

OFFICIAL MINUTES

The Le Grand City Council met in regular session on Tuesday, January 9th, 2024, at 7:00 PM at the Monet Center with Mayor, Jodi L. Abrahams presiding. Public Attendance: 5 citizens.

Roll Call: Present: Judy Cecak, Todd Parrish, Tyler Sawyer, Don Weitzell, Troy Underhill. Also present Public Works - Rod Fehrmann.

Approval of Agenda: T Sawyer motioned to approve the agenda. Seconded by J Cecak. Roll Call: 5-0. Carried
Public Hearing-Budget Amendment #1 Fiscal Year Ending June 30,2024 opened at 7:01 PM. No Council or Public comments. J Cecak motioned to close Public Hearing. Seconded by D Weitzell. Roll Call: 5-0. Carried. Adjourned at 7:03 PM

RESOLUTION 01-2024: A Resolution amending the current budget for the Fiscal Year Ending June 30, 2024, Amendment No. 1. D Weitzell motioned to approve. J Cecak seconded. Roll Call: 5-0. Carried.

Consent Agenda: J Cecak motioned to approve the Consent Agenda with Cash in Bank Report being removed due to errors. Seconded by D Weitzell. Roll Call: 5-0. Carried.

Citizens Forum: Discussion about the ability to be on the Fire Dept with a prior criminal history. Mayor will look in to.
Committee Reports: Marshall Co Sheriff's Office: Deputy Cecak read the Sherriff's report. Water: Everything running fine. Meter replacement starting up again. About 23 meters left to install. Wastewater: After the cleaning on Grandview there were some troubles with the Lift station. RUT: Snow is here. Brush dump still needs burned. Decorations are all down and put away. 50% completed with lead checks and meter change outs.

Municipal Pipe Tool found root balls in water main on Grandview. Coming back to in spring to see if why tree roots keep getting through. Parks & Rec: Christmas was very good. Fire: 4 calls since last meeting, including 2 house fires. EMS: 25 calls; 17 responded EMS classes start next week. Clerk: Not present due to weather.

2024 Water Project Update: 20+ people attended public meeting. Made contact with utility companies to get maps. Next few weeks will begin finalizing the design details. Next step will be to apply for permits through IA DOT & DNR. Citizens in attendance are protesting water & sewer continuing to increase. Stated nearly matching Alliant monthly.

RESOLUTION 02-2024: A Resolution Approving an Agreement with the Iowa Veterans Home, Marshalltown, Iowa, Regarding Annual Emergency Procurement of Water with the City of Le Grand, Iowa. T Parrish motioned to approve. T Underhill seconded. Roll Call: 5-0. Carried.

RESOLUTION 03-2024: A Resolutions Authorizing the Transfer of Fiscal Year Ending June 30, 2023 Remaining Budget Balance of Funds for Le Grand Fire & EMS Departments. D Weitzell motioned to approve. J Cecak seconded. Roll Call: 5-0. Carried.

RESOLUTION 04-2024: A Resolution Approving the Contract for Training the current Clerk/Treasurer was tabled until next meeting.

RESOLUTION 05-2024: A Resolution Adopting a Policy Regarding Delinquent Payments and Shut Off Notices for Utility Bills. T Parrish motioned to approve. J Cecak seconded. Roll Call: 5-0. Carried.

RESOLUTION 06-2024: A Resolution Approving the Hiring of a Part-Time Custodian for Park & Recreation for the City of Le Grand, Iowa. D Weitzell motioned to approve. J Cecak seconded. Roll Call: 5-0. Carried.

RESOLUTION 04-2024: A Resolution Accepting Bid and Authorizing Fencing Solutions of Marshalltown, Iowa for the Replacement of the Lagoon Fence in Le Grand, Iowa. J Cecak motioned to approve. D Weitzell seconded. Roll Call: 5-0. Carried.

Hybrid Work Policy Update has concerns of starting hybrid too early. Will be reviewed again at next meeting.

Council Discussion on the Proposed Rate Increase on Water Due to the Water Project. Mayor is asking Time Oswald to attend February Council Meeting to be able to explain and answer any questions.

Request for Sewer Forgiveness at 304 N. Webster was denied. It is not a Council matter. Property Owner should contact their contractor.

FY25 Budget Discussion tabled to a future meeting.

Mayor Report: Joint Township Meeting January 17th, 2023 at 5:30 PM. Fire Dept request the Mayor contact the township for new budget numbers prior to meeting.

