## **Council Meeting**

The Graettinger City Council met in regular session on Monday, May 8, 2023, at 6:00 P.M. at City Hall with Mayor Pro tem Masters presiding. Present were council members Dyhrkopp, Armstrong, Alderson and employees Henderson, Currans, Petersen, and Anderson. Absent Flaherty, McGrauth. Visitors: Gina Hall.

Motion by Armstrong seconded by Alderson to approve consent agenda. 1. Motion to approve agenda. 2. Motion to pay bills with approval of payment for Petersen insurance. 3. Motion to approve minutes. 4. Motion to approve financial statement and new CD's. All ayes. Carried.

A public hearing was held for budget amendment for fiscal year ending June 30, 2022-23 for changes in the budget for Streets, Pool, and well rehab. No objections were heard or received. Masters introduced resolution no. 18-2023, "A resolution amending the current budget for fiscal year ending June 30, 2023" and moved that it be adopted. Seconded by Dyhrkopp. Ayes-4. Resolution adopted.

Armstrong introduced Resolution no. 19-2023, "A resolution authorizing transfer of funds", and moved that it be adopted. Seconded by Alderson. Ayes-4. Resolution adopted.

Garrett Hiney and Kate Hall addressed the council to allow chickens within the city limits at his place of residence, 605 N. Walnut Ave. Motion by Masters seconded by Dyhrkopp to accept 4-8 total chickens in a chicken coop within the city limits. 3 Ayes, Nay-Armstrong, motion carried.

Motion by Armstrong, seconded by Dyhrkopp to hire Shawn Smith for part-time seasonal help. Effective April 24,2023. All Ayes. Carried

Motion by Armstrong , seconded by Dyhrkopp to hire Emily Thompson and Ava Dietrich as a lifeguard for the summer season. All ayes. Carried.

Wages were set for Shawn Smith and Maureen Sandberg at \$14.00 per hour. Armstrong introduced resolution no. 20-2023, "A resolution amending resolution no. 19-2022, "A resolution amending salaries for employees of the City of Graettinger," and moved that it be adopted. Seconded by Alderson. Ayes-4. Resolution adopted.

Pool opening date tentatively set for June 3, 2023.

A letter has been sent to Jennifer Wittmer, property owner at 302 S. Brown Ave. for nuisance abatement, 30 days given for nuisance of property from April13, 2023. Motion by Alderson, seconded by Armstrong to approve application for PACGDC Demo Grant for Jenifer Wittmer at 302 S. Brown Ave. pending paperwork. Ayes-4. Motion adopted.

Motion by Alderson, seconded by Dyhrkopp to approve application for PACGDC Housing initiative Grant for Ashley Hansen for \$15,000. Ayes-4. Motion adopted.

Motion by Armstrong, seconded by Dyhrkopp to approve Robins Street closure for June 30, 2023, for Classic Car show for Graettinger Business Club. Ayes-4. Motion adopted.

Armstrong introduced Resolution no. 21-2023, "A resolution amending the residence policy and procedure in employee handbook for employees". Seconded by Dyhrkopp. Ayes-4. Resolution adopted.

Arnold Motor Clayton Energy Currans P&H Ferguson	Supplies Oil Gas Catalyst Supplies Supplies	408.06 27.84 14575.83 26376.34 413.21	State Lab Unity Point Clinic G Times G Hardware	Well testing Legals	1076 126 402.65
Clayton Energy Currans P&H Ferguson	Gas Catalyst Supplies	14575.83 26376.34	G Times	Legals	
Currans P&H Ferguson	Catalyst Supplies	26376.34		•	402.65
Ferguson	Supplies		G Hardware	Cuppling	
-		413.21		Supplies	417.69
Cue ettinger Merlet	Supplies		North IA Lumbar	Lumbar	56.53
Graettinger Market		100.44	Rec Supply	Supplies	88.36
GMU	Utilities	2096.84	Treasurer State IA	Тах	1201.82
Harris Sanitation	Garbage	5210.94	G Chiropractor	Testing	96
Hawkins	Chlorine	30	PEFA	Gas	3422.1
IAMU	Training	455	Van Wert Co.	Parts	1821.98
Layne Christensen	Well	500	RVTC	Loan	8101.85
Northern Lights	Supplies	373.71	Hawks Auto	repair	124.9
PA County Treasurer	Contract	693.33	City Laundering	Supplies	9.5
Pro Cooperative	Fuel	549.03	Harris, Matt	Rebate	100
RVTC	Tower	617.74	Weisbrod Inc	Catalyst	8420.79
US Cellular	Phone	173.09	M. Mammen	Deposit	225
Wellmark	Insurance	6820.04	Veteran Roofing	Catalyst	10920
Sheriff	Contract	5231.33	Fales, Melissa	Rebate	175
			Payroll	Total	20151.42
General	25094.77		Receipts		
RUT	1862.27		General	81331.28	
Employee Ben	1908.94		Wild Rose	37244.17	
Debt	8101.85		Wild Rose Grant	76833.5	
Catalyst	45773.66		RUT	9320.17	
Water	9401.33		Employee Ben	18170.9	
Sewer	5496.52		Emergency	2296.43	
Gas	25043.52		LOST	32039.86	
Deposit	400		Library Memorial	9.41	
Total	123082.9		Water	15696.77	
			Sewer	10335.01	
			Gas	65250.32	
			Storm Water	960.27	
			Deposits	4.22	
Motion by Dyhrkopp, secor	adad bu Aldanaar!!		Total	349492.30	

motion by Dynkopp, seconded by Alderson adjourned meeting at

Sandra Henderson, City Clerk