

CITY OF POMEROY
REGULAR CITY COUNCIL MEETING
MINUTES

November 08, 2023

REGULAR CITY COUNCIL MEETING:

Call to Order: called to order at 6:00 P.M. by Mayor C Loots.

Roll Call: B Thoma, B Hinners and C Charleston. Absent: D DeVore.

Pledge of Allegiance

MAYOR AND COUNCIL COMMENTS: C Charleston asked for the potholes on Walter St. to be filled.

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

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

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS:

Water/Sewer/Streets: S Slawson gave an update on the water plant: the portable plant has been removed, Woodruff is working on the punch list, and he will be shocking the other well soon. Slawson gave an update on the department's other activities: moving the water stand building, fixing the lift station, no street sweeping this year due to the ongoing water plant project and the need to get equipment ready for winter. D DeVore arrived at 6:17P.M. S Slawson discussed the lead line inventory, and he will need to enter the information into the Diamond Maps software for the DNR report. S Slawson discussed water shut offs and that he has been in contact with the County attorney regarding water tampering and theft. The Council discussed the City's need to continue working on the I & I project by hiring an engineer and finding the cross connections between the sewer lines and the storm sewers. S Juilfs didn't have any examples of forestry ordinances yet, so the item was tabled until the next meeting. The Council discussed the discounted rate for the feed mill's sewer service and S Slawson stated that a flow meter could be installed to know how much the mill is pumping to the City lagoons.

Parks/Cemetery/Comm. Bldg./Library: Mayor Loots stated she is still working with the school and an architect regarding the school building. Mayor Loots presented a draft layout for the library to relocate to the Catholic Church and updated financial information, which she forwarded onto the bishop for approval. The Council agreed not to change the camping rates for next year. The Council asked that S Juilfs replace the broken TV in the Shelter House. The Council discussed the CN Railroad and Trees Please grants and that memorial fund money could be used for a fort at the Park. A motion was made by D DeVore seconded by B Hinners to hire R Bjornson at \$12 per hour to paint the bathrooms in the Shelter House with paint from the Paint Iowa Beautiful grant. Roll call: Ayes: D DeVore, B Thoma, B Hinners and C Charleston. Nays: None. Motion Carried.

Nuisance Properties: The Council discussed nuisance properties, vacant houses, and the need for housing in the community.

Police Dept.: There were 30 calls for service, one citation and two arrests.

Fire Dept.: D DeVore gave an update on the Fire Department and the elections. A motion was made by C Charleston seconded by B Hinners to approve the election of D DeVore as Fire Chief, W Behrends as Assistant Fire Chief, A Passow as Captain, M Otto as Lieutenant and N Hammen

as Secretary/Treasurer. Roll call: Ayes: D DeVore, B Thoma, B Hinnners and C Charleston. Nays: None. Motion Carried. D DeVore will submit the annual fire pay at the December meeting.

City Hall: Mayor Loots would like to have a strategic planning meeting and asked the Council members to be thinking of ideas they would like the City to plan for. S Juilfs stated the AFR was not completed yet, but she will send it out to the Council once it is. The Council reviewed the letter from Hendricks Law Office regarding our City attorney opening an office in Urbandale three days a week. The Council asked City Clerk Juilfs to investigate the use of another law firm for abandoned property case. The Council meeting for December will be moved to Tuesday December 12th due to S Juilfs having a conflict on Wednesday the 13th.

ADJOURNMENT: 8:07 P.M.

