

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on January 15, 2015 at 7:00 p.m. Mayor Ellis called the meeting to order.

Members present: Weier, Nelson, Lindahl, Genson, and Goddard

Members absent: None.

In Attendance: Barbara Sennert

Moved by Nelson to adopt the agenda. Seconded by Lindahl. All ayes. Motion carried. Moved by Weier to approve previous meeting minutes as read from December 11, 2014. Seconded by Genson. All ayes. Motion carried. Moved by Nelson to approve clerk/treasurer's reports and all bills as presented. Seconded by Goddard. All ayes. Motion carried.

<u>General</u>		<u>Water</u>	
Alliant Energy	990.91	Alliant Energy	463.92
EFTPS	160.90	IPERS	182.29
Intuit	475.94	EFTPS	257.44
Windstream	76.75	Treasurer-State of Iowa	39.00
IPERS	159.53	Eugene Johnson	408.00
Emily Brown	342.15	Iowa Workforce Development	22.05
Iowa Workforce Development	11.12	ILEC	29.50
Menards	19.94	Christian Bros. Excavating, L.C.	4,591.32
Barbara Sennert	64.58	Culligan	115.74
The Storm Lake Times	47.26	Kari Graesing	524.20
Pilot Tribune	25.25	Monte Fassler	43.19
Iowa One Call	3.60	MET	48.00
Lois Schomaker	84.24	ILRW	181.69
	<b>2,462.17</b>		<b>6,906.34</b>
<u>Garbage</u>			
Arny Grow	900.00		
Treasurer - State of Iowa	618.00		
Harold Rowley Recycle Center	1,347.50		
	<b>2,865.50</b>		
<u>RUT</u>		<u>Receipts (December)</u>	
EFTPS	20.20	Garbage	5,835.81
Iowa Workforce Development	1.84	General	3,224.31
	<b>22.04</b>	RUT	960.40
 		Sewer	2,279.98
<u>Sewer</u>		Water	9,663.47
Alliant Energy	114.13	Trust & Agency	100.00
	<b>114.13</b>		<b>22,063.97</b>

**New Business. Official Newspaper.** Moved by Goddard to designate Marcus News-Peterson Patriot as the official newspaper for the printing of any official notices or City Council minutes that require publishing during 2015. Currently, the population is under 200 and notices and minutes are only required to be posted in three locations around town. Seconded by Genson. All ayes. Motion carried.

**Official Depository.** Moved by Weier to designate the First State Bank of Linn Grove/Sioux Rapids as the official depository for funds not to exceed \$250,000 for the City of Linn Grove for 2015. Seconded by Nelson. All ayes. Motion carried.

**Official Attorney.** Moved by Genson to designate Don Hemphill, Hemphill Law Office of Spencer, Iowa, as the official city attorney for 2015 for the City of Linn Grove. Seconded by Goddard. All ayes. Motion carried.

**ATV & UTV Allowance on City Streets – 2<sup>nd</sup> Reading of Ordinance Amendment.** A motion was made by Weier to adopt the second reading and waive the third reading of Ordinance No. 817, which amends current city code by allowing ATVs and UTVs to be driven on city streets and alleys. Seconded by Nelson. A roll call vote was taken with voting as follows: Genson-aye, Weier-aye, Nelson-aye, Goddard-aye, and Lindahl-aye.

**City Clerk/Utilities Clerk Position.** Kari Graesing has submitted her resignation effective 1/16/2015. Moved by Weier to accept Graesing’s resignation. Seconded by Lindahl. All ayes. Motion carried. Moved by Lindahl to appoint Barbara Sennert as city clerk/utilities clerk effective immediately @ \$675/month and Kari Graesing @ \$13.00/hour for time spent training. Seconded by Weier. All ayes. Motion carried. **Administered the “Oath of Office” to City Clerk.** Mayor Ellis administered the “Oath of Office” to Barbara Sennert.

It was moved by Goddard and seconded by Genson to provide annual financial support to Upper Des Moines Opportunity in the amount of \$225.00 for UDMO’s Fiscal Year 2016 (October 1, 2015- September 30, 2016) and will be paid after July 1, 2015. All ayes. Motion carried.

**DGR Agreement for Professional Services. Resolution 2015-01 – DGR Agreement for Professional Services for Interior and Exterior Painting of Linn Grove’s Elevated Tank.** It was moved by Genson to approve **Resolution 2015-01**, a resolution approving the City of Linn Grove to enter into an agreement with Dewild Grant Reckert & Associates (DGR Engineering) for professional services with the proposal for painting the interior and exterior of the elevated water tank in Linn Grove. Seconded by Goddard. A roll call vote was taken and the following named Council Members voted: Genson-aye, Weier-aye, Nelson-aye, Goddard-aye, and Lindahl-aye.

**Clerk’s Report.** Elected Officials & Employee Salaries are currently set at: Mayor-\$1200/year; Council members-\$20 for each meeting attended; Water/Sewer-\$500/month; City Clerk/Treasurer/Utilities Clerk-\$675/month; Librarians-Director at \$8.25/hour and Assistants at \$7.50/hour; Cleaning Community Center-\$30/month; Water meter reader-\$50/month; mowing and maintenance-\$12/hour; and snow removal-\$12/hour. Moved by Weier to approve the salaries of elected officials and employee salaries as listed above. Seconded by Goddard. All ayes. Motion carried.

Gross Wages for 2014:

Kari Graesing	8100.00	John Smith	1177.00	John Nelson	735.00
Eugene Johnson	6570.00	Emily Brown	4504.52	Chance Goddard	200.00
Lois Schomaker	1203.75	Ronda Ellis	1560.00	Stuart Genson	180.00
Monte Fassler	600.00	Marlin Weier	240.00	Diane Lindahl	240.00

**Announcements & Open Forum.** Items brought forth and discussed by council included reports of someone shooting deer in city limits, alley ownership behind Sherman Avenue, dog running loose, driveway and sidewalk issues, the repair of water line at Blue Bird Creek, and dog tags.

Moved by Nelson to adjourn. Seconded by Lindahl. Time: 8:03 p.m.

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MAYOR

ATTEST:

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CITY CLERK

Posted on 1/20/2015 per Title I Chapter 4 Article 10.02(3) of the Linn Grove City Ordinances and Code of Iowa, Sec. 372.13(6)