COUNCIL PROCEEDINGS

July 23, 2020

On Thursday, July 23, 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 p.m. with Council Members Kyle Wendland, Doreen Cook, Dean Speicher and Randy Leach present. Absent: Sheriton Dettmer.

Employees present were Cindy Lantow.

Guests present were Deputy Jason Rosol; Judy O’Donohue, Stacey Kunce, JoEllen Ungs, Willie Hendrickson, Marie Jorissen, Shain Kroenecke, Gene Rhea, Bob Schulz and Amanda Moenk from F’Burg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made by Leach second by Wendland to approve the consent agenda along with paying the bills presented. (Note: Cook asked that the US Cellular bill be removed as there was a credit.) All members present voting aye, motion carried.

Under Council Comments: The Mayor asked that everyone keep everything as civil as possible.

Old Business – Jimmy updated the Council on a proposed location for the substation, he has proposed some questions to REC and expects to have info back for the August meeting. At this time, we do not have a definite location as the Council will need to vote on and approve the location. No action taken at this time. Jimmy also updated the Council that he has been working with the City Attorney and Supt. Matlage on the proposed agreement for the City to take some of the school ground for Park & Rec. More discussion will be held on this at the August meeting.

New Business –

The Council had asked Willie Hendrickson, CEO of AVEKA to come to our meeting to meet with Stacey Kunce and JoEllen Ungs so some complaints about AVEKA that Kunce and Ungs had could be sorted out. The complaints were stated and Willie H. answered them as he could. The Council listened to both sides. At this time, there was no action taken as this really isn’t a City issued.

Ordinance No. 236-07-2020 - An Ordinance Amending the Code of Ordinances of the City of Fredericksburg, Iowa, By AMENDING PROVIONS PERTAINING TO WASTE COLLECTION FEES IN the City of Fredericksburg, Iowa, was presented to the Council for the 1st Reading as required by law - Be It Enacted by the City Council of the City of Fredericksburg, Iowa: Section 1. SECTION MODIFIED. Sections 106.07 of the Code of Ordinance of the City of Fredericksburg, Iowa is repealed and the following adopted in lieu thereof: 106.07 1-F    CHARGES FOR RENTING DUMPSTERS. $40.00 to dump 1½-yard dumpster; (regular garbage); $50 to dump 1½-yard dumpster (shingles and construction waste); $150.00 to dump 6-yard dumpster (regular garbage); $175.00 to dump 6-yard dumpster (shingles and construction waste). A motion was made by Speicher second by Leach that this ordinance No. 236-07-2020 is approved as read for the 1st reading. Ayes: Wendland, Cook, Speicher, Leach. Nays: None. Absent: Dettmer. Whereupon Mayor Mitchell declared Ordinance No. 236-07-2020 as having its first reading as of tonight. (Note 2nd & 3rd Readings will be held at the August 3, 2020 Council Meeting.)

Ordinance No. 237-07-2020 - An Ordinance Amending the Code of Ordinances of the City of Fredericksburg, Iowa, By AMENDING PROVIONS PERTAINING TO Park regulations / fees IN the City of Fredericksburg, Iowa. Be It Enacted by the City Council of the City of Fredericksburg, Iowa: Section 1. SECTION MODIFIED. Sections 47.06 of the Code of Ordinance of the City of Fredericksburg, Iowa is repealed and the following adopted in lieu thereof: 47.06    CAMPING. No person shall camp in any portion of a park except in portions prescribed or designated by the Council, and the City may refuse camping privileges or rescind any and all camping privileges for cause. A fee of $15.00 per day or $100.00 per week shall be charged for camping at the Brad Niewoehner Park (Campground area). A motion was made by Leach second by Wendland that this ordinance No. 237-07-2020 is approved as read for the 1st reading. Ayes: Speicher, Cook, Wendland, Leach. Nays: None. Absent: Dettmer. Whereupon Mayor Mitchell declared Ordinance No. 237-07-2020 as having its first reading as of tonight. (Note 2nd & 3rd Readings will be held at the August 3, 2020 Council Meeting.)

Wendland presented the bid for the pool liner from Tom Krepel in the amount of $41,400 for the main & wading pools. We had also received a bid from RenoSys and the warranty and liner specs were the same for both. Krepel’s bid was a better price, so a motion was made by Wendland second by Leach. Ayes: Speicher, Wendland, Leach. Nays: Cook. Motion carried.

A price of $216.00 was presented from Chickasaw County to paint the road markings on the blacktop that is in the City Limits. This will be done when the County is having others painted. A motion by Speicher second by Leach to approve this. All members present voting aye, motion carried.

No action was taken on the clean-up day or the water line extension in the Industrial Park.

Speicher gave an update on the High Street project. No action taken at this time.

There being no further business requiring Council action the meeting was adjourned with a motion second by Leach second by Wendland at 5:24 p.m.  All members present voting aye, motion carried.

The next regular meeting of the Fredericksburg City Council is Monday, August 3, 2020 at 7 p.m.

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Jimmy Mitchell, Mayor

ATTEST:

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Cindy Lantow, City Administrator

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| **CLAIMS REPORT** |  |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** |
| BLACK HILLS ENERGY | GAS SERVICE | 141.44 |
| BUTLER COUNTY REC | ELECTRIC SERVICE | 141,449.64 |
| CHICKASAW CO SHERIFF | LAW CONTRACT | 27,851.10 |
| EFTPS | FED/FICA TAX | 2,199.62 |
| EFTPS | FED/FICA TAX | 2,047.41 |
| FEHR GRAHAM ENG & ENVIRONMENTAL | PROFESSIONAL SERVICES | 6,266.90 |
| IOWA ONE CALL | ONE CALLS | 20.70 |
| IPERS | IPERS - REGULAR | 3,579.50 |
| MEDIA COM | PHONE SERVICE | 239.80 |
| PLATT PRINTING | PARK & REC JERSEYS | 1,022.00 |
| PLUNKETT'S PEST CONTROL | PEST CONTROL | 43.60 |
| SANDRY FIRE | FIRE SUPPLIES | 1,831.13 |
| TREASURER STATE OF IOWA | STATE TAXES | 765.00 |
| UNITED HEALTH CARE | HEALTH PRE-TAX | 4,940.89 |
| Accounts Payable Total |  | $192,398.73 |
| Payroll Checks |  | 8,804.07 |
|  |  | $201,202.80 |
| **FUND TOTALS** |  |  |
| GENERAL |  | 44,557.61 |
| WATER |  | 4,058.59 |
| SEWER |  | 5,384.54 |
| ELECTRIC |  | 144,642.36 |
| WASTE COLLECTION |  | 2,559.70 |
|  |  | $201,202.80 |