

COUNCIL PROCEEDINGS

June 7, 2021

On Monday, June 7, 2021 at the Municipal Hall at 7:00 p.m. the regular meeting of the Council, City of Fredericksburg Chickasaw County was held.

Mayor Jimmy Mitchell, in the chair and called the meeting to order at 7 p.m. with Council Members Doreen Cook, Dean Speicher, Randy Leach, Sheriton Dettmer, and Kyle Wendland present.

Employee's present – Cindy Lantow

Guests present – Amanda Moenk from the F'Burg Review, Deputy Ryan Shawver, Chad Wendel, Gary Goudelock of Whitfield & Eddy Law

The Pledge of Allegiance was said by all in attendance.

A motion by Leach second by Speicher to approve the agenda as amended with the following additions - Building Permits for Bryan O'Day; Theresa Polkow; Haley Buchholz and requesting permission for Fehr Graham to engineer the Sewer / Water on Lions Road in the area of the old rest home and on South Washington Avenue from the Lutheran Church going south to the manhole in front of Ray Lantow's. All members present voting aye, motion carried.

Comments by Mayor – None at this time

Citizen Forum – None

Law Report – Chief Deputy Ryan Shawver gave the law report for May 2021. In May, there were 84.5 hours worked for a total of 1004 hours worked from July to May, which averages 91.28 hours per month. Chief Deputy Shawver mentioned that the Department will be in town for Dairy Days to patrol as necessary. Cook stated that it seems that the golf cart usage is up in town and it appears that the golf carts are being driven at times when they shouldn't be and also stated that there are some scooters around town with no flags on them. Shawver stated that the best thing to do is to call the Sheriff's Department when anyone sees things like this so that the incident can be reported.

Old Business –

Substation - Proposal & Updates – Jimmy stated that as of now there are no new no updates on the substation as we are still waiting for signatures from Kerry. No action taken at this time.

Library Report – The Library Report was in the Council Packet for their review. Wendland stated that the library has a lot of activities lined up for the summer.

Building Permits –

Overland Engineering – Dollar General Store – Gary G. from Whitfield & Eddy Law Firm was present to answer any questions and address any concerns that the Council might have on the building permit application. There was discussion on whether Dollar General has looked at any other sites; the safety issue of the proposed location; the safety of the City's lift station and fire hydrant by the proposed location; the safety of the intersection and on who would repair the road / driveway if work had to be done on the sewer line. After much discussion, a motion was made by Cook second by Leach to deny the permit because of the location. Ayes: Cook, Dettmer, Wendland, Speicher, Leach. Nays: None. Motion carried to deny the permit application as presented. It was stated that the City Council would be willing to look at other locations with Dollar General.

Tamara Howard – Fence – a motion was made by Dettmer second by Speicher to approve the building permit application as presented. All members present voting aye, motion carried.

Judy Broer – Steps & Front deck – a motion was made by Leach second by Cook to approve the building permit application as presented. All members present voting aye, motion carried.

Bob Ross – Ramp – a motion by Speicher second by Dettmer to approve the building permit application as presented. All members present voting aye, motion carried.

Keith & Theresa Polkow – Fence – a motion by Leach second by Cook to approve the building permit application as presented. All members present voting aye, motion carried.

John & Brenda Vandervort – Fence – a motion was made by Dettmer second by Speicher to approve the building permit application as presented. All members present voting aye, motion carried.

Adam & Meridith Arndorfer – Fence – a motion by Cook second by Leach to approve the building permit application as presented. All members present voting aye, motion carried.

Sheriton Dettmer – Garden Shed – a motion by Cook second by Wendland to approve the building permit application as presented. All members present voting aye, motion carried. *(See July 7, 2021 – correction of – All members present voting aye except Dettmer due to a conflict as the request was for his property. Motion carried.)*

Bryan O'Day – Privacy Fence – a motion by Dettmer second by Wendland to approve the building permit application as presented. All members present voting aye, motion carried.

Haley & Dylan Buchholz – Shed – a motion by Dettmer second by Wendland to approve the building permit application as presented. All members present voting aye, motion carried.

Theresa Polkow – Revised – Replace Canvas Tent w/ Shed – a motion by Speicher second by Wendland to approve the building permit application as presented. All members present voting aye, motion carried.