Council Reports: Personnel Committee to meet with clerk for employee review & Hybrid Work Policy Soon. Parking on Drury Lane – Code says there is no 24 hours parking limit. Parking Ordinance Update: Streets/Alley – working on wording. 2 Council Members need Code of Ordinance Books. Resident asked for extension of driveway, which will be put on the February Agenda.

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CLAIMS:

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
3E - GENERATOR DIVISION	FIRE MINOR EQUIPMENT	805.35
ALLIANT ENERGY/IPL	MULTI-DEPT ENERGY BILL	2,722.01
ALLIANT ENERGY/IPL	LIFTSTATION	254.81
AMAZON CAPITAL SERVICES	CITY HALL SUPPLIES	197.76
ARNOLD MOTOR SUPPLY, INC	MULTI DEPT SUPPLIES	104.25
BDH TECHNOLOGY	DECEMBER FEES	388.00
KEN BROWN	3RD PLACE XMAS LITE WINNER	50.00
CENTRAL IOWA FARM STORE	ENGINE FOR MOWER	3,479.04
CLAPSADDLE-GARBER ASSOC	WATER PROJECT ENGINEERING	8,831.85
CITIZENS SAVINGS BANK	SAFE DEPOSIT BOX RENTALS	80.00
COLUMN SOFTWARE PBC	12122023 MEETING MINUTES	133.00
LU ANN COOLING	1ST PLACE XMAS LITE WINNER	100.00
MATT CRANDON	2ND PLACE XMAS LITE WINNER	75.00
EFTPS	FED/FICA TAX	2,553.75
EMC INSURANCE CASUALTY CO	204 GRANDVIEW DEDUCTIBLE	1,000.00
GRAFTON PUBLIC LIBRARY	LIBRARY MATERIALS - GIFT	24.96
HAWKEYE FIRE & SAFETY CO	INSPECTIONS	579.60
IA VALLEY B & C SOLUTIONS	TRAINING/EDUCATION	999.00
IOWA DEPT OF REVENUE	DECEMBER WATER EXCISE TAX	720.99
IOWA WORKFORCE DEVELOPMENT	Q4 UNEMPLOYMENT	190.63
IPERS	IPERS REGULAR	2,002.48
IRUA	DECEMBER WATER READINGS	4,633.70
KEYSTONE LABORATORIES	WATER TESTING	71.00
LE GRAND SANITATION	MONTHLY GARBAGE FEES	90.00
MARSHALL COUNTY SHERIFF	DUES	6,617.50
MEDIACOM	MULTI-DEPT PHONE/INTERNET	324.82
MEDIACOM	LIBRARY PHONE/INTERNET	162.39
MEDIACOM	FIRE DEPT PHONE/INTERNET	157.55
MENARDS	FIRE MINOR EQUIPMENT	188.47
MID AMERICAN RESEARCH CHL	SEWER CHEMICALS	1,499.28
MINUTE MAN INC	OFFICE SUPPLIES	121.60
MUNICIPAL PIPE TOOL CO	SEWER CONTRACT SERVICES	1,504.50
OMNISITE	SEWER/MAINT CONTRACT	455.00
OTEX MANUFACTURING	FIRE MINOR EQUIPMENT	1,050.39
SCHENDEL PEST CONTROL	MONTHLY SERVICES - CC	40.06
STATE INCOME TAXES	STATE TAXES	1,029.65
THE HANGRY LADY	LIBRARY PROGRAM - GIFT	120.00
THE PILCROW FOUNDATION	LIBRARY GIFT PROGRAMMING	400.00
TIMES REPUBLICAN	PUBLICATIONS	331.17
UNITED BENEFIT SOCIETY INC	DUES - FIRE	8.10
UNITED STATES POSTAL SERVICE	UB POSTAGE	143.31
VEENSTRA & KIMM, INC.	NOVEMBER PERMIT FEES	461.60
VERIZON	PHONES/IPADS DECEMBER	162.86
WEX BANK	MULTI-DEPT FUEL	447.73
XEROX CORPORATION	PRINTER RENTAL/LEASE	79.74
Z LINE LTD	TANKER MAINTENANCE	251.84
Accounts Payable Total		45,644.74
Payroll Checks		12,167.43
***** REPORT TOTAL *****		57,812.17

Meeting Adjourned at 9:18 PM

Respectfully submitted, KyLee Stone, City Clerk/Treasurer
Minutes published prior to approval