CASEYS	4 DEPT'S GAS CREDIT CRDS	\$ 364.62
CAL CO JOURNAL HERALD	Cncl Min 10-11	\$ 130.31
WESTERN IOWA EQUIP	work on new holland tractor	\$ 285.00
HAWKINS WATER T	Azone 15.LPC-4	\$ 1,238.59
WINDSTREAM	Telephone & Internet	\$ 848.02
NWC	CH Internet	\$ 49.95
NC IA	5Weeks packers/Qrt Assem	\$ 2,112.96
WELLMARK	Health Ins	\$ 7,106.48
MIDAMERICAN ENE	Electricity	\$ 2,109.84
GRAY SANITATION	256 Garbage Services	\$ 2,590.00
BAKER & TAYLOR	BOOKS	\$ 307.96
US POST MASTER	Water Bills	\$ 154.53
OFFICE ELEMENTS	PaperRCPTBook INK PH	\$ 316.10
IPERS	POLICE IPERS	\$ 2,410.83
FIRST COMMUNITY BANK	FED/FICA TAX	\$ 3,423.26
TREASURER STATE OF IOWA	Nov WET Tax	\$ 1,745.08
IA ONE CALL	20 emails	\$ 18.00
CITY OF POMEROY	Postage Police Letters	\$ 25.29
ISG	Water Treatment Plant	\$ 250.00
IA RURAL WATER ASSOCIAT	Members Dues2024	\$ 305.00
HOLIDAY INN AIRPORT	IMFOA Fall COnf	\$ 224.00
MANSON SWANSON	WaterStand & Antifreeze	\$ 32.93
MANSON LUMBER C	Water Stand Shed	\$ 218.19
DORSEY & WHITNET LLP	legal Services water plant	\$ 456.00
JUILFS SARAH J	268 miles IMFOA	\$ 175.54
UTILITY SERVICE CO., INC	Qrt Payment Water Tower	\$ 3,934.67
CAL CO PEACE OFFICER	CCPOA Officer's Dues	\$ 25.00
GERDES LORIE	2 Polos PD	\$ 169.10
QUALITY PUMP & CONTROL	Lift Station service call	\$ 1,646.57
WERNIMONT ELECTRIC & CONS	WaterStand poles	\$ 837.50
DANKO	Compressor Main FD	\$ 1,280.24
ESSING JUDY	3.25 Hrs Cleaning	\$ 71.50
SANDRY FIRE SUPPLY	Extractor.lights FD	\$ 5,981.00
UNITYPOINT HEALTH TRINITY	Pre Employment physical Lib	\$ 220.00
BADGER METER, INC.	Beacon Hosting/Orion Cellular	\$ 82.20
ACCESS SYSTEMS	Main Cont	\$ 115.23
POKY ST BANK	Semi Interest WaterLine Bond	\$ 1,553.75
DELTA DENTAL OF IOWA	Dental Ins	\$ 678.24
HARTFORD	Life.Short&long Dis.Ad/d	\$ 156.77
FOUNDATION ANALYTICAL LAB	Lead & Copper Nitrite tests	\$ 492.50
BOK FINANCIAL	Semi Interest/Fees 21 St Prj	\$ 6,950.00
CONNECTIONS REAL ESTATE	Unit #3 & 9	\$ 1,108.41
EMERGENCY APPARATUS MAIN	Repair pump engine FD	\$ 1,029.35
BMO HARRIS BANK	INK PH. Batts	\$ 340.71
ESSING & SONS CONTRACTIN	24 Trees removed Park	\$ 11,700.00
PAYROLL CHECKS	PAYROLL CHECKS ON 10/17/2023	\$ 6,081.99
PAYROLL CHECKS	PAYROLL CHECKS ON 11/01/2023	\$ 6,031.03
	CLAIMS TOTAL	\$ 77,384.24
	GENERAL FUND	\$ 37,366.14
	ROAD USE FUND	\$ 4,790.37
	EMPLOYEE BENEFIT FUND	\$ 5,890.21
	DEBT SERVICE FUND	\$ 8,503.75

WATER FUND \$ 15,380.69
SEWER FUND \$ 5,453.08

Total Revenues for Oct: General Fund \$184,209.33 Special Revenue \$99,259.64 and Utility Funds \$30,198.95 Total Rev. \$313,667.92

_____ Cynthia Loots, Mayor

_____ Sarah Juilfs, City Clerk