New Business –

Sarge's Distillery – Chad Wendell – Request for Utility / Tax Incentives – Chad announced that they had closed on the Farmhouse property in the past week or so. His plans will be making it an event center / air bnb / adding a distillery. He also stated that he is planning to go into production in 30-45 days. His request from the Council was for some help on Utilities, mainly water & sewer and asked about a tax incentive. Discussion was held and a motion was made by Dettmer second by Leach to grant the commercial water rate and ½ rate on sewer for a 3-year period. All ayes but Wendland as he abstained. Motion carried.

H.SA City Contribution – this item was tabled at this time.

High Pressured Hot Water Washer – Bids – Bids were opened from Hotsy, Midwest & Extreme Pressure Equipment. No decision made at this meeting as the bids need to be reviewed as there were some differences in the bids. A motion was made by Speicher second by Dettmer to table and that he and Dettmer would review with the guys and come back with a decision for our next meeting. All members present voting aye, motion carried.

Surface Pro's for Council – pricing / info – Wendland presented some pricing and information on the devices. After discussion, a motion was made by Leach second by Wendland to purchase 2 of the Surface Pro 7's at approximate \$699.00 each. These will be used by the Council during their terms on the City Council. All members present voting aye, motion carried.

Wesley & Birch, Buckeye & other needed areas – Discussion was held on whether to tile to help with the frost boils or is there another way to take care of these. It was talked that they could be dug out and put in rock. After discussion, it was decided that the Street Committee (Speicher / Dettmer) would get a plan together on how to proceed and present the plan at our next meeting.

Street Work – Schedule for Repair / Price – Discussion was held that we may have to back off on some of the street work if we will be working on the frost boils. It was decided with a motion by Speicher second by Dettmer that the Street Committee (Speicher / Dettmer) would meet with Bob and talk about the street work and talk about what is scheduled for repair and come up with a plan. All members present voting aye, motion carried.

Water Tower – Stand Pipe – Permission to go out for bid – A motion was made by Leach second by Dettmer to go out for bid on the replacing of the stand pipe in the water tower. All members present voting aye, motion carried.

Tractor Bids – Jimmy opened the tractor bids that had been received from New Hampton Red Power, Bodensteiner Implement and P & K Midwest. There were some differences in how each bid was presented. A motion was made by Dettmer second by Leach to table this decision until the committee (Dettmer/Leach) had time to review and will be presented at our next meeting. All members present voting aye, motion carried.

Ambulance – 28E & Contract – Jimmy noted that there is nothing new at this time. No action taken.

Requiring all businesses to have recycling / garbage tote – a motion was made by Speicher second by Dettmer to charge for one recycling & garbage as the G. Shurtleff's household & business is right next door to each other. All members present voting aye, motion carried.

Pool –

Overhang – Tin – a motion was made by Dettmer second by Leach to tin the underside of the overhang at the pool to hopefully keep out the birds for a cost of \$4,642.04. All members present voting aye, motion carried.

Pool Leak & Robot cleaner – discussion was held on a possible leak at the pool and getting a robot cleaner for the pool. It was decided that the pool committee (Wendland / Dettmer) should meet with Curt to talk about each and try to get more info. A motion was made by Dettmer second by Cook to table this until meeting with Curt. It was also mentioned that possibility applying for a grant for the robot cleaner. All members present voting aye, motion carried.

Golf Cart Parade – Friday before 4th of July – (July 2) – A motion by Speicher second by Dettmer to approve the date for the golf cart parade. All members present voting aye, motion carried.

Park & Rec Ordinance – the Park & Rec Ordinance was presented for Council Review. It will be presented at our next meeting for reading. No action taken at this time.

Vacation Hours – Curt's request – Curt requested that he be allowed to carry over 4 hours of vacation as he did not have time to get them used up as he was busy getting the pool ready for the season. A motion by Leach second by Wendland to grant his request and noted by Cook to not interfere with others vacations. All members present voting aye, motion carried.

Date for July Council Meeting – July 7th – a motion by Dettmer second by Cook that the July Council meeting will be held on Wednesday, July 7th as July 5th will be a holiday for City employees. All members present voting aye, motion carried.

Upper Wapsi River Watershed Management Authority – Representatives for City – The representatives will stay the same for this year and they are Randy Leach and Ray Armbrrecht. No action taken as nothing changed.

Moving Meters – Randy explained to the Council that some meters will be hard, expensive and not feasible to move. The Council asked to see if Bob could find some kind of reader like there is for outside readers for water. No other action was taken at this time.

