SCHALLER CITY COUNCIL

January 14, 2019, Schaller, Iowa, Regular Meeting

Roll call: The meeting was called to order by Mayor Pro-Tem Sean Ehrp at 6:00 p.m. Council persons present were Mike Bailey, Matt Biede, Marcy Hallengren and Dave Schmidt. Additional persons present were City Clerk Theresa Bailey; City Street Superintendent Jacob Myrtue; Jenny Bailey from the Schaller Herald; Sac County Sheriff Ken McClure; Terry Miller, First Co-op Association; Tammy Voss; Fire Dept. member Derek Wall arrived at 6:50 p.m.

Approval of the minutes of previous meeting: Motion to approve minutes of the December 10, 2018 regular meeting by Mike. Second by Matt. All ayes. Motion carried.

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

Tammy Voss water concerns: Tammy presented water samples taken from her home faucets that contained a dark substance. Jacob presented several documents showing test results and samples that he has taken from the city water, with no violations present. Her residence is on a dead end line with no hydrant, therefore no flushing of lines can take place. Motion by Mike to dig up all the dead end lines and install hydrants to combat this water issue. Second by Matt. All ayes, motion carried.

Discussion/Action Sac County Sheriff's Office: Sheriff Ken McClure was present to inform city council members of the calls his office received during 2018. Discussion concerning the current snow ordinance took place. Council members would like the ordinance times to start at midnight for residential properties and 2:00 a.m. for business/commercial area. Motion by Mike to approve this change, second by Matt. All ayes, motion carried. City Clerk will put this on the agenda for February. McClure will check into getting a radar trailer for Schaller.

Discussion/Action Schaller Library: Abigayle Hansen has resigned from the Schaller Public Library. Motion by Matt, to approve the hiring request of Jordan Grothe by the library. Second by Dave. All ayes, motion carried.

Discussion/Action First Co-op fuel pump: Terry Miller was present to discuss with council the intention of First Co-op to install a high speed diesel pump on the east side of the current fuel pumps. Council members tabled this until the February meeting, pending more research.

Discussion/Action Schaller Fire Dept: Council members would like to see two signatures on the checks written by the Schaller Fire Department. Motion by Dave, second by Matt, to have the secretary-treasurer obtain a second signature of a main officer before checks can be issued. Derek Wall will take care of updating the signature card at the bank. Derek also informed the council of the projections for adding five bays to the east of the current station. The department will also list the bus for sale by sealed bid.

Discussion/Action 19-04 City Resolution: Motion by Mike, second by Matt to approve city resolution 19-04 city employee's salaries for FY 19-20.

Discussion/Action DNR Grant: We will look into possibly selling items inside the buildings and contact a salvage contractor for more information on how they conduct business. This will continue to be discussed at the February meeting.

City Personnel Reports: Theresa informed council about the Hometown Pride activities with the trail; **Jacob** expressed his concerns with water issues facing Schaller and will continue

to work on solving them; **Mike** inquired about the homes that continued to qualify for the Region XII housing grant; informed council members of the current list of paid holidays for city employees; inquired about utility bills being up to date and if we need to disconnect water, city will need to continue to have the curb stops repaired at owners expense; **Matt** inquired about the Hometown Pride trail and the progress of this issue; **Marcy** nothing at this time; **Dave** inquired about the donation to the Fire Department from the Haunted House this year and what that amount was; **Mayor Pro-Tem Ehrp** nothing at this time.

Consideration and approval of claims: Motion to approve $55,625.59 claims by Marcy, second by Dave. All ayes. Motion carried.

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

Adjournment: Motion to adjourn by Matt, second by Dave. All ayes. Motion carried. Meeting adjourned at 7:32 p.m.

A&C CUSTOM TRUCKS LLC	INSPECTION SNOW PLOW	$311.22
ACCO	CHEMICALS	$549.27
AT&T MOBILITY	CELL PHONES	$127.50
BAKER & TAYLOR	LIBRARY MAT.	$122.04
BRENDA NABERHAUS	LIBRARY SUP.	$61.22
COUNSEL	COPIER CLICKS	$45.28
EFTPS	FED/FICA TAX	$2,359.17
EFTPS	EMPLOYEE SHARE SS	$49.60
FELD FIRE	SAFETY NAME TAGS	$711.94
FIRST COOP ASSOCIATION	FUEL	$957.72
G-H SCHOOOL	YEARBOOK	$50.00
GIS BENEFITS	LIFE INS	$98.87
IMWCA	WORK COMP INS	$637.00
IOWA CENTRAL COMM COLLEGE	FIRE DEPT. SCHOOL	$105.00
IA DEPT OF REVENUE	WITH HOLDINGS, SALES TAX	$2,618.00
IOWA ONE CALL	LOCATING	$18.00
IA RURAL WATER	EYE INS	$30.82
IOWA WORKFORCE DEV.	UNEMPLOYMENT	$17.12
IPERS	IPERS - REGULAR	$2,126.46
J&M REPAIR	SNOW PLOW TRUCK	$672.93
JES PERFORMANCE	RECYCLING TRUCK REPAIRS	$1,092.76
MANGOLD ENV. TESTING	TESTING	$527.00
MIDAMERICAN ENERGY	UTILITIES	$2,614.51
MIDNIGHT SUN	LEAGUE GIFT	$30.78
OFFICE ELEMENTS	LIBRARY SUP.	$198.07
RUDD SANITATION	ROLL OFF SERVICE	$150.00
SAC COUNTY LEAGUE	LEAGUE MEETING	$90.00
SAC COUNTY SHERIFF	CONTRACT	$7,112.74
SAC CO. SOLID WASTE	LANDFILL FEES	$11,654.90
SCE, LLC	CURB STOP REPAIR	$4,689.83

SCHALLER CHAMBER	MEMBERSHIP	$50.00
SCHALLER HERALD	LEGAL PUBLISHING	$233.53
SCHALLER LIBRARY	PETTY CASH	$15.03
SCHALLER TELEPHONE	SERVICE	$235.98
THE BOWLING ALLEY	LEAGUE MEETING	$148.20
THERESA BAILEY	CLEANING SUPPLIES	$70.87
THOMPSON HARDWARE	MATERIALS	$108.64
TOM KOLPIN	MILEAGE TO GET NEW TRUCK	$496.48
TOYNE	TRUCK SERVICE	$517.01
UNITY POINT OCCUP. MED	TESTING	$42.00
US BANK	COPIER LEASE	$60.67
USPS	POSTAL SERVICE	$100.00
WELLMARK BC/BS	HEALTH INSURANCE	$2,535.78
PAYROLL CHECKS		$11,181.65
TOTAL		$55,625.59
DISBURSEMENT SUMMARY BY FUND		
GENERAL		15,370.07
PARK		$143.08
LIBRARY		2,047.38
FIRE		2,283.35
ROAD USE TAX		4,561.29
EMPLOYEE BENEFITS		1,643.04
WATER		8,641.82
SEWER		2,785.95
LANDFILL/GARBAGE		18,149.61
RECEIPT SUMMARY BY FUND		
GENERAL		36,079.19
ROAD USE TAX		8,762.96
EMPLOYEE BENEFITS		2,954.20
LOST		5,478.76
DEBT SERVICE		867.26
WATER		4,909.83
SEWER		17,552.51
LANDFILL/GARBAGE		9,801.79