

The Linn Grove Regular City Council meeting was held at the Linn Grove Community Center on January 9, 2014 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: Larry & Barb Sangl

Moved by Nelson to adopt the agenda. Seconded by Lindahl. All ayes. Motion carried. Moved by Nelson to approve previous meeting minutes as read from December 12, 2013. Seconded by Lindahl. 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>	
EFTPS	175.40	EFTPS	159.94
Intuit	158.65	Intuit	158.65
Windstream	77.38	ILRW	95.45
IPERS	142.37	IPERS	107.89
Emily Brown	278.00	Kari Graesing	524.20
Lois Schomaker	81.00	Monte Fassler	43.19
		Iowa Lakes Electric	
Ronda Ellis	25.91	Cooperative	29.50
IMFOA	40.00	Bomgaars	68.86
First Cooperative Association	306.05	Culligan	877.95
Iowa Workforce Development	10.49	Treasurer-State of Iowa	30.00
Alliant Energy	1,024.57	First Cooperative Association	62.01
Iowa One Call	2.70	MET	63.00
Deluxe	186.14	Iowa Workforce Development	13.05
Don Hemphill	35.00	Hach	97.67
		Alliant Energy	394.67
	2,543.66		2,726.03
<u>Garbage</u>		<u>RUT</u>	
Harold Rowley Recycle Center	1,347.50	John Nelson	69.26
Arny Grow	900.00	John Smith	23.09
Treasurer - State of Iowa	364.00	M & L Baling	120.00
	2,611.50		212.35
<u>Sewer</u>		<u>Receipts (December 2013)</u>	
EFTPS	97.50	General	14,998.67
Intuit	158.64	RUT	1,007.65
IPERS	74.40	Trust & Agency	100.00
Eugene Johnson	408.00		
Treasurer-State of Iowa	9.00		
Iowa Workforce Development	9.54		
Alliant Energy	85.36		
	842.44		16,106.32

New Business. Moved by Genson 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 2014. Currently, the population is under 200 and notices and minutes are only required to be posted in three locations around town. Seconded by Weier. All ayes. Motion carried.

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 2014. Seconded by Lindahl. All ayes. Motion carried.

Moved by Lindahl to designate Don Hemphill, Hemphill Law Office of Spencer, Iowa, as the official city attorney for 2014 for the City of Linn Grove. Seconded by Genson. All ayes. Motion carried.

Setting Time & Place Budget Public Hearing-**Resolution 2014-01**. Moved by Nelson to approve Resolution 2014-01, a Resolution setting time and place for a public hearing for the purpose of soliciting written and oral comments on the City's proposed fiscal year 2014-2015 Budget. The public hearing will be held at the Regular City Council meeting at the Linn Grove Community Center on February 13, 2014 at 7:05 p.m. Seconded by Goddard. A roll call vote was taken with voting as follows: Lindahl-aye, Goddard-aye, Nelson-aye, Weier-aye, and Genson-aye.

Administered the "Oath of Office" to City Clerk. Moved by Weier to appoint Kari Graesing as City Clerk/Treasurer/Utilities Clerk for a 2-year term. Seconded by Nelson. All ayes. Motion carried. Mayor Ellis administered the "Oath of Office" to Kari Graesing.

It was moved by Nelson and seconded by Goddard to provide annual financial support to Upper Des Moines Opportunity in the amount of \$225.00 for UDMO's Fiscal Year 2015 (October 1, 2014- September 30, 2015) and will be paid after July 1, 2014. All ayes. Motion carried.

Council continued discussion of water tower repairs and water rates. Setting Time & Place for Public Hearing regarding Ordinance No. 815 – Amending Water Rates-**Resolution 2014-02**. Moved by Genson to approve Resolution 2014-02, a Resolution setting a time and place for a public hearing for the purpose of soliciting written and oral comments on the City's amendment of water rates. The public hearing will be at the Regular City Council Meeting at the Linn Grove Community Center on March 13, 2014 at 7:05 p.m. Seconded by Weier. A roll call vote was taken with voting as follows: Lindahl-aye, Goddard-aye, Nelson-aye, Weier-aye, and Genson-aye.

Approval of Survey for Buena Vista County Conservation Commission-**Resolution 2014-03**. Moved by Weier to approve Resolution 2014-03, a Resolution approving the plat survey of land that the Buena Vista County Conservation Commission is purchasing from Larry & Barb Sangl. Seconded by Nelson. A roll call vote was taken with voting as follows: Lindahl-aye, Goddard-aye, Nelson-aye, Weier-aye, and Genson-aye.

Library Report. Found one of two board members needed. Approval will be at next month's council meeting.

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 Genson to approve the salaries of elected officials and employee salaries as listed above. Seconded by Goddard. All ayes. Motion carried.

Gross Wages for 2013:

Kari Graesing	8100.00	John Smith	815.00	Stewart Jessen	180.00
Eugene Johnson	6090.00	Emily Brown	4772.65	Stuart Genson	220.00
Lois Schomaker	1286.25	Ronda Ellis	1260.00	Diane Lindahl	240.00
Sara Fassler	50.00	Marlin Weier	240.00		
Monte Fassler	550.00	John Nelson	670.00		

Announcements & Open Forum. Mayor Ellis received a complaint about the closure of the back hill. Clean up of 303 & 305 Sweet Street will resume as the temperature warms up outside.

Moved by Genson to adjourn. Seconded by Weier. Time: 8:08 p.m.

MAYOR

ATTEST:

CITY CLERK

Posted on 1/11/2014 per Title I Chapter 4 Article 10.02(3) of the Linn Grove City Ordinances and Code of Iowa,
Sec. 372.13(6)