ave, property owned by Asmar Abdul-Saleem" and moved that it be adopted. Seconded by Armstrong. Ayes-3. Resolution adopted.

Bills August 2020			North IA Lumber	repairs shelter	814.29
Staples	toner	197.95	Team Lab	chemicals	196.00
Arnold Motor	filters	135.60	Michelle Roth	training	142.50
Bomgaars	spray	8.37	Treasurer, State IA	tax	605.00
Brown Supply	supplies	1369.52	V & K	engineer	1196.00
City of Graettinger	on acct	200.00	Hoch's	tree removal	1150.00
Clayton Energy	gas	3837.69	PEFA	gas	1735.38
EPS	postage	41.48	Van Wert Co	meters	89475.00
Graettinger Market	supplies	140.27	RVTC	loan	8101.85
GMU	utilities	3908.87	Roger Petersen	grant	5000.00
Groebner & Ass	supplies	384.87	Payroll		27182.96
Harris Sanitation	contract	5157.56	Total		174,753.31
Hawkins	chemicals	399.50			
IAMU	welding	1566.16	General		37,604.98
IA One Call	locates	35.10	WRG		5,000.00
IRWA	training	320.00	RUT		5,154.63
Lawson	supplies	150.21	Employ Ben		2,065.71
PACEDC	dues	2532.00	Debt		8,101.85
PA Co Emergency	dues	2802.00	Water		50,708.80
PA Co Engineer	driveway	400.00	CDBG Water		1,596.00
PA Co Treasurer	contract	741.33	Sewer		47,661.18
PRO	gas	813.69	Gas		16,860.16
RVTC	phone	492.51			
Simmering Cory	supplies	54.00	Receipts		

Treasurer, State of IA	tax	194.00	General	16,001.51
United Industries	supplies	15.46	RUT	14,190.05
US Cellular	phone	165.25	Employ Ben	627.10
UDMO	donation	528.00	Emergency	59.09
Wellmark	insurance	5761.61	LOST	8,836.26
PA Co Sheriff	contract	4803.16	Lib Mem	5.35
IDNR	permit	210.00	Debt	81,019.00
Utility Safety	supplies	585.00	Water	11,611.95
In the Swim	supplies	26.94	Sewer	12,034.52
Utility Equipment	supplies	185.54	Gas	18,256.90
Culligan	water	6.25	Deposit	583.27
Graettinger Times	legals	375.90	Storm Water	971.39
Campus Cleaners	rags	21.60		164,196.39

Motion by Alderson seconded by Armstrong to adjourn at 6: 42 P.M. All ayes. Carried.

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Michael Flaherty, Mayor

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Sandra Henderson, City Clerk