SCHALLER CITY COUNCIL
November 5, 2018
Schaller, Iowa
Regular Meeting

Roll call: The meeting was called to order by Mayor Spencer Claussen at 6:00 p.m. Council persons present were Mike Bailey, Matt Biede, Sean Ehrp, Marcy Hallengren and Dave Schmidt. Additional persons present were City Clerk Theresa Bailey, Assistant City Street Superintendent Scott Myrtue, Betty Bailey from the Schaller Herald and Michael Chyi.

Approval of the minutes of previous meeting as presented: Motion to approve minutes of the October 8, 2018 regular meeting by Sean. Second by Mike. All ayes. Motion carried.

Presentation of claims/communications/petitions from clerk and public: Claims were presented for review.

Approval of agenda: Motion to approve agenda by Dave. Second by Matt. All ayes. Motion carried.

Discussion/Action Michael Chyi: Michael reported on the progress of the lagoon project. He has ideas for the future with aerators.

Discussion/Action Stray Cats: Matt Biede reported there are no establishments willing to accept more stray cats. Council felt it was best to have local residents trap them and deliver to area farmers willing to accept the cats.

Discussion/Action Jill Myrtue reimbursement: Council felt it was not the city's responsibility to issue payment for a new number plate on a mailbox purchased by Myrtue Seeds.

Discussion/Action City Park Board Resignations: Park board members Missy Kestel, Brenda Naberhaus and Connie Davidson have submitted resignations. This will be tabled until the December meeting, pending discussions with these members.

Resolution 19-03: Motion by Matt, second by Dave to approve resolution 19-03 charge account policy for the City of Schaller employees. Roll call vote: Mike, aye; Marcy, aye; Matt, aye; Dave, aye; Sean, aye. All ayes, motion carried.

Discussion/Action Health Insurance: The health insurance premium for full time city employees will raise 6.25% for the calendar year 2019. Spencer inquired about the city continuing to pay 100% for city employee's health insurance. He asked the clerk to check with Iowa League of Cities to see what other government entities do.

Discussion/Action Fire Dept iPad: Council members would like Derek Wall to attend the December meeting and explain the need for this item.

City Personnel Reports: Theresa inquired with council about setting a deadline for the former street signs of November 30th; discontinuing the light service at the tennis courts, there has been no usage since 2014; $3,000 of lawn mowing charges were added to property taxes for six properties; would like finance committee to visit with revolving loan borrower; the north side of the school is now completely dedicated to bus parking, loading and unloading; Schaller received $1,000 ICAP grant again this year; **Scott** nothing at this time; **Sean** reported he looked at some pickups for the public works department, only locating two wheel drive, he will continue to check into this; he will fix the door handle on the current pickup when the guys can bring it out to Warren's; **Mike** reported on the Hometown Pride trail update; asked the public works department to not leave holes in yards when disconnecting water and to be professional when

interacting with city residents; **Matt** reported on the school getting new dumpsters and possibly splitting the cost of new cement for better access to dumpster; **Dave** reported on Evan Grieme starting Saturday to install the new garage doors at the city shed; **Marcy** nothing at this time.

Consideration and approval of claims: Motion to approve $44,367.28 claims by Sean, second by Matt. All ayes. Motion carried.

Next regular meeting of the city council will be held on Monday, December 10, 2018 at 6:00 p.m. at the Fire Dept. meeting room.

Adjournment: Motion to adjourn by Sean, second by Matt. All ayes. Motion carried. Meeting adjourned at 7:19 p.m.

_____
Spencer Claussen, Mayor

Attest: _____
Theresa Bailey, City Clerk

A&C CUSTOM TRUCKS LLC	GARBAGE TRUCK	$545.14
ACCO	WATER SUPPLIES	$292.40
AT&T MOBILITY	CELL PHONES	$128.61
BAKER & TAYLOR	LIBRARY MAT.	$302.40
BODE'S SERVICE	TIRES/BELT	$424.54
BOMGAARS	LAGOON SUPPLIES	$266.55
BRENDA NABERHAUS	LIBRARY SUPPLIES	$172.10
BROWN SUPPLY CO.	STREET SWEEPER	$354.00
COUNSEL	COPIER LEASE	$39.00
EFTPS	FED/FICA TAXES	$2,242.84
ELIFEGUARD, INC.	BACK BOARD	$432.38
FIRST COOP ASSOCIATION	FUEL	$778.49
GARY RONFELDT	CARPET LAYING	$1,546.04
GIS BENEFITS	LIFE INS	$98.87
IMWCA	WORKMANS COMP INS	$637.00
IOWA DEPARTMENT OF REVENUE	SALES TAX	$481.00
IOWA DEPARTMENT OF REVENUE	WET EXCISE TAX	$775.00
IOWA ONE CALL	LOCATING	$18.90
IOWA RURAL WATER ASSOCIATION	EYE INS	$30.82
IPERS	IPERS - REGULAR	$1,651.67
JASON CURRIE	HAY BALES	$54.00
MANGOLD ENV. TESTING	TESTING	$400.00
MICHAEL CHYI	LAGOON SUPPLIES	$145.02
MIDAMERICAN ENERGY	UTILITIES	$1,847.41
NORTHWEST BUILDERS OF IA	GARAGE DOORS	$5,850.00
OFFICE ELEMENTS	CITY HALL SUPPLIES	$133.87

POWER SOLUTIONS	SUB. TOWER GENERATOR	$240.00
REGION XII COG	WORKSHOP FEE	$15.00
SAC COUNTY SOLID WASTE AGENCY	LANDFILL FEES	$1,518.30
SAC COUNTY TREASURER	STREET AGREEMENT	$9,470.42
SCHALLER HERALD	LEGALS	$326.02
SCHALLER LIBRARY	PETTY CASH	$14.09
SCHALLER TELEPHONE	PHONE SERVICE/INTERNET	$64.94
SCOTT MYRTUE	MILEAGE	$34.88
SNOOK'S CARPET LLC	CARPET	$1,503.96
STORM LAKE HYDRAULICS	STREET SUPPLIES	$8.91
THE LIFEGUARD STORE, INC	SAFEETY SUPPLIES	$122.90
THERESA BAILEY	MILEAGE, CANDY	$113.41
THOMPSON HARDWARE	SUPPLIES	$83.47
US BANK	COPIER LEASE	$60.67
USPS POSTMASTER	POSTAL SERVICE	$50.00
ZIEGLER POWER SYSTEMS		$3,020.54
TOTAL ACCOUNTS PAYABLE		$36,295.56
PAYROLL CHECKS		$8,071.72
TOTAL		**$44,367.28**
DISBURSEMENT BY FUND		
GENERAL		$4,384.13
PARK		$118.64
LIBRARY		$4,951.55
FIRE		$176.35
RUT		$13,256.86
EMPLOYEE BENEFITS		$350.36
WATER		$5,627.34
SEWER		$7,313.02
LANDFILL/GARBAGE		$8,189.03
TOTAL		**$44,367.28**
RECEIPT BY FUND		
GENERAL		$80,322.74
RUT		$6,919.79
EMPLOYEE BENEFITS		$10,736.21
LOST		$5,320.28
DEBT SERVICE		$3,151.82
WATER		$4,975.05
SEWER		$16,831.81
GARBAGE		$9,166.77
TOTAL		**$137,424.47**