COUNCIL PROCEEDINGS

March 11, 2020

On Wednesday, March 11, 2020 at the Municipal Hall at 4:30 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held.

Mayor Jimmy Mitchell in the chair called the meeting to order at 4:30 p.m.  Council Members present were Dean Speicher, Doreen Cook, Sheriton Dettmer, and Kyle Wendland. Absent: Randy Leach.

Employees Present: Cindy Lantow

Guests Present: Jerry Linder, Bob Vrzak and Amanda Moenk from the Fredericksburg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made by Cook second by Dettmer to approve the consent agenda as presented that included the following – This meeting’s agenda and Summary List of Bills. All members present voting aye, motion carried.

Under New Business –

1. Insurance Discussion & Possible Action – Jerry Linder and Bob Vrzak both presented their General Liability & Property Insurance plans to the Council with the pricing as follows – Peoples Insurance - $21,308 and Vrzak Insurance - $25,130. After much discussion, it was moved by Cook to go with the Policy from Vrzak Insurance because of better coverage, to do a 3-year package and to not include Liquor Liability. The motion died for a lack of a second. A motion was made by Wendland second by Dettmer to go with Vrzak Insurance, to do a 3-year package and to include Liquor Liability. Ayes: Cook, Wendland, Dettmer. Nays: Speicher. Motion carried.

With the Insurance discussion, the Fire Pak was also up for renewal. It is in the 2nd year of the 3-year package with Peoples Insurance in the amount of $6,827.00. A motion was made by Dettmer second by Speicher to renew the policy as presented. All members present voting aye, motion carried.

1. Ron Brown – Trail / Bridge – Ron was present to ask the Council about having a picnic area on the old railroad bridge abutment. The Mayor asked that he get drawings and bids and then present to the Council. No action taken at this time.
2. Water / Sewer Project – The Street Committee suggested that the City should commit to the base bid and all options being done and to asphalt on High Street. The total project is $400,585.50. A motion was made by Dettmer second by Wendland to do all of the project at the cost of $400,585.50. Ayes: Speicher, Dettmer, Wendland. Nays: Cook. Motion carried.

There being no further items that needed council action at this time, a motion was made by Dettmer second by Wendland to adjourn at 6:02 p.m.  All members present voting aye, motion carried.

The next regular Council meeting will be on Monday, April 6, 2020 at 7 p.m. in the Council Chambers.

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 Jimmy Mitchell, Mayor

ATTEST:

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Cindy Lantow, City Administrator

**List of Bills**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **POOL FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  34.26  |  |  |  |  |  |  |
| IOWA PARKS & RECREATION | REGISTRATION FEE |  30.00  |  |  |  |  |  |  |
|  | **TOTAL POOL ------------** |  **$64.26**  |  |  |  |  |  |  |
| **FIRE FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL |  44.20  |  |  |  |  |  |  |
| FARMERS WIN COOP | PROPANE |  508.32  |  |  |  |  |  |  |
| PEOPLES INSURANCE AGENCY | PROPERTY & GENERAL LIABILITY INSURANCE |  6,827.00  |  |  |  |  |  |  |
| SANDRY FIRE | CYLINDERS / WRENCH |  339.29  |  |  |  |  |  |  |
| STEVE MEYER CONSULTING | GRANT WRITING |  500.00  |  |  |  |  |  |  |
| UNGS, DENNY (20/20 FX) | LABOR |  52.50  |  |  |  |  |  |  |
| WESTY'S HARDWARE HANK | SUPPLIES |  14.99  |  |  |  |  |  |  |
|  | **TOTAL FIRE -------------------** |  **$8,286.30**  |  |  |  |  |  |  |
| **STREET FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  202.30  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL |  296.91  |  |  |  |  |  |  |
| NOTLE EXCAVTING | SNOW REMOVAL |  3,297.50  |  |  |  |  |  |  |
| RICK'S SERVICE CENTER | PARTS |  4.52  |  |  |  |  |  |  |
| WESTY'S HARDWARE HANK | SUPPLIES |  10.98  |  |  |  |  |  |  |
|  | **TOTAL STREET -------------------** |  **$3,812.21**  |  |  |  |  |  |  |
| **PARK FUND** |  |  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL |  61.21  |  |  |  |  |  |  |
|  | **TOTAL PARK -------------------** |  **$61.21**  |  |  |  |  |  |  |
| **GENERAL FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  103.34  |  |  |  |  |  |  |
| F'BURG FOOD CENTER | POP / LIQUOR |  950.82  |  |  |  |  |  |  |
| F'BURG FOOD CENTER | LIQUOR |  76.32  |  |  |  |  |  |  |
| HAWKEYE ALARM | ANNUAL FEE |  250.00  |  |  |  |  |  |  |
| KABRICK DISTRIBUTING | BEER |  532.15  |  |  |  |  |  |  |
| UNGS, DENNY (20/20 FX) | LABOR |  35.00  |  |  |  |  |  |  |
| VISA | SUPPLIES |  89.99  |  |  |  |  |  |  |
|  | **TOTAL GENERAL -------------------** |  **$2,037.62**  |  |  |  |  |  |  |
| **WATER FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  207.51  |  |  |  |  |  |  |
| US POST OFFICE | STAMPS |  35.00  |  |  |  |  |  |  |
|  | **TOTAL WATER -------------------** |  **$242.51**  |  |  |  |  |  |  |
| **SEWER FUND** |  |  |  |  |  |  |  |  |
| MISSION COMMUNICATIONS | ANNUAL FEE |  347.40  |  |  |  |  |  |  |
| NCL  | LAB SUPPLIES |  65.62  |  |  |  |  |  |  |
| US POST OFFICE | STAMPS |  35.00  |  |  |  |  |  |  |
| WESTY'S HARDWARE HANK | SUPPLIES |  6.99  |  |  |  |  |  |  |
|  | **TOTAL SEWER -------------------** |  **$455.01**  |  |  |  |  |  |  |
| **ELECTRIC FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  202.30  |  |  |  |  |  |  |
| CULVER HAHN | SERVICE MATERIALS |  492.16  |  |  |  |  |  |  |
| US POST OFFICE | STAMPS |  35.00  |  |  |  |  |  |  |
|  | **TOTAL ELECTRIC -------------------** |  **$729.46**  |  |  |  |  |  |  |
| **WASTE COLLECTION FUND** |  |  |  |  |  |  |  |  |
| BLACK HILLS ENERGY | GAS SERVICE |  101.15  |  |  |  |  |  |  |
| FARMERS WIN COOP | GAS / DIESEL |  414.56  |  |  |  |  |  |  |
| US POST OFFICE | STAMPS |  35.00  |  |  |  |  |  |  |
| WESTY'S HARDWARE HANK | SUPPLIES |  3.49  |  |  |  |  |  |  |
|  | **TOTAL WASTE COLLECTION ---------** |  **$554.20**  |  |  |  |  |  |  |
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|  | **GRAND TOTAL --------------------------------------** |  **$16,242.78**  |  |  |  |  |  |  |
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