

CITY OF POMEROY
PUBLIC HEARINGS
MINUTES

October 14, 2024

OPENING OF PUBLIC HEARING: called to order at 6:00 P.M. by Mayor Cynthia Loots

Roll Call: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Absent: none.

Pledge of Allegiance

Public Hearing: Vacating Alley in Block 21 Moody & Davy's Add.

Public Comments: There were none.

Close Public Hearing: 6:02 P.M.

CITY OF POMEROY
REGULAR CITY COUNCIL MEETING
MINUTES

October 14, 2024

REGULAR CITY COUNCIL MEETING:

Call to Order: called to order at 6:02 P.M. by Mayor C Loots.

Roll Call: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Absent: none.

APPROVAL OF AGENDA: C Charleston made a motion, seconded by M Becker, to approve the agenda. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

CONSENT AGENDA: A motion was made by C Charleston seconded by B Hinners, to approve the consent agenda: financials, minutes, requests, reports and bill list. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS:

Community Building: B Stuart asked to purchase 6 tables and 48 chairs of the 21 tables and 112 chairs that the Community building has for \$500. A motion was made by C Charleston seconded by M Becker to sell 6 tables and 48 chairs to B Stuart for \$500.00. Roll call: Ayes: B Hinners, C Charleston, D DeVore and M Becker. Nays: B Thoma. Motion Carried.

Building Permit: A motion was made by D DeVore seconded by C Charleston to approve the building permit for 111 S Ontario St for B Stuart. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

Water/Sewer/Streets: D Koval gave the Council a update on the activities for the maintenance department. The Council reviewed bids for a skid loader and chose to wait to see how much the loader brings at auction in December before purchasing another piece of equipment. A motion was made by D DeVore seconded by B Thoma to purchase the hydro-vac trailer from Municipal Maintenance Services for \$10,000. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. A motion was made by M Becker seconded by C Charleston to purchase the control valve for \$1,823.25 for the bulk water station from Elemech. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. The Council reviewed four bids for the demolition of six Main St. buildings: Schoon Excavating for \$345,000 JW Ready mix for \$380,000, Rasch Construction for \$235,107 and Shamrock Recycling for \$163,692.81. The Council discussed the low bid from Shamrock that came with a few extra stipulations that the Council did not agree too. After reviewing the stipulations, D DeVore made a motion to approve the bid from Rasch Construction for \$235,107.

Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. D Koval stated that the lead line inventory will be submitted tomorrow. The Council discussed hosting a seasonal display for the holiday season this year, and Mayor Loots and D Koval will continue to work on that project. A motion was made by D DeVore seconded by M Becker to approve change order #5 for the water plant project for a decrease of \$104,303.72. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. A motion was made by D DeVore seconded by B Hinners to approve pay request # 19 for a reimbursement from Woodruff Cons. for \$30,428.79. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

Park: The Council instructed D Koval to take one stove and the microwave from the Community building and have them installed in the Shelter House. The Council discussed the stucco on the Historical Society building and Mayor Loots will be gathering bids to replace it and report back to the Council.

Police Dept.: Chief Gerdes stated there were 36 calls for service and asked for a payment arrangement for one resident with several citations. The Council agreed to a payment schedule of \$40 per month on the water bill.

Nuisance Properties: Chief Gerdes gave an update on two court cases for abandoned properties. If a payment is not received for the damages to the Fountain Park by the end of November the next step will be small claims court.

Fire Dept.: Fire Chief D DeVore gave the monthly report to the Council.

City Hall: A motion was made by C Charleston seconded by B Hinners to approve the tax abatement for D Erickson for his addition. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. Mayor Loots gave an update on a meeting she attended last week for Homes for Iowa. City Clerk Juilfs reviewed and agreed with the debt schedule drafted by UMB, the City's municipal advisor, for borrowing \$700,000 for street improvements and demolition of the downtown buildings. City Clerk Juilfs will contact the City's bonding attorneys at Dorsey to move forward with the borrowing. The Council had the second and final reading of Ordinance #244 vacating an alley. A motion was made by C Charleston seconded by M Becker to approve the second reading of Ordinance #244 and waiving the 3rd reading of Ordinance #244 vacating the alley in block 21 of the Moody & Davy's addition. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. A motion was made by M Becker seconded by B Hinners to approve Resolution #427 disposal of vacated alley from Ordinance #244. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

MAYOR AND COUNCIL COMMENTS: Mayor Loots discussed steps for possible annexation and a strategic planning meeting will be held at the end of the month.

ADJOURNMENT: 9:06 P.M.

