SCHALLER CITY COUNCIL

February 11, 2019, Schaller, Iowa, Regular Meeting

Roll call: The meeting was called to order by Mayor Spencer Claussen at 5:30 p.m. Council persons present were Mike Bailey, Matt Biede, Marcy Hallengren and Dave Schmidt. Absent: Sean Ehrp. Additional persons present were City Clerk Theresa Bailey; City Street Superintendent Jacob Myrtue; Jenny Bailey from the Schaller Herald; Terry Miller, First Co-op Association; Melanie Pyle and Nathan Blum, representing the park board.

Approval of the minutes of previous meeting: Motion to approve minutes of the January 14, 2019 regular meeting by Matt. Second by Dave. All ayes. Motion carried.

Approval of agenda: Motion to approve agenda by Marcy. Second by Mike. All ayes. Motion carried.

Discussion/Action First Co-op fuel pump: Motion by Mike, second by Dave, to allow First Coop to install a high speed fuel pump on the east side of their current island pumps. All ayes, motion carried.

Discussion/Action Schaller Park Board: Motion by Mike, second by Matt, to accept the resignations of Doris Aylward and Katie Goodale from the city park board. All ayes, motion carried. Melanie Pyle and Nathan Blum were present to discuss options for the city park and recommending new board members. Motion by Mike, second by Matt, to approve new members Dolores Tuel, Alberta Najera, Alma Najera and Lucas Collins. All ayes, motion carried. Motion by Matt, second by Dave, to set a spending authority limit of $200.00 for the park. All ayes, motion carried.

Discussion/Action City FY 19-20 budget: Motion by Matt, second by Mike to authorize the city clerk to publish the FY19-20 budget and set March 11, 2019 as the public hearing. All ayes, motion carried.

Discussion/Action Schaller Fire Department officers: Motion by Marcy, second by Mike, to approve the new Schaller Fire Department officers. All ayes, motion carried. Those officers serving January 1, 2019 to January 1, 2020: Chief Derek Wall; Assistant Chief Jason Currie; Second Assistant Chief Jeremy Drey; Secretary/Treasurer Keith Thompson; Training Officer Kevin Mason; Assistant Training Officer Lindsey Haworth; Safety Tim Schroeder; Truck Foreman Tom Kolpin; Reporting Officer Brent Turnquist.

Discussion/Action DNR Grant: The grant application is nearing completion and will be postal mailed this week.

City Personnel Reports: Theresa informed council about Ridge View National Honor Society looking for a service project in Schaller; curb stop repair charges assessed to property taxes at 413 W. 2nd; **Jacob** obtained a water sample from the outside water spigot at 408 W. 3rd Street and it was clear, he will continue to visit with the residents; the main snow plow is down and being taken to Sioux City for a new fuel governor; **Mike** inquired about the homes that qualified for the Region XII housing grant; questioned the council if the Hometown Pride is continuing with the trail or where the project stands; **Matt, Marcy, Dave** and **Mayor Claussen** nothing at this time.

Consideration and approval of claims: Motion to approve $23,437.78 claims by Matt, second by Mike. All ayes. Motion carried.

Next regular meeting: will be held on Monday, March 11, 2019 at 6:00 p.m.

Adjournment: Motion to adjourn by Matt, second by Dave. All ayes. Motion carried. Meeting adjourned at 6:33 p.m.

CLAIMS REPORT		
ACCO	SUPPLIES/MILEAGE	$423.57
ANITA BRANDT	TRAINING	$85.00
AT&T MOBILITY	CELL PHONES	$300.00
BAKER & TAYLOR	LIBRARY MAT.	$31.34
BRENDA NABERHAUS	SUP./MILEAGE	$407.56
COUNSEL	COPIER CLICKS	$31.23
EFTPS	TAXES	$2,185.56
FELD FIRE	BATTERY/VALVE	$609.86
FIRST COOP	FUEL	$730.31
GIS BENEFITS	LIFE INS	$98.87
GUNKELMAN ELECTRIC	WATER TOWER	$170.00
HEUSS PRINTING	MAGAZINE	$24.00
IA MUNICIPAL FINANCE	MEMBERSHIP	$50.00
IA ONE CALL	LOCATING	$5.40
IA RURAL WATER	EYE INS	$31.75
IPERS	IPERS	$1,608.04
JES PERFORMANCE	VEHICLE MAIN.	$476.75
MIDAMERICAN ENERGY	UTILITIES	$3,026.53
MIDWEST BREATHING	SAFETY EQUIPMENT	$706.81
OFFICE OF AUDITOR OF ST	PERIODIC EXAM FEE	$1,200.00
RUDD SANITATION	ROLL OFF SERVICE	$150.00
SCHALLER HERALD	LEGALS	$164.59
SCHALLER LIBRARY	PETTY CASH	$18.92
SCHALLER TELEPHONE	SERVICE	$199.48
THOMPSON HARDWARE	FILTER, SALT	$10.00
UNITY POINT	DUES	$40.00
US BANK	COPIER/LEASE	$60.67
USPS	STAMPS	$210.00
WELLMARK	HEALTH INS	$2,535.78
PAYROLL CHECKS		$7,845.76
PAID		$23,437.78

DISBURSEMENT SUMMARY BY FUND

GENERAL	$5,834.97
PARK	$307.12
LIBRARY	$1,664.76
FIRE	$1,588.76
ROAD USE TAX	$3,972.83
WATER	$2,863.57

SEWER	$2,044.36
LANDFILL/GARBAGE	$5,161.41

RECEIPT SUMMARY BY FUND

GENERAL	$6,417.13
ROAD USE TAX	$8,423.06
EMPLOYEE BENEFITS	$131.42
LOST	$5,478.78
DEBT SERVICE	$38.58
WATER	$4,835.91
SEWER	$16,612.18
LANDFILL/GARBAGE	$9,546.00