Old Desk – sell or dispose of – a motion by Speicher second by Dettmer to dispose of the old desk. All members present voting aye, motion carried.

Permission to have Fehr Graham engineer for water & sewer on Lions Road and S. Washington Avenue - a motion was made by Dettmer second by Leach to approve the engineering on Lions Road. All members present voting aye. A motion by Speicher second by Wendland to engineer for water / sewer on South Washington Avenue from Lutheran Church south about 1 ½ blocks. All members voting aye, motion carried.

Mayor Comments – There are rumors of different breeds of snakes being housed here in Town. At this time, the Council doesn't have much info on this but some of the snakes could be against the City Code.

Council Comments – Cook updated the Council that the N. Washington Ave. Lift Station has been updated and good to go. Also, noted that at the treatment plant in the last lagoon there is a blown diffuser and Ray will be getting Blazek to fix and could cost around \$5,000.

Corrections from Minutes - In the Council Minutes from May 3, 2021, it was noted when discussion was held on frost boils, it should have stated Wesley & Birch, Buckeye Str. and other areas would be discussed on how to repair the frost boils. In the Council Minutes from May 10, 2021 under comments by Mayor, it should read 'Noted that we will be holding a hearing for issues with some dogs and asked that the hearing is as civil as possible'.

The rest of the meeting was spent going over the Action Board and during this discussion there was no official action taken.

There being no further business that required Council Action, a motion by Leach second by Wendland to adjourn at 9:08 pm. All members present voting aye, motion carried.

The next regular meeting of the Fredericksburg City Council will be held in the Council Chambers on Wednesday, July 7, 2021 at 7 p.m.

Jimmy Mitchell, Mayor

ATTEST:

Cindy Lantow, City Administrator

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
20/20 FX	LABOR / SUPPLIES	50.00
AERZEN USA CORPORATION	BLOWER PARTS	849.84
ALL STOP	GAS	195.75
AMAZON.COM	LIBRARY SUPPLIES	1,392.96
BIRDS & BLOOMS	SUBSCRIPTION	15.00
BLACK HILLS ENERGY	GAS SERVICE	349.69
BODENSTEINER IMPLEMENT	EQUIPMENT MAINTENANCE	39.50

BUTLER COUNTY REC	ELECTRIC SERVICE	225,228.12
CARRICO AQUATIC RESOURCES	CHEMICALS	462.09
CEDAR VALLEY BLDG SUPPLY	INCENTIVES	2,632.66
CEDAR VALLEY BLDG SUPPLY	STEEL & LUMBER FOR POOL	1,002.97
CENGAGE LEARNING	LIBRARY SUPPLIES / BOOKS	158.35
CENTER POINT LARGE PRINT	LIBRARY BOOKS	160.92
CINDY LANTOW	CELL PHONE REIMBURSE	40.00
CITY OF FREDERICKSBURG	ELECTRIC SERVICE	7,564.47
COUNTRY LIVING	SUBSCRIPTION	16.00
DAN'S CONSTRUCTION	LABOR	1,350.00
DARREN STEINLAGE	LABOR / MATERIALS	750.00
DEARBORN NATIONAL LIFE	LIFE INSURANCE	50.25
E & B SCALE SERVICES INC	LABOR	135.00
EFTPS	FED/FICA TAX	2,044.16
EFTPS	FED/FICA TAX	1,976.35
EFTPS	FED/FICA TAX	4,020.51
ERICA HARRIS	UMPIRE PAY	850.00
F'BURG FOOD CENTER	SUPPLIES	80.55
F'BURG PLUMBING & HEATING	LABOR / MATERIALS	297.89
FARMERS WIN COOP	GAS/DIESEL/SUPPLIES	902.71
FEHR GRAHAM ENG & ENVIRONMENTL	PROFESSIONAL SERVICES	3,660.00
FIRE RESCUE SPECIALITY	FIRE SUPPLIES	514.50
FLETCHER REINHARDT CO	SUPPLIES	93.11
FLOYD MITCHELL LANDFILL	LANDFILL CHARGES	1,265.26
GILMOUR TREE SERVICE	TREE / STUMP REMOVAL	315.00
HACH	LAB SUPPLIES	370.59
HAWKEYE FIRE & SAFETY	FIRE EXT CHECK	516.40
HAWKINS INC	CHEMICALS	550.45
HSA - CINDY LANTOW	HSA PRE-TAX	75.00
HSA - RAY ARMBRECHT	HSA PRE-TAX	75.00
HSA- ROBERT SCHULZ	HSA PRE-TAX	150.00
IAMU	SEWER LOAN-PRIN / INT	1,902.79
IOWA DNR	HUNTING & FISHING FEES	84.00
IOWA DNR	PROFESSIONAL FEES	360.00
IOWA ONE CALL	ONE CALLS	25.20
IOWA OUTDOORS	SUBSCRIPTION	15.00
IOWA UTILITIES BOARD	ASSESSMENTS	2,797.00
IPERS	IPERS - REGULAR	4,907.85
IPERS	IPERS - REGULAR	4,907.85
JAYME LANGRECK	REFUND - BALL REG.	25.00
JENDRO SANITATION SERVICES	RECYCLING CHARGES	8,196.37
JOHN DEERE FINANCIAL	CLOTHING ALLOW - RAY	327.84
MEDIA COM	PHONE SERVICE	288.75