CASEYS	4 DEPT'S GAS CREDIT CRDS	\$ 101.74
CAL CO JOURNAL HERALD	AFR Pub Hrg Notice	\$ 127.03
HAWKINS WATER T	Azone 15 & LPC-4	\$ 2,109.31
WINDSTREAM	Telephone & Internet	\$ 650.77
NWC	Internet CH & Campground	\$ 155.84
NC IA	9weeks packers.Qrt Asment	\$ 3,541.09
WELLMARK	Health Ins	\$ 6,775.36
COLLECTION SERVICES CENTE	GARNISHMENT	\$ 461.54
MIDAMERICAN ENE	Electricity	\$ 2,417.26
GRAY SANITATION	251 Garbage Services	\$ 2,552.50
US POST MASTER	Water Bills and Stamps	\$ 242.12
OFFICE ELEMENTS	Ink PH & Shop.Planner Desk PAD	\$ 406.64
IPERS	POLICE IPERS	\$ 2,529.72
FIRST COMMUNITY BANK	FED/FICA TAX	\$ 3,609.75

TREASURER STATE OF IOWA	Oct WET Tax	\$ 4,290.50
IDNR	Annual Water Use Permit 6205	\$ 115.00
FS NEW CENTURY	Gas.Diesel.LP Tank Rent	\$ 3,546.46
CAL CO TREASURER	5 tax sale deeds	\$ 125.00
ISG	water treatment plant	\$ 1,968.75
MANSON SWANSON	Water Station.Shop supplies	\$ 96.74
MACHINE SHOP	Hydro Hose + fittings payloade	\$ 89.78
CAL CO RECORDER	recording fee tax sale deeds	\$ 85.00
JUILFS SARAH J	200miles to League Conf.Uber	\$ 158.50
WELANDER DOUG	2024 Sewer Easement	\$ 800.00
OBERHELMAN DALE	7th payment Cemt/Park Mowing	\$ 2,428.57
QUALITY PUMP & CONTROL	Replace raw pump.trip charge	\$ 9,287.80
ESSING JUDY	2.5 hrs cleaning	\$ 55.00
BADGER METER, INC.	Beacon Hosting/Orion Cellular	\$ 50.34
ZIEGLER INC.	430F2 Tractor Backhoe 2017	\$ 59,900.00
ACCESS SYSTEMS	Main Cont	\$ 119.29
BASYS PROCESSING	Campground Fees	\$ 233.42
CASTOR CONSTRUCTION	Fix curb RR Cross	\$ 1,850.00
GDL PROPERTY MANAGEMENT	6 mosquito sprays	\$ 1,650.00
DELTA DENTAL OF IOWA	Dental Ins	\$ 399.16
HARTFORD	Life.short.long.dis Ad/d	\$ 161.72
FOUNDATION ANALYTICAL LAB	Drinking water test	\$ 49.50
J & K LEASING LLC	Rent	\$ 1,130.00
LAURENS HOUSE OF PRINT	Delinquent envelopes	\$ 118.33
BMO HARRIS BANK	Conf CL & SJ,OntheCL.OfficeSup	\$ 830.07
CN	Ontario St Crossing	\$ 1,829.48
REIMER, LOHMAN & REITZ	Byrons,Cem plot.tax sale deeds	\$ 900.00
MUNICIPAL MAINTENANCE SER	Hurco Trailer Vac 2006	\$ 10,900.00
AUREON	Tech support Firewall	\$ 467.10
GOPHER'S GARAGE LLC	Tires for Trolley	\$ 484.13
KELTEK	Up-fit Police Durango 2024	\$ 10,554.43
COMMUNITY FIRST AUTO PART	Payloader oil filter socket	\$ 64.18
ELEMECH	Bulk Water Station Controller	\$ 11,323.25
PAYROLL CHECKS	PAYROLL CHECKS ON 09/17/2024	\$ 6,247.40
PAYROLL CHECKS	PAYROLL CHECKS ON 10/01/2024	\$ 5,515.36
	CLAIMS TOTAL	\$ 163,504.93
	GENERAL FUND	\$ 97,652.08
	ROAD USE FUND	\$ 7,978.15
	EMPLOYEE BENEFIT FUND	\$ 7,336.24
	DEBT SERVICE FUND	\$ 10,554.43
	WATER FUND	\$ 24,136.83
	SEWER FUND	\$ 15,847.20

Total Revenues for Sept: General Fund \$133,634.01 Special Revenue \$24,261.92 and Utility Funds \$39,102.69 Total Rev. \$196,998.62

Cynthia Loots, Mayor

Sarah Juilfs, City Clerk