

SCHALLER CITY COUNCIL

January 8, 2024, Schaller, Iowa, Regular Meeting

Roll call: The meeting was called to order in the council chambers by Mayor Sean Ehrp at 6:30 p.m. Council members present: Keith Thompson, Rick Roling, Mike Bailey, Chris Grothe, Cindy Segebart. Also present were Clerk Theresa Bailey, Jenny Bailey from the Schaller Herald, Fire Chief Derek Wall. Guests James Gatzemeyer, Ted Wall, Curt and Terri Rininger.

Mayor Ehrp reminded guests the only time to intervene in meetings is to have signed the document to speak during the public forum time.

Approval of minutes: Motion by Mike, second by Chris, to approve the minutes from the December 11, 2023 regular meeting. All ayes, motion carried.

Presentation of claims, communications, petitions: Motion by Keith to deny the building permit for 401 S. Dundas, referencing Chapter 155, residential accessory use. Second by Mike. All ayes, motion carried.

Approval of agenda: Motion by Keith, second by Chris, to approve the agenda. All ayes, motion carried.

Public Hearing: Mayor Ehrp opened the public hearing at 6:40 p.m. for the proposal to enter into a sewer revenue loan and disbursement agreement. This being the time and place specified for holding a public hearing and taking action on the agreement, the city clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there being none, the Mayor declared the public hearing closed at 6:42 p.m.

Resolution 24-10: After due consideration and discussion, motion by Chris to approve resolution 24-10 taking action for a sewer revenue loan and disbursement agreement and moved its adoption, second by Mike. Roll call vote: Mike, aye; Chris, aye; Rick, aye; Keith, aye; Cindy, aye. Nays: none. All ayes, motion carried.

Schaller Library: Brenda applied for a \$3,000 State of Iowa grant for a space needs study. The grant was approved. Shana Stuart of SLS Consulting will conduct the study on January 17th.

Ordinance 184: Motion by Mike, second by Keith, to approve ordinance number 184 Schaller Library board of trustees. All ayes, motion carried. Roll call vote: Keith, aye; Mike, aye; Chris, aye; Rick, aye; Cindy, aye.

21.02 LIBRARY TRUSTEES. The Board of Trustees of the Schaller Public Library, hereinafter referred to as the Board, consists of five resident members and two nonresident members. All resident members are to be appointed by the Mayor with the approval of the Council. The nonresident members are to be appointed by the Mayor with the approval of the County Board of Supervisors.

Waive Readings: Motion by Mike, second by Chris, to waive the second and third readings of ordinance 184 Schaller Library Trustees. All ayes, motion carried. Roll call vote: Keith, aye; Mike, aye; Chris, aye; Rick, aye; Cindy, aye.

Ordinance 185: Stray animals ordinance was tabled until the February meeting.

Trash Storage Containers: In the absence of the city superintendent, item was tabled until February meeting.

Schaller Fire Department: Chief Derek Wall presented council with a bid for a new siren system. The cost being \$18,685, plus up to \$3,000 for installation from Table Rock Alerting Systems. Council tabled this discussion, for the clerk to check into some possible grant ideas.

Sac County Sheriff: The department anticipates a 12% increase for patrol deputies. Schaller budgeted county wide contribution is suggested to be \$30,388.91.

Resolution 24-08: Motion by Chris, second by Mike, to approve resolution 24-08 2024 IRS mileage reimbursement rate of .67 cents. All ayes, motion carried.

Resolution 24-09: Motion by Mike, second by Chris, to approve resolution 24-09 FY 24-25 employee wages. All ayes, motion carried.

Cell Phone and Key Policy: After discussion, this item was tabled until the February meeting. Council asked clerk to visit with city attorney regarding details of this policy.

Committee Appointments: Mayor Ehrp appointed the following council members to the city committees. Mayor Pro Tem: Mike Bailey; Finance: Chris Grothe and Mike Bailey; Public Safety: Keith Thompson and Rick Roling; Recreation: Keith Thompson and Cindy Segebart; Utilities/Enterprise: Chris Grothe and Keith Thompson; Streets & Alleys: Mike Bailey and Rick Roling; Landfill Board: Rick. In his absence an alternate will be found.

