

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on August 13th 2020 at 7:00 p.m. Mayor Anderson called the meeting to order. Pledge of Allegiance was led by Mayor Anderson.

Members present: Jessen, Johnson, Smith, Graeising, Withers

Members absent:

In Attendance: Marian McNabb, Kathy Hyland, Jim McBroom, Brett Wilkerson, Tom Huesman

Moved by Smith to adopt the agenda. Seconded by Jessen. All ayes. All ayes. Motion carried.

Moved by Graeising to approve previous meeting minutes. Seconded by Johnson. All ayes motion carried.

Moved by Withers to approve clerk/treasurer's reports and all bills as presented. Seconded by Graeising. All ayes. Motion carried.

**Aug
Claims
Presented
20**

08/10/2020	INGRAM	Library Books (Library Fund)	293.62
08/14/2020	United States Treasury		526.14
08/14/2020	Aflac		41.21
08/14/2020	IPERS		327.85
08/14/2020	IPERS		309.87
08/14/2020	Jane L Baxter	City Clerk Wages	248.09
08/14/2020	Lolita M Weier	Library Assistant Wages	78.09
08/14/2020	Michael Gibbs	Mower Wages	242.41
08/14/2020	Neil D. Krummen	Water & Sewer Superintendent Wages	735.72
08/14/2020	Patria J Jenson	Library Wages	414.54
08/14/2020	Monte J Fassler	Water Meter Reading Wages	43.02
08/14/2020	B & J Service	Lawn Tire Repair	14.98
08/14/2020	Brauhn's Construction	retaining wall Community Center	5,000.00
08/14/2020	Buena Vista Co. Emergency Management	FY21 city share Emergency Management	100.00
08/14/2020	Buena Vista Co. Sheriff's Dept	FY 20-21 service fee	4,114.00
08/14/2020	DNR	Annual Fee Water Supply(\$25) & Annual Fee NPDES(\$210)	235.00
08/14/2020	First Cooperative Association	truck gas/mowing	27.60
08/14/2020	Graeising Denny	cleaning of tree dump	200.00
08/14/2020	Grow's Garbage Service LLC	August garbage service	100.00
08/14/2020	Hemphill Law Office	July services	405.30
08/14/2020	ILRW	Water for North Side (984.00) & Leak Service Call (512.52)	1,496.52
08/14/2020	Iowa One Call	biannual service fee	18.00
08/14/2020	J.R. Jim Howe Septic Cleaning	sewer line cleaning	1,275.00
08/14/2020	McNabb Marian	park flowers	271.45
08/14/2020	MET	July routine water testing	70.50
08/14/2020	Alliant Energy	7 accounts listed below	1,328.30
08/14/2020	Windstream	library 74.05 city hall 117.67	191.72

Old Business -

Annexation of Little Sioux River Bridge – At 7:18 pm. Withers motioned to close the regular meeting for the Public Hearing for the annexation of Little Sioux River bridge. Seconded by Graesing. All ayes motion carried. After hearing no comments or questions at 7:23 Graesing motioned to close the Public Hearing seconded by Johnson. All ayes motioned carried.

Resolution 2020-11 Annexation of the Little Sioux River Bridge – Motion by Smith to adopt the Resolution 2020-11 Annexation of the Little Sioux River Bridge seconded by Jessen. Roll call - Jessen aye, Graesing aye, Withers aye, Johnson aye, Smith aye. Motion carried.

Sale of City Property (Slagle Building) – A sealed bid with option to increase bid if desired discussed. Council will require knowledge of business to be carried on in the building. Johnson motioned to sale the City Property (Slagle Building) seconded by Jessen. Roll call – Jessen aye, Graesing, aye, Withers nay, Smith nay, Johnson aye. Motion carried.

Playground Update – Final parts ordered with estimated arrival date August 18th 2020. Final report will be reported for the grant when completed.

FEMA Update - Quarterly report accepted. No response on reimbursement. Completion Extension September 2021.

Municipal Infraction - Resident sent bill for cleanup and will assessed to their property taxes if not paid by August 15th.

Pump House Project Update - Researching for funding for new building at the pump house.

New Business -

Fiscal Year 2019 -2020 Year End Financial Report – Mayor Anderson presented the Year End Financial Report for 2019-2020.

Resolution 2020 -12 Police Protection Agreement with BV Sherriff Office – After a lengthy discussion on investigating options of Police Protection Graesing motioned to table Resolution 2020-12 Police Protection Agreement with BV Sherriff Department seconded by Johnson. All ayes motion carried.

Resolution 2020- 13 Fire Protection Agreement with Sioux Rapids Fire Department – Motion by Smith to adopt. Seconded by Jessen. Roll call Jessen aye, Johnson aye, Withers aye, Smith aye, Graesing aye. Motion carried.

Resolution 2020 – 14 Reimbursement of CARES Act – Motion by Graesing to adopt. Seconded by Johnson. Roll call Jessen aye, Johnson aye, Graesing aye, Smith aye, Withers aye. Motion carried.

FEMA Flood Mitigation Assistance FY2020 – Elevation of pump house assistance request by December 31st 2020.

FEMA Building Infrastructure & Communities - Possibilities, HMA tornado safe room, protection of buildings. Wastewater & Drinking Water Treatment Financial Assistance Program – Assistance needs requested by September 25th 2020.

Amendment 826 Removal of Exemption to Ordinances – Motioned by Jessen to remove the Exemption to the Ordinances. Seconded by Smith. Jessen aye, Smith aye, Withers aye, Johnson aye, Graesing aye. Motion carried.

Graesing motioned to suspend the three-reading requirement. Seconded by Smith. Roll Call Jessen aye, Graesing aye, Johnson aye, Withers aye, Smith aye. Motion carried.

Resolution 2020-15 Snooks carpet bid – Motion by Graesing to replace carpet at city hall and library. Seconded by Withers. Motion by Jessen to adopt Resolution 2020 – 15 Snook’s Carpet Bid. Seconded by Johnson. Roll call Jessen aye, Johnson aye, Graesing aye, Smith aye, Withers aye. Motion carried.

Abatements Updates – Two of the previous month abatements completed, one in process and one letter returned address corrected and resent. Abatements will be sent to 301 Sweet St., 401 Weaver St., 109 Grove St., and 414 Evans St.

Library Report – Need a rural member for the library board. The library will set health hazard guidelines. The library had 35 clients in July.

Park Report – Marian presented park report. Flowers were planted and mowing issues discussed. Marian requested for help to ready the wildflower area for seeding.

Water – Sewer Report – water hydrants were flushed July 15th. Water loss north of the river discussed. A leak was found and repaired, still losing water. Will investigate farther. Sewer blockage discussed with intention of adding camera and root removal to Howe contract.

Maintenance Report - one tire repaired on lawnmower.

Clerk Report - no shutoff letters due to Covid/Resuming shut offs in September. Sherriff patrolled 39 hours.

Announcements Open Forum – Kathy Hyland presented bill for sewage cleanup. Motioned by Jessen to credit Hyland sewer bill for the total of cleanup costs. Seconded by Graesing. Steps on east hill of Weaver St. were cleaned by Kathy Hyland Mary Smith, Jen Smith and Cloe as well as helped plant park flowers. August 22nd is set for a cleanup day of city garage at 9:00 am.

Adjourn: moved by Jessen to adjourn. Seconded by Withers. Time 9:33 pm.

ATTEST: CITY CLERK Posted on **August 18th**, 2020 per Title 1 Chapter 4 Article 10.2(3) of the Linn Grove City and Code of Iowa Sec 372.13(6)

