

**CITY OF POMEROY**  
**REGULAR CITY COUNCIL MEETING**  
**MINUTES**

**December 12, 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, C Charleston and M Becker. Absent: D DeVore.

**Pledge of Allegiance**

**MAYOR AND COUNCIL COMMENTS:** Mayor Loots said T Hildreth would not be coming tonight to discuss strategic planning. We would continue the strategic planning discussion during the budget workshop. D DeVore arrived at 6:04P.M. C Loots stated the clean-up of 1305 E Center St looks great.

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

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

**PUBLIC COMMENT:** M Clancy stated her pros and cons for the future purpose of the Catholic Church and asked if the Council could hold off on any library planning until a new bishop is appointed to the Sioux City diocese.

**COMMITTEE REPORTS:**

**MER Engineering:** Eldon Rossow from Mer Engineering went over his report on the conditions of 100-112 Main Street buildings and stated that the report should be shared with the property owners. The Council decided to have the attorney draft a letter for the property owners with a copy of the report to be included.

**Strategic planning:** Mayor Loots asked the Council to think what the City would like to see for the County as well as the City's strategic planning.

**Water/Sewer/Streets:** The Council discussed water shut process, cleaning out muddy curb stop boxes and a list of items for the maintenance department to complete which had been reviewed with Scotty and Brad at Brad's 3 month evaluation.

**Parks/Cemetery/Comm. Bldg./Library:** Mayor Loots stated the RFP for the school building is almost complete. The Council discussed the painting of the Shelter House bathrooms that R Bjornson is completing. The Council discussed the grant opportunities of Paint Iowa Beautiful, CCCF grants and the Grow Green grant. A motion was made by D DeVore seconded by B Hinners to donate \$100 to Upper Des Moines Opportunities due to their continued support of Pomeroy Residents in heating assistance. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried.

**Nuisance Properties:** The Council discussed nuisance properties and vehicles. The Fire department will conduct a controlled burn at 411 S Oswego Street for nuisance items. The Council decided to wait for the verdict from the Judge on the Court case against 202 N Seneca Street.

**Building Permit:** A motion was made by D DeVore seconded by C Charleston to void the permit for a garage at 403 S Ontario Street as of December 13<sup>th</sup> due to no work commencing within 60 days of the approval. A motion was made by C Charleston seconded by B Hinners to approve building permit for 716 S Main St. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried. A motion was made by D DeVore seconded by C

Charleston to approve the building permit for 307 W Elm St. with the condition that the owner approves the permit. Roll call: Ayes: B Hinners, C Charleston and D DeVore. Nays: B Thoma and M Becker. Motion Carried.

**Police Dept.:** There were 30 calls for service. The Council discussed the semi parking on First Street

**Fire Dept.:** D DeVore gave an update on the Fire Department. A motion was made by C Charleston seconded by M Becker to approve the annual fire pay as presented. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried.

**City Hall:** A motion was made by D DeVore seconded by C Charleston to approve Lizzy’s Gift and Byron’s Liquor Licenses. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried. A motion was by D DeVore seconded by M Backer to approve annual Council pay as presented. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried. The Council reviewed the letter from the Record Democrat and at this time decided not to change the official newspaper of the City. The Council discussed the options of switching City Attorney’s and decided to appoint a new attorney at the January meeting. A motion was made by D DeVore seconded by M Becker to approve the Delta Dental renewal as presented for the full-time City employees. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried. The Council discussed the health insurance renewal and will continue the discussion at the budget workshop session. A motion was made by B Thoma seconded by C Charleston to approve Resolution #410 Fire Pay. Roll call: Ayes: B Thoma, B Hinners, C Charleston D DeVore and M Becker. Nays: None. Motion Carried.