MUNICIPAL SUPPLY INC	SUPPLIES	2,153.50
NEW HAMPTON TRIBUNE	SUBSCRIPTION	49.50
NORTH CENTRAL LABS	LAB SUPPLIES	358.67
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NORTHEAST SECURITY BANK	LOAN PAYMENT	61,931.20
NORTHEAST SECURITY BANK	ACH FEES - PAYROLL	10.00
NORTHEAST SECURITY BANK	RETURNED CHECK FEE	4.28
NORTHEAST SECURITY BANK	DEPOSIT STAMP	72.44
NORTHEAST SECURITY BANK	LOAN PAYMENT	62,017.92
PEPSI COLA	POP / SODA	691.25
QUALITY PUMP & CONTROL	LABOR/MATERIALS	17,926.30
REICKS MONUMENT & STONE	LABOR	212.50
RICK'S SERVICE CENTER	LABOR	528.39
RICOH-WELLS FARGO	COPIER MAINTENANCE	83.00
RICOH USA, INC	COMPUTER SUPPLIES	156.81
SANDRY FIRE	FIRE SUPPLIES	749.83
SCHMIDT BUILDING & REPAIR	LABOR	137.00
SHIRTS!	PARK & REC SHIRTS	850.00
SPEICHER EXCAVATING	LABOR	4,546.25
STANTON ELECTRIC	LABOR / MATERIALS	24,435.65
TEAM LAB	CHEMICALS	1,225.00
TESTAMERICA LABORATORIES INC	TESTING	1,764.00
TREASURER STATE OF IOWA	SALES TAX	3,658.00
TREASURER STATE OF IOWA	STATE TAX	1,003.00
TREVOR HARRIS	LABOR - MOWING KERRY GROUNDS	1,600.00
TREWIN PUMPING SERVICE	LABOR - N WASH.LIFT STATION	350.00
UNGGOY BROADBAND	PHONE SERVICE	19.95
UNITED HEALTH CARE	HEALTH PRE-TAX	3,539.59
UNITED HEALTH CARE	HEALTH INSURANCE	2,313.79
US CELLULAR	CELL PHONE SERVICE	631.02
US POST OFFICE	PO BOX RENT	246.00
US POST OFFICE	BOX RENT	276.00
VANGUARD PUBLISHING	PUBLICATIONS	584.25
VISA	MOVIE EQUIPMENT	1,928.64
WATER ENVIRONMENT FEDERATION	MEMBERSHIP DUES	210.00
WENDLAND, JANET	REBATE	500.00
WESTY'S HARDWARE HANK	SUPPLIES	930.48
ZIEGLER,INC	SUPPLIES	212.04
ZIPS DIRECT	LABOR / MATERIALS	171.96
Accounts Payable Total		411,170.63
Invoices: Paid		408,856.84
Invoices: Scheduled		2,313.79

Payroll Checks	<u>16,505.81</u>
***** REPORT TOTAL *****	\$ 427,676.44
GENERAL	41,666.23
DEBT SERVICE	61,931.20
WATER	9,196.13
SEWER	35,780.42
SEWER SINKING	1,902.79
ELECTRIC	263,202.67
LANDFILL/GARBAGE	<u>13,997.00</u>
TOTAL FUNDS	\$ 427,676.44