

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on April 11, 2019 at 7:00 p.m. Mayor Ellis called the meeting to order.

Members present: Nelson, Baxter, Anderson, Weier, Graesing

Members absent:

In Attendance: Tanya Herrig, Marian McNabb

Moved by Nelson to adopt the agenda. Seconded by Baxter, All ayes. Motion carried. Moved by Nelson to approve previous meeting minutes as read from March 14, 2019, Seconded by Graesing. All ayes. Motion carried. Moved by Weier to approve clerk/treasurer's reports and all bills as presented. Seconded by Nelson, All ayes. Motion carried.

<b><u>Garbage</u></b>		<b><u>Total</u></b>	<b>\$9,359.49</b>
Tr St Ia-garb & sew tax	46		
Tr St Ia Excise tax	523	<b><u>Water</u></b>	
Grow's Garbage Ser LLC	900.00	MET	90.00
<u>BV Recycling</u>	<u>1,270.50</u>	Neil Krummen extra water hrs	580.91
<b>Total</b>	<b>2,739.50</b>	Neil Krummen	539.48
		Gene Johnson	20.78
<b><u>General</u></b>		Monte Fassler	43.02
Fire Proof Plus- Fire Ext check	111.00	Barbara Sennert	688.48
Lolita Weier	49.70	IPERS	357.86
Ronda Ellis CC Cleaning	77.45	EFTPS	405.54
Windstream-Clerk	93.94	Alliant	517.60
EFTPS	98.70	Christian Bros Wt main bk	1,029.00
Patria Jenson-lib	412.33	<u>Sioux Lumber</u>	<u>13.55</u>
IPERS	101.46	<b>Total</b>	<b>4,286.22</b>
Windstream Lib City paid	50.00	IPERS	0.00
Windstream-Library	20.54	EFTPS	0.00
Alliant	918.77	Alliant	323.42
First Coop-gas john deere	5.00		
Ia Unemployment	6.46		
Tr St Ia- Ia Withholding	65.00		
		<b>Total</b>	<b>323.42</b>
<b>Total</b>	<b>2,010.35</b>	<b><u>Receipts March</u></b>	
		General	98.85
		BV County RE	97.20
		Water-Sewer-Garbage	7,460.95
		RUT	1,126.14
		Local Option	1,257.92

**Old Business-** Class Reunion Party-no update. Municipal Infraction received \$13.50.

**New Business-** Tanya Herrig, Rice & Lehr gave a presentation on EMC Insurance Company. After much discussion, Motion by Graesing to replace current Insurance Company with EMC Insurance Company with the City Insurance, 2<sup>nd</sup> by Anderson. All in favor aye, opposed-none. Motion by Anderson to join Iowa Association of Municipal Utilities for \$400 a year, 2<sup>nd</sup> by Weier. All ayes, motion carried. Water, Sewer & Garbage rate increase, after much discussion the Council approved the proposed rate increase. Motion by Weier to use the rate increase proposed of raising the minimum rates of Water, Sewer and Garbage, raise the rates on hydrants and outside City limit use, 2<sup>nd</sup> by Anderson, all in favor aye, opposed nay, Motion carried. Motion by Anderson to set a Public Hearing May 9, 2019 at 7:05 p.m. for public discussion on Water, Sewer & Garbage rate increase, 2<sup>nd</sup> by Weier, all in favor aye, motion carried. Details of the proposed Water, Sewer Garbage increase will be in next months Water bill. BV Recycling Center will have new recycling policy come July 1, 2019. The clear plastic bags provided by the City can no longer be used, residents will need to put their recyclables in their own covered container. All details will be in the next water bill, effective July 1, 2019. The Mayor will be contacting Blacktop Services Company for repairs we will be doing to city streets this summer. The City of Linn Grove will be applying to FEMA for assistance in making repairs due to flood damage in March. A motion by Anderson to approve Resolution 2019-3 adopting procurement Policy for Federal grants and funding for the City of Linn Grove, Iowa, 2<sup>nd</sup> by Graesing. Roll call, Anderson – aye, Graesing-aye, Nelson – aye, Weier-aye, Baxter-aye, Motion carried. Motion by Anderson to approve Resolution 2019-4 a Resolution adopting fraud reporting policy for federal grants and funding for the City of Linn Grove, Iowa, 2<sup>nd</sup> by Baxter. Roll call Anderson-aye, Graesing-aye, Nelson-aye, Weier-aye, Baxter-aye. Motion carried. A Motion by Nelson to approve Resolution 2019-5 a Resolution for adopting a conflict of interest policy for federal grants and funding for the City of Linn Grove, Iowa, 2<sup>nd</sup> by Weier. Roll call, Anderson – aye, Graesing-aye, Nelson – aye, Weier-aye, Baxter-aye, Motion carried.

**Library Report-** Mayor gave report on Summer Reading Program

**Park Report-** no report

**Maintenance Report-**Furnace in Fire Station, thermostat to be moved.

**Clerks Report-** 5 shut off letters sent. Sheriff patrolled 21 hours. Clean up day May 4.

### **Announcements-Open Forum**

Adjourn: Moved by Anderson to adjourn.

Seconded by Graesing. Time: 9:30 p.m.

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Mayor

Attest: \_\_\_\_\_

City Clerk      City Clerk post on 4/12/19 per Title 1 Chapter 4 Article 10.2(3) of the Linn Grove City and Code of Iowa Sec 372.13(6)