

CITY OF MERRILL, IOWA COUNCIL MEETING MINUTES. JANUARY 16, 2023

Mayor Norgaard called the meeting to order at 7:00 pm. Council members present: Conley, Hoyt, Pierson, Held and Dice. Also, present Attorney P. Murphy.

AGENDA APPROVAL: Conley to approve agenda, seconded by Hoyt, all ayes, motion carried. **APPROVAL OF MINUTES:** Pierson to approve minutes from 12/19/2022, seconded by Conley. all ayes, motion carried.

TREASURERS REPORT: Motion by Hoyt to approve the Treasures Report, seconded by Held, all ayes, motion carried.

DEPARTMENT REPORTS: **Fire/EMS:** 5 calls. Operations and winter conditions training in Dec. Working on budget numbers. One member attending Firefighter 1 course Jan-March. Developing 'New Member' protocols. EMT's gathering CEUs for March Renewal. Tanker 2 is still out of service. **Library:** December had 138 in-house circulations and 120 online with 156 visitors. Current Director will continue position through part of the summer, with new Director onboarding closer to the summer reading program. **Maintenance:** Working on budget numbers. Will continue working on meter installs. **Police:** Having bodycam software issues; waiting for IT help. Working on getting a vest ordered. No date for PD Charger electronic installations.

UNFINISHED BUSINESS: **Ordinance CH 75 revision (All-terrain vehicles & snowmobiles)** Motion by Pierson to approve additional revision to ordinance CH 75. Seconded by Hoyt. roll call vote, all ayes, motion carried. **Police Radio:** Table. No action at this time. **2023 AG Farm Lease Bids:** Motion by Held to approve 21.48-acre bid from C. Hoops for proposed amount of \$461 per acre, seconded by Pierson. Roll call vote, all ayes motion carried. **NEW BUSINESS:** **Roder- Yard light:** Motion by Held to agree to have the city take over utility expenses for existing light, seconded by Conley. Roll call vote, all ayes, motion carried. **Plywood Trail Alternate Route:** Motion by Held to accept alternate bike trail route to the undeveloped ally, seconded by Hoyt. Roll call vote, all ayes, motion carried. **Casey's Alcohol License renewal to include auto renewal:** Motion by Conley to approve Alcohol license for 2023 and allow for auto renewal, seconded by Pierson. Roll call vote, all ayes, motion carried. **Resolution 2023-1 Ambulance CD request and funds transfer:** Motion by Conley to approve Resolution 2023-1, seconded by Pierson. Roll call vote, all ayes, motion carried. **FY23-24 Max Property Tax Hearing:** Motion by Conley to set the Max property tax hearing for January 30, 2022, seconded by Hoyt. Roll call vote all ayes, motion carried. **Mid-Sioux annual funding request:** No action on this request. **gWorks module addon's for FY23-24:** Motion by Held to approve module addon's for FY23-24, seconded by Conley. Roll call vote, all ayes. Motion carried. **Building Permits:** Motion by Conley to approve ramp for Duckies Roadside Café, seconded by Dice. All ayes motion carried. **CLAIMS AND ACCOUNT REVIEW:** Motion by Conley pay January bills, seconded by Hoyt, all ayes, motion carried. **ADJOURNMENT:** Motion by Conley to Adjourn, seconded by Held. Meeting Adjourned at 8:35 pm

Angela Gray, City Clerk

Bruce Norgaard, Mayor

MERRILL, IOWA
DECEMBER 2022 RECEIPTS/DISBURSEMENTS

DISBURSEMENTS

ACCESS PAYMENT PROCESSING	MONTHLY SERVICE FEE	\$ 10.00
ALEC DIMIG	GYM RENTAL DEPOSIT REFUND	\$ 100.00
BRIAN UTESCH	EDC EVENT CHRISTMAS CONTEST	\$ 100.00
CASEY'S BUSINESS CARD	FUEL	\$ 105.88
CASEY'S BUSINESS CARD	FUEL	\$ 101.40
CENTRAL STATES FUNDS	DECEMBER GROUP INSURANCE	\$ 3,941.00
CHASE CARD SERVICES	PETERBILT FD TANKER 1 REPAIR	\$ 2,841.79
CHEM-SULT, INC.	CHEMICALS	\$ 1,340.50
DAVE'S ELECTRIC	LIFT STATION BREAKER REPLACE	\$ 745.90
DREW STEVENSON	EDC EVENT CHRISTMAS CONTEST	\$ 100.00
EAKES OFFICE SOLUTIONS	Office Supplies	\$ 241.28
IA DEPT OF PUBLIC SAFETY	TERMINAL BILLING JULY-SEPT2022	\$ 300.00
IA DEPT OF REVENUE - SWH	STATE TAXES	\$ 2,221.00
INGRAM LIBRARY SERVICES	INV 72911730	\$ 221.48
IOWA COMMUNITIES ASSURANCE	NORGAARD BOND FEE 2023-2024	\$ 123.00
IOWA DEPT OF REVENUE	2022 4TH QTR WET TAX NOVEMBER	\$ 1,311.18
IOWA DEPT OF REVENUE	2022 SALES & USE TAX 8/1-12/31	\$ 452.89
IOWA FINANCE AUTHORITY	SRF LOAN C0911R INT PMT	\$ 12,140.00
IOWA INFORMATION PUBLISHERS	PUBLISHING	\$ 236.64
IOWA LAW ENFORCEMENT ACADEMY	PD POST TEST	\$ 300.00
IOWA STATE BANK	DEC FIRE TRUCK PMT	\$ 2,709.81
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT 4TH QTR 2022	\$ 37.08
LAW ENFORCEMENT SYSTEMS INC	IA CITATION BOOKS	\$ 394.00
MIDAMERICAN ENERGY	UTILITY	\$ 3,635.54
MOTOROLA SOLUTIONS INC	ELECTRONICS FOR PD CHARGER	\$ 5,845.00
MURPHY COLLINS MCGILL PLC	LEGAL SERVICES	\$ 217.50
OC SANITATION	NOV GARBAGE SERVICE	\$ 3,572.70
PEOPLES BANK	POLICE CHARGER LOAN	\$ 1,116.06
PETERBILT OF SIOUX CITY	FD '01 INTER. ENGINE 1 REPAIRS	\$ 2,129.19
PLYMOUTH CO SOLID WASTE	NOV 2022 LANDFILL FEES	\$ 2,518.91
PREMIER COMMUNICATIONS	INTERNET/PHONE	\$ 405.03
SAPP BROTHERS SIOUX CITY	FUEL	\$ 1,168.65
SOOLAND BOBCAT	BOBCAT PARTS	\$ 45.17
THOMPSON	WELL REPAIR/IMPROVEMENTS	\$ 18,755.00
USA BLUE BOOK	MISC SUPPLIES	\$ 1,044.82
VERIZON	CELL PHONE	\$ 132.69
	TOTAL DISBURSEMENTS	\$ 70,661.09
	PAYROLL: WAGES, FICA, IPERS, UNION	\$ 24,601.01
	TOTAL	\$ 95,262.10

RECEIPTS

GENERAL	\$ 28,730.97
LIBRARY	\$ 175.67
AMBULANCE	\$ 1,164.52
POLICE	\$ 814.45
FIRE DEPT	\$ 14,893.67
PARKS	\$ 1,400.00
ROAD USE	\$ 8,699.23
EMPL BEN	\$ 479.53
LOCAL OPTIONS	\$ 18,726.81
WATER	\$ 17,026.04
SEWER	\$ 23,492.60
SEWER LN	\$ 12,140.00
TOTAL:	\$ 127,743.49