

CITY OF MERRILL, IOWA COUNCIL MEETING MINUTES. MARCH 20, 2023

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

AGENDA APPROVAL: Motion by Hoyt to approve agenda, seconded by Conley, all ayes, motion carried. APPROVAL OF MINUTES: Motion by Pierson to approve the minutes from 02/20/2023, seconded by Hoyt, all ayes, motion carried. TREASURERS REPORT: Motion by Conley to approve the Treasures Report, seconded by Pierson, all ayes, motion carried. DEPARTMENT REPORTS: *MCB Committee (Merrill Community Betterment Committee)*: Changes in leadership: V. Hemmelman (*President*) A. Sandbulte (*Secretary*) with J. Conley Stepping down. New member B. Havener. Easter Egg hunt April 8th. Sponsored by IA State Bank, Merrill Fire Department and The Olesen-Halweg American Legion Post 125. *Fire & EMS*: EMS had 3 Calls (*Fall, Chest Pain, Trauma*) No fire calls. Tanker 2 Still down. SCBA Units not functioning correctly, looking into possible replacements next year. June 11th Ambulance Fundraiser. *Library*: No Report. *Maintenance*: Looking into Skid Loader soil conditioner attachment. Still working on meter installs. *Police*: No Report. UNFINISHED BUSINESS: Plymouth County Historical Museum Contract: Motion by Conley to approve vendor payment of \$250 for FY23-24 contingent upon contract review, seconded by Pierson, roll call vote, all ayes, motion carried. NEW BUSINESS: *Resolution 2023-5 FY23-24 Budget Hearing*: Mayor Norgaard declared the budget hearing open. No oral or written objections. Motion by Hoyt to approve Resolution 2023-5, FY23-24 proposed budget, and submit to the Plymouth County Auditor's office, seconded by Conley, roll call vote, all ayes, motions carried. *Resolution 2023-6 Closing Water Utility Checking Account*: Motion by Conley to approve Resolution 2023-6, seconded by Hoyt, roll call vote, all ayes, motions carried. *Resolution 2023-7 Fire Dept CD and Funds Transfer*: Motion by Pierson to approve Resolution 2023-7, seconded by Hoyt, roll call vote, all ayes, motions carried. *American Legion Post 125 alcohol license renewal*: Motion by Hoyt to approve alcohol license renewal, seconded by Conley, all ayes, motion carried. CLAIMS AND ACCOUNT REVIEW: Motion by Hoyt to pay claims for March, seconded by Pierson, all ayes, motion carried.

Motion by Conley to Adjourn. Meeting Adjourned at 7:50 PM.

Angela Gray, City Clerk

Bruce Norgaard, Mayor

MERRILL, IOWA

FEBRUARY 2023 RECEIPTS/DISBURSEMENTS

<u>DISBURSEMENTS</u>		<u>RECEIPTS</u>	
ACCESS PAYMENT PROCESSING	MONTHLY SERVICE FEE	\$ 10.00	GENERAL \$ 7,100.89
BOOK SYSTEMS INC	YRLY LIBRARY SOFTWARE SUBSCRIP	\$ 1,502.00	LIBRARY \$ 10.05
BRADY HAVENER	QTR 1 WATER READS	\$ 250.00	AMBULANCE \$ 533.80
CASEY'S BUSINESS CARD	FUEL PD	\$ 274.78	POLICE \$ 929.02
CASEY'S BUSINESS CARD	FUEL-FD	\$ 59.95	FIRE DEPT \$ 387.48
CENTRAL STATES FUNDS	FEB 2023 GROUP INSURANCE	\$ 3,152.80	PARKS \$ 1,110.00
CERTIFIED AMBULANCE GROUP	MER-0223 PMT FOR SVS	\$ 180.92	ROAD USE \$ 8,538.99
CHASE CARD SERVICES	MISC CREDIT CARD TRANSACTIONS	\$ 1,627.41	EMPL BEN \$ 58.88
EAKES OFFICE SOLUTIONS	MAINT INK CARTRIGES	\$ 140.13	LOCAL OPTIONS \$ 9,532.42
ELECTRONIC ENGINEERING	2WY RADIO REM.FROM DODGE	\$ 577.32	WATER \$ 4,615.86
EMERGENCY MEDICAL PRODUCTS	AMB MEDICAL SUPPLIES	\$ 27.75	SEWER \$ 8,246.21
G-WORKS	WEBSITE ONBOARDING 1X FEE	\$ 4,907.50	TOTAL: \$ 41,063.60
HM CRAIG	LIFTSTATION GENERATOR YRLY SVS	\$ 451.00	
IMFOA	YEARLY MEMBERSHIP	\$ 51.50	
INGRAM LIBRARY SERVICES	74200056 LIBRARY MATERIAL	\$ 470.90	
IOWA DEPT OF REVENUE	2023 WATER EXCIES TAX FEB	\$ 1,182.48	
IOWA DEPT OF TRANSPORTATION	INV CI0013183-ROCK SALT	\$ 1,795.50	
IOWA INFORMATION MEDIA GROUP	PUBLISHING/LEGALS	\$ 311.40	
IOWA LAW ENFORCEMENT ACADEMY	K.NEPT POST TEST 01/17/2023	\$ 100.00	
IOWA ONE CALL	LOCATOR FEES FOR DEC 2022	\$ 53.80	
IOWA STATE BANK	FEB FIRE TRUCK PMT 1	\$ 1,346.35	
IOWA STATE BANK	FEB FIRE TRUCK PMT 2	\$ 1,363.46	
JENSEN MOTORS	2017 FORD EXPLORER	\$ 467.23	
JUSTICE FIRE & SAFETY	FIRE ALARM/EXTING INSPECT	\$ 1,099.50	
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$ 3,651.01	
MURPHY COLLINS MCGILL PLC	LEGAL FEES	\$ 512.50	
OC SANITATION	JAN GARBAGE	\$ 3,566.30	
PEOPLES BANK	POLICE CHARGER LOAN	\$ 1,116.06	
PLUMB SUPPLY	CHEMICAL BUILDING REPAIRS	\$ 54.13	
PLYMOUTH CO SOLID WASTE	JAN 2023 LANFILL FEES	\$ 2,820.11	
PREMIER COMMUNICATIONS	PHONE/INTERNET	\$ 416.71	
SAPP BROTHERS SIOUX CITY	FUEL	\$ 1,193.22	
SHERLOCK PLUMBING	NEW METER INSTALLS/SHUTOFFS	\$ 465.00	
STAN HOUSTON	SAFTEY EQUIPMENT	\$ 21.44	
STARNET TECHNOLOGIES	ANNUAL MONITORING FEE	\$ 240.00	
STEFFEN TRUCK EQUIPMENT	PLOW TRUCK CAMERA/CABLE	\$ 223.20	
TRUCK MASTERS LLC	ORANGE DUMP TRUCK REPAIR	\$ 535.42	
UTILITY EQUIPMENT COMPANY	PLUMBING SUPPLIES	\$ 502.50	
VERIZON	CELL PHONE	\$ 132.67	
	ACCOUNTS PAYABLE	\$ 36,853.95	
	REFUND CHECKS	\$ 146.22	
	PAYROLL: WAGES, FICA, IPERS, UNION	\$ 17,120.75	
	TOTAL	\$ 54,120.92	