

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on February 13, 2014 at 7:00 p.m. Mayor Ellis called the meeting to order.

Members present: Weier, Nelson, Lindahl, and Goddard

Members absent: Genson

In Attendance: Emily Brown, Lois Schomaker

Moved by Lindahl to adopt the agenda. Seconded by Weier. All ayes. Motion carried. Moved by Nelson to approve previous meeting minutes as read from January 9, 2014. Seconded by Lindahl. All ayes. Motion carried. Moved by Weier to approve clerk/treasurer's reports and all bills as presented. Seconded by Goddard. All ayes. Motion carried.

|                               |          |                                       |           |
|-------------------------------|----------|---------------------------------------|-----------|
| <b><u>General</u></b>         |          | <b><u>Water</u></b>                   |           |
| EFTPS                         | 68.16    | EFTPS                                 | 159.94    |
| Windstream                    | 76.04    | ILRW                                  | 95.45     |
| IPERS                         | 66.29    | IPERS                                 | 107.89    |
| Staples Credit Plan           | 35.28    | ILEC                                  | 29.50     |
| Hemphill Law                  | 128.62   | Alliant Energy                        | 312.69    |
| JCL Solutions                 | 44.24    | Kari Graesing                         | 524.20    |
| Menards                       | 99.13    | Monte Fassler                         | 43.19     |
| Postmaster                    | 34.00    | <hr/> <hr/>                           |           |
| Alliant Energy                | 931.37   | Total                                 | 1,272.86  |
| First Cooperative Association | 15.66    |                                       |           |
| BV Co Treasurer               | 1,177.00 | <b><u>Sewer</u></b>                   |           |
| Emily Brown                   | 331.45   | EFTPS                                 | 97.50     |
| John Smith                    | 33.25    | IPERS                                 | 74.40     |
| Lois Schomaker                | 77.75    | Alliant Energy                        | 65.72     |
| Ronda Ellis                   | 25.91    | Eugene Johnson                        | 408.00    |
| Kari Graesing                 | 47.88    | <hr/> <hr/>                           |           |
| Outdoor Signs America         | 104.28   | Total                                 | 645.62    |
| <hr/> <hr/>                   |          |                                       |           |
| Total                         | 3,296.31 |                                       |           |
|                               |          |                                       |           |
| <b><u>Garbage</u></b>         |          |                                       |           |
| Army Grow                     | 900.00   |                                       |           |
| <hr/> <hr/>                   |          |                                       |           |
| Total                         | 900.00   |                                       |           |
|                               |          |                                       |           |
| <b><u>RUT</u></b>             |          | <b><u>Receipts (January 2014)</u></b> |           |
| EFTPS                         | 15.30    | General                               | 9,116.76  |
| John Smith                    | 22.16    | RUT                                   | 998.34    |
| <hr/> <hr/>                   |          | <hr/> <hr/>                           |           |
| Total                         | 37.46    | Total                                 | 10,115.10 |

Open Public Hearing for Budget for Fiscal Year 2014-2015. Mayor Ellis opened the Linn Grove City Budget Hearing at 7:25 p.m. Upon hearing no objections, the Linn Grove City Budget Hearing for Fiscal Year 2014-2015 closed at 7:35 p.m.

Moved by Nelson to re-open the regular city council meeting. Seconded by Lindahl. All ayes. Motion carried. Moved by Goddard to approve **Resolution 2014-4**, a Resolution approving the Linn Grove City Budget for Fiscal Year 2014-2015. Seconded by Weier. A roll call vote was taken with voting as follows: Weier-aye, Nelson-aye, Goddard-aye, and Lindahl-aye.

**New Business.** Council continued discussion on water tower repairs and funding those costs, along with water utility rates. **Liquor License Approval** - Class C Beer Permit Approval-J & K Dam Bait Shop. Moved by Nelson to approve the Class C Beer Permit and Sunday sales privileges for J & K Dam Bait Shop effective 4/1/14-3/31/15. Seconded by Lindahl. All ayes. Motion carried. Council discussed the filing fees at the recorders office required when residents have property “re-surveyed” and will need to add something into the ordinances on this matter.

**Library Report.** Emily Brown reported that the library is working on its funding applications to maintain its current tier status and other credits. A report on the librarians’ hours was presented to the council. Meetings are the first Thursday of the month at 5:30 p.m. Moved by Weier to approve Mayor Ellis’ library board appointments of Jill Walquist and Erin Goddard. Seconded by Goddard. All ayes. Motion carried. The library board members are Judy Genson, Mary Lee Meyer, Cheryl Johnson, Jill Walquist, and Erin Goddard.

**Park Report.** There will be a Chili Cook-Off on Saturday, February 22<sup>nd</sup> from 5:30 to 7 p.m. in the fire station to raise funds for the new playground equipment that will be purchased this spring for the park. Plans for the new park will be on display. A new t-shirt design for Linn Grove will also be on display and available to be purchased or ordered.

**Maintenance Report.** Council conversed about whether a new snow blade was needed due to wear and tear on the current one. The issue with frozen water lines in the downtown area was also discussed.

**Announcements & Open Forum.** Mayor Ellis reported on a recent issue with one of the water wells and the repair work being done and an issue with a valve on the sewer system that is currently being repaired. Correspondence was sent to Mayor Ellis that there are plans to create the “Little Sioux Water Trail” and Linn Grove would be included in this trail, if formed.

Moved by Nelson to adjourn. Seconded by Lindahl. Time: 8:47 p.m.

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MAYOR

ATTEST:

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CITY CLERK