Budget: City clerk is continuing to work on the budget. She will plan a budget workshop in the next couple weeks.

City Personnel Reports: Theresa asked council to dispose of the tree in front of city hall, they had no concerns with this, but would like to see a new one planted near city offices downtown; shared a note from the engineers; inquired about pool staff for the 2025 season; shared an email from the SRF loan on the water supply project; Iowa DOT will be doing a re-surfacing project on Hwy. 110 from Schaller to Storm Lake in FY 2025; Schaller will host the Sac County League meeting April 4th. Mike inquired about the library expansion donation previously offered; Keith reminded council about the lead line inventory due October 2024 to the DNR; Chris, Rick, Mayor Ehrp, nothing at this time

Consideration and approval of claims: Motion to approve \$68,659.78 claims by Keith, second by Rick. All ayes, motion carried.

Adjournment: Motion to adjourn by Chris, second by Rick. All ayes, motion carried. Meeting adjourned at 7:32p.m.

712 TREE SERVICES	TREE REMOVAL	\$19,500.00
ACCO	SUPPLIES	\$430.44
AG STATE	FUEL	\$714.85
AT&T MOBILITY	PHONES	\$526.98
BAKER & TAYLOR	LIBRARY MATERIALS	\$355.59
BOMGAARS	SUPPLIES	\$190.06
BRENDA NABERHAUS	SUPPLIES	\$57.59
CITY OF WALL LAKE	LEAGUE MEETING	\$124.00
EFTPS	FED/FICA TAXES	\$2,795.04
FOUNDATION LAB	TESTING	\$16.50
G&K FABRICATION	LEAGUE MEETING SIGN	\$40.00
G-H SCHOOLS	YEARBOOK	\$50.00
HEARTLAND FLAGS	FLAGS	\$332.00
IMWCA	WORKMANS COMP INS	\$1,384.00
IA DEPT OF REVENUE	STATE, WET, SALES TAXES	\$1,716.73
IA FIREFIGHTERS ASSOC	MEMBERSHIP	\$357.00
IPERS	IPERS - REGULAR	\$2,469.78
JACOB MYRTUE	AFFIDAVIT OPERATOR	\$500.00
MCCLURE ENGINEERING CO.	WWTP FACILITY PLAN	\$2,035.00
MIDAMERICAN ENERGY	UTILITIES	\$2,538.90
OFFICE ELEMENTS	LABELS	\$18.23
POWER SOLUTIONS	TENNIS COURT ELECTRICAL REPAIR	\$4,655.96
RUDD SANITATION	ROLL OFF SERVICE	\$300.00
SAC COUNTY SHERIFF	CONTRACT	\$7,603.14
SCHALLER HERALD	LEGAL PUBLISHING	\$194.66
SCHALLER TELEPHONE	PHONE SERVICE/INTERNET	\$241.82

THERESA BAILEY	LEAGUE MEETING MILEAGE	\$80.40
TRIONFO SOLUTIONS	LIFE INS	\$106.21
USPS POSTMASTER	POSTAL SERVICE	\$483.00
WELLMARK BC/BS	HEALTH INS	\$5,326.99
AP TOTAL		\$55,144.87
PAYROLL		\$13,514.91
TOTAL		\$68,659.78

DISBURSEMENTS

GENERAL		\$24,234.11
LIBRARY		\$2,187.13
FIRE		\$615.74
ROAD USE TAX		\$24,605.77
EMPLOYEE BENEFITS		\$761.20
CAPITOL PROJECT SEWER		\$2,035.00
WATER		\$4,556.20
SEWER		\$3,416.38
LANDFILL/GARBAGE		\$6,248.25

RECEIPTS

GENERAL		\$106,057.34
LIBRARY		\$5,370.12
FIRE		\$8,019.51
ROAD USE TAX		\$8,780.32
EMPLOYEE BENEFITS		\$693.95
LOCAL OPTION SALES TAX		\$8,063.16
DEBT SERVICE		\$190.09
WATER		\$5,115.13
SEWER		\$17,114.17
LANDFILL/GARBAGE		\$8,002.10