**ADJOURNMENT:** 8:41 P.M.

CASEYS	4 DEPT'S GAS CREDIT CRDS	\$ 376.92
CAL CO JOURNAL HERALD	Cncl Min 11-08. AFR 2023	\$ 210.31
WESTERN IOWA EQUIP	HYD Coupler Shear Bolts	\$ 29.28
HAWKINS WATER T	Deldrum. Azone 15	\$ 600.56
WINDSTREAM	Telephone & Internet	\$ 947.30
NWC	CH Internet	\$ 49.95
NC IA	4 weeks packers	\$ 1,154.93
NEW COOP	Tordon	\$ 40.98
WELLMARK	Health Ins	\$ 5,738.96
MIDAS	Tax Abatement services	\$ 375.00
MMM	82.67 Tons RoadStone	\$ 1,504.59
PRO COOP	Tordon	\$ 66.52
MIDAMERICAN ENE	Electricity	\$ 2,813.46
GRAY SANITATION	248 Garbage Services	\$ 2,645.00
BAKER & TAYLOR	BOOKS	\$ 221.23
US POST MASTER	Water Bills & Stamps	\$ 214.92
IPERS	POLICE IPERS	\$ 3,417.15
FIRST COMMUNITY BANK	FED/FICA TAXES	\$ 4,922.91
TREASURER STATE OF IOWA	Nov WET Tax	\$ 1,846.15
FS NEW CENTURY	Diesel City Shed	\$ 1,321.50
CAL CO TREASURER	64 Tons Salt/Sand Mix	\$ 3,136.00
H & H REPAIR	PD Oil change & headlight	\$ 139.75
ISG	Water Treatment Plant	\$ 2,916.00
NORTHWEST IA LEAGUE OF CI	Annual Dues FY 2023	\$ 25.00
MENARDS	Clock SH. furn filters	\$ 47.97
MANSON SWANSON	Single Cut Key	\$ 5.33
MANSON LUMBER C	2X4X10 Wood	\$ 27.45
DORSEY & WHITNET LLP	Legal Service water plant	\$ 496.00
IMWCA	Aduit Premium Adj	\$ 117.00
BOMGAARS	Snow Fence & T Posts	\$ 85.03
DAKOTA SUPPLY GROUP	Cemetery Flags	\$ 34.25
IA FINANCE AUTHORITY	WTP Semi Ann Interest Fees	\$ 20,145.89
QUALITY PUMP & CONTROL	Trip Charge Lift Station	\$ 1,930.41

ESSING JUDY	13.5 Hrs Cleaning	\$ 297.00
CID	TP & Paper Towels	\$ 126.00
JOHN'S AG SERVICE, INC	Hauling 82.67Tons Roadstone	\$ 577.13
BADGER METER, INC.	Beacon Hosting/Orion Cellular	\$ 79.56
METERING & TECHNOLOGY	Case of Meters	\$ 436.61
WOODS SUPERMARKET	Supplies CB & SH	\$ 64.71
ZIEGLER INC.	Shaft & Lamp Loader	\$ 115.09
ACCESS SYSTEMS	Main Cont	\$ 206.82
CORE & MAIN	Hach Manganese tests	\$ 193.80
HARTFORD	Life.Short&long Dis. AD/D	\$ 156.77
FOUNDATION ANALYTICAL LAB	Drinking water	\$ 16.50
CONNECTIONS REAL ESTATE	Unit #3 & 9	\$ 1,108.41
LAURENS HOUSE OF PRINT	Double Window Envelopes	\$ 88.75
BMO HARRIS BANK	DV PaintGrant.1099's.OntheCloc	\$ 554.90
PAYROLL CHECKS	PAYROLL CHECKS ON 11/15/2023	\$ 5,626.80
PAYROLL CHECKS	PAYROLL CHECKS ON 11/29/2023	\$ 5,640.96
	CLAIMS TOTAL	\$ 72,893.51
	GENERAL FUND	\$ 17,956.86
	ROAD USE FUND	\$ 11,765.17
	EMPLOYEE BENEFIT FUND	\$ 5,211.97
	WATER FUND	\$ 25,309.73
	SEWER FUND	\$ 12,649.78

Total Revenues for Nov: General Fund \$14,870.38 Special Revenue \$20,491.72 and Utility Funds \$34,370.79 Total Rev. \$69,732.89

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Cynthia Loots, Mayor

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Sarah Juilfs, City Clerk