SCHALLER CITY COUNCIL
September 10, 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 Sean Ehrp, Marcy Hallengren, Mike Bailey, Matt Biede and Dave Schmidt. Additional persons present were City Clerk Theresa Bailey, City Street Superintendent Jacob 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 August 13, 2018 regular meeting by Matt. Second by Marcy. 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 Sean. All ayes. Motion carried.

Public Forum – Comments from members of the public: No members of the public were present with comments.

Discussion/Action with Michael Chyi: IDNR has approved the city's trial operation with Michael Chyi. The operation will begin this winter for a one year time period. Motion by Matt, second by Mike to order the necessary pumps and equipment to begin the trial operation. There will also be some electrical charges to be determined. Jacob will continue to work on the lagoon aerators and make sure they are in working condition for this trial operation.

City Shed Garage Doors: No bids were received. Jacob will reach out to some companies to obtain quotes.

Asbestos Report: City Clerk has sent pictures of both city buildings to Region XII for grant approval. We have two price quotes for abatement, awaiting a third, before proceeding with grant application.

Old City Street Signs: All bidders have purchased their street signs. Others interested will now be allowed to purchase them at $5.00 each.

Resolution on Street Finance Report: Motion by Dave, second by Marcy to approve resolution number 19-01 City of Schaller Street Finance Report FY 17-18. Roll call vote: Marcy, aye; Mike, aye; Matt, aye; Sean, aye; Dave, aye. Nays: none.

Discussion/Action on City FY'16-'17 agreed upon procedures audit: Council members discussed the city audit for July 1, 2016 to June 30, 2017 that was recently released by the State Auditor. City Clerk will address as many of the 23 recommendations as possible. This will be placed on the agenda for October.

City Personnel Reports: Theresa reported on: changes in our ICAP insurance coverage, the city removed a float and a 1977 dump truck no longer owned by the city, receiving a $370.00 refund check; filed the IA fuel tax refund for a total of $1,015; Schaller Fire Department reserve fund will be adjusted according to recent documentation obtained by the city clerk; **Jacob** reported on: getting the aerators fixed at the lagoons; **Matt, Sean, Dave:** nothing at this time; **Marcy** reported on: heading to city conference in Council Bluffs this week; **Mike** reported on: underage drivers of golf carts and drivers not following the designated routes; inquired about revolving loans and delinquent city utilities; inquired about city donations; would like the city to

consider tightening the ordinance regarding nuisance properties. This will be placed on the October agenda. **Mayor Clausen:** nothing at this time.

Consideration and approval of claims: Motion to approve $46,150.04 claims by Marcy, second by Mike. All ayes. Motion carried.

ACCO	WATER TREATMENT SUPPLIES	332.00
BAKER & TAYLOR	LIBRARY MATERIALS	95.69
BOMGAARS	TREE TRIMMING EQUIP	219.95
BRENDA NABERHAUS	BOOKS	223.83
COUNSEL	COPIES	26.19
DATA TECHNOLOGIES	TECHNOLOGY	2,500.42
EFTPS	FED/FICA TAXES	3,168.23
FIRE PROOF PLUS	FIRE EXTINGUISHERS	542.00
FIRST COOP	FUEL	914.29
GIS BENEFITS	LIFE INS	98.87
HANSEN REPAIR	LEAF BLOWER REPAIRS	48.44
IMWCA	WORKMANS COMP INS	637.00
IOWA ONE CALL	LOCATING	22.50
IOWA RURAL WATER	AVESIS VISION	30.82
IPERS	IPERS	1,675.57
KOENIG	SPOT-A-POTS	470.00
MANGOLD	TESTING	170.00
MIDAMERICAN ENERGY	UTILITIES	3,332.86
OFFICE ELEMENTS	CITY HALL SUPPLIES	35.49
RUDD SANITATION	ROLL OFF SERVICE	300.00
SAC CO SOLID WASTE	LANDFILL FEES	3,616.30
SAC CO TREASURER	FIRE DEPT LAND TAXES	292.00
SCE, LLC	WATER LINE REPAIR	1,308.99
SCHALLER HERALD	LEGAL PUBLISHING	201.17
SCHALLER LIBRARY	PETTY CASH	25.17
SCHALLER TELEPHONE	PHONE SERVICE/INTERNET	135.61
SIMMERING-CORY/IA COD	CODIFICATION ORDINANCES	260.00
THE PAVEMENT DOCTOR	SPRAY INJECTION PATCHING	7,896.70
THERESA BAILEY	KEYS MADE	29.47
THOMPSON HARDWARE	WATER TOWER	1,379.50
US BANK	COPIER LEASE	49.02
USPS POSTMASTER	POSTAL SERVICE	105.00
WELLMARK BC/BS	HEALTH INSURANCE	2,386.56
PAYROLL		13,620.40

EXPENSES:	
GENERAL	14,971.37
ROAD USE	11,887.34
EMPLOYEE BENEFITS	1,543.63
WATER	6,265.71
SEWER	2,585.29
GARBAGE	8,896.71

AUGUST REVENUES:	
GENERAL	5,137.18
ROAD USE	11,672.80

EMPLOYEE BENEFITS	22.24
LOCAL OPTION	5,320.26
DEBT SERVICE	6.53
WATER	5,259.32
SEWER	16,531.56
GARBAGE	8,719.07

Next regular meeting of the city council will be held on Monday, October 8th, 2018 at 6:00 p.m. at City Hall.

Adjournment: Motion to adjourn by Matt, second by Mike. All ayes. Motion carried. Meeting adjourned at 7:13 p.m.

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Spencer Claussen, Mayor

Attest: _____

Theresa Bailey, City Clerk