

CITY OF POMEROY
REGULAR CITY COUNCIL MEETING
MINUTES
November 11, 2024

REGULAR CITY COUNCIL MEETING:

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

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

Pledge of Allegiance

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

MAYOR AND COUNCIL COMMENTS: Mayor Loots gave updates on annexation, Pomeroy school building items and memorial, Historical Society fundraising and mural.

CONSENT AGENDA: A motion was made by D DeVore seconded by M Becker, 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:

Park/Cemetery/Library/Comm. Bldg: A motion was made by M Becker seconded by C Charleston to purchase two storage containers from Carlson Storage for \$3,875 for a used 40 foot container and \$3,175 for a used 20 foot container. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. The Council discussed options for the stucco wall on the Historical Society building and asked the Historical Society to get a bid for a temporary cap. A motion was made by D DeVore seconded by C Charleston to pay for half of the ridge cap with the Historical Society. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. Mayor Loots stated that the Christmas décor will be available for pick up at the end of the week.

Water/Sewer/Streets: D Koval gave an update on the activities for the department.

Police Dept.: Chief Gerdes stated there were 40 calls for service and discussed a citation for burning during a burn ban.

Nuisance Properties: Chief Gerdes gave an update on a court case for abandoned property next month. The Council agreed if the property owner would take the abandoned house down in six months the Council would drop the case. The Council discussed three other houses to start abandonment procedures on.

Fire Dept.: Fire Chief D DeVore gave the monthly report to the Council and stated there is three new members for the department. A motion was made by M Becker seconded by B Hinners to require a background check on all new volunteer members. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried. D DeVore presented information on a used fire truck for the department and will report back to the Council if the department requests to purchase the truck after seeing it. A motion was made by C Charleston seconded by B Hinners to approve the annual fire department payroll as presented to the Council. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

City Hall: The Council discussed a new highway sign, mural and safety gear as options for applying to the CCCF grants this year. The Council discussed a bill received for replacing an air conditioner unit in the Library with John Rosenboom. The Council tabled the discussion and set a

meeting for next Monday to meet with the Library Board. A motion was made by M Becker seconded by D DeVore to approve the Street Financial Report as presented to the Council. 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 approve Resolution #428 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$800,000. Roll call: Ayes: B Hinners, B Thoma, C Charleston, D DeVore and M Becker. Nays: None. Motion Carried.

ADJOURNMENT: 8:52 P.M.

CASEYS	4 DEPT'S GAS CREDIT CRDS	\$ 231.58
CAL CO JOURNAL HERALD	Hrg/Cncl Min 9-9	\$ 279.79
HAWKINS WATER T	Azone 15	\$ 900.59
WINDSTREAM	Telephone & Internet	\$ 430.13
NWC	Lib Tele. CH internet & Camp	\$ 155.84
NC IA	4 weeks packers	\$ 1,244.11
WELLMARK	Health Ins	\$ 6,775.36
COLLECTION SERVICES CENTE	GARNISHMENT	\$ 461.54
MMM	18.88 1in Roadstone	\$ 392.70
MIDAMERICAN ENE	Electricity	\$ 1,982.78
GRAY SANITATION	253 Garbage Services	\$ 2,682.50
BAKER & TAYLOR	BOOKS	\$ 66.14
US POST MASTER	Water Bills Stamps	\$ 242.12
IPERS	POLICE IPERS	\$ 3,727.63
FIRST COMMUNITY BANK	FED/FICA TAX	\$ 5,433.62
TREASURER STATE OF IOWA	October WET Tax	\$ 2,013.65
CAL CO TREASURER	FY24 Main Gravel Roads	\$ 1,976.00
CITY OF POMEROY	police letters	\$ 17.90
IA RURAL WATER ASSOCIAT	Members Dues 2024	\$ 305.00
HOLIDAY INN AIRPORT	IMFOA Conf Motel	\$ 249.16
MENARDS	Supplies Shop	\$ 160.00
IMWCA	FY24 WorkComp Audit Adj	\$ 537.00
BOMGAARS	Paint RR Crossing	\$ 73.98
DAKOTA SUPPLY GROUP	Hydrant Wrench.hose. ST SW Was	\$ 301.03
JUILFS SARAH J	269 miles IMFOA 10-16	\$ 180.23
UTILITY SERVICE CO., INC	Qrt Payment Water Tower	\$ 3,934.67
DANKO	Compressor Maintenance FD	\$ 1,576.57
WESSELS OIL	Car Wash Tokens	\$ 200.00
BADGER METER, INC.	Beacon Hosting/Orion Cellular	\$ 50.34
ZIEGLER INC.	Repair backhoe	\$ 560.95
ACCESS SYSTEMS	Main Cont	\$ 119.29
POKY ST BANK	Semi Interest WaterLine Bond	\$ 1,265.00
BASYS PROCESSING	Campground Fees	\$ 93.41
DELTA DENTAL OF IOWA	Dental Ins	\$ 399.16
HARTFORD	Life.short.long.dis Ad/d	\$ 161.72
FOUNDATION ANALYTICAL LAB	Drinking Water	\$ 109.75
BOK FINANCIAL	Semi Interest/Fees 2021 St Prj	\$ 6,150.00
OAKLAND AGRI-BUSINESS SOL	Laserfiche Support	\$ 475.66
J & K LEASING LLC	Rent	\$ 1,130.00
POKY EQUIPMENT CO	STL parts	\$ 24.60
SECURE SHRED SOLUTIONS	Shreading	\$ 76.00
BMO HARRIS BANK	PD Car Supp.Meals.Budget WorkS	\$ 561.50
POWER SOLUTIONS	Trend Micro 1yr reneal	\$ 35.00
CN	Ontario St Crossing	\$ 4,708.22
REIMER, LOHMAN & REITZ	Abandond Houses.Annexa.Police	\$ 925.00
MUNICIPAL MAINTENANCE SER	Affidavit Operator	\$ 900.00

AUREON	Firewall mang	\$ 125.00
ALL OUT SNOW REMOVAL & LA	Hauling 1 load roadstone	\$ 150.00
ELEMECH	Downpayment Waterstand	\$ 1,823.25
DAVE'S DIESEL	Full Service Dump Truck	\$ 4,079.52
MEUSBURGER LAMAR	Detail Police Truck	\$ 180.00
PAYROLL CHECKS	PAYROLL CHECKS ON 10/15/2024	\$ 6,390.28
PAYROLL CHECKS	PAYROLL CHECKS ON 10/29/2024	\$ 6,705.41
	CLAIMS TOTAL	\$ 73,730.68
	GENERAL FUND	\$ 26,727.88
	ROAD USE FUND	\$ 12,390.69
	EMPLOYEE BENEFIT FUND	\$ 7,336.24
	DEBT SERVICE FUND	\$ 7,415.00
	WATER FUND	\$ 13,322.04
	SEWER FUND	\$ 6,538.83

Total Revenues for Oct: General Fund \$173,609.24 Special Revenue \$106,666.31 and Utility Funds \$30,249.02 Total Rev. \$316,416.49

_____ Cynthia Loots, Mayor

_____ Sarah Juilfs, City Clerk