

City of Vincent
Council Proceedings
Regular Meeting
June 10th, 2024

Mayor Lyn Adson called the regular council meeting to order at 6:00 pm.

Roll call showed Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present.

Public attendees: Craig Larson by speaker phone, Austin Hayek & Larry Adams

Motion by Brian Mickelson, second by Michel Fransen to approve the agenda for June 10th, 2024. Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present. All ayes, 0 nays, motion carried.

Water / Sewer Report:

Craig Larson for the month of May 2024: 715.1 thousand gallons were pumped through the pump house in the month of May. We are still receiving revenue from New Coop which will vary depending on the bulk tank level. Continuing to work on the DNR Lead / Copper Survey. Will continue the door – to – door for the remainder of the surveys. Succession plan is still in progress. Continue working on cleaning the water plant. The lead/copper sample results were given to the homeowners. Completed the water tower inspection on 6/5/2024 ; pictures and report will be coming. Raise water salesman rates??

Current 0.25 per 50 Gal.

0.7175 million gallons were pushed out to the ponds in the month of May. Visu-Sewer completed the CCV of the sewer lines, waiting for their final report. FYI, before doing street work on Brewster St there is a manhole that is under the blacktop that should be uncovered. Completed the draw down. Completed the Sanitary Survey on 5/1/2024, the DNR sent the results and recommendations from the sanitary survey. Did send the DNR a response regarding the sanitary survey. We need to have a 3rd meter installed to get accurate flow measurements per the recommendation from the DNR. Upon request we received the bid from EP for install of a transducer and a touchscreen panel, this will eliminate the floats and issues they cause.

EP Transducer Estimate:

Upon contacting Electric Pump an estimate was rec'vd to upgrade the lift station to a transducer / control panel system. Upon review and discussion motion by Brian Mickelson, second by Michel Fransen to approve the cost estimate of \$7,660.00. Will be looking at a 16-18 week timeline to get the parts in.

Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present.

All ayes, 0 nays, motion carried.

Jake at EP will be contacted to get the items on order.

City Parcel Lots 0422410007 / 0422410008:

The lots have been surveyed ; there are stakes marking the new lot lines for city and private property. Upon review of the new lot lines, motion by Brian Mickelson, second by John Fransen to approve the new lot lines.

Roll Call Vote:

Ayes: Michel Fransen, Brian Mickelson, Donovan Adson, John Fransen, Heath Miller

Nays: 0

Will revisit this topic next month as will need to discuss and approve sell price of the city property.

Building Permit Committee:

Permit 015 was submitted for approval. The owner of the property at 104 W Arthur St was asked to attend this council meeting to go over the permit submitted. The owner is wanting to install a fence to put some personal items in. It was also mentioned the owner could building a lean – to for further enclosure of personal property. After discussion and verbally reminding about property line setbacks, keeping alleyways clear and open storage of junk ; motion by John Fransen, second by Brian Mickelson to approve the permit 015. Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present.

All ayes, O nays, motion carried.

Public Comments:

Mayor Adson was contacted by Twin Rivers Exploration. After contacting the city attorney, Mayor Adson had a phone conference with a representative from Twin Rivers Exploration. During this phone conference specific questions were asked about timeline, emergency response plan, radius if explosion happened, noise 24/7, traffic route to the site, storage on site & permit required to drill. Mayor Adson contacted Austin Hayek after this phone call to come to the June council meeting to further explain the company and what they are doing in the area. The last county planning and zoning meeting there was a representative from Twin Rivers Exploration there to discuss what they are doing. Currently there are no permits required or no DNR requirements to do exploratory drill for hydrogen. The county is working on getting a 'conditional use' permit passed for this type of project. There was a study done in the 50's or 60's. Based on the geological findings from this study they believe there is hydrogen in this area. Timeline of potential drill site close to Vincent is August. At this time, aquifers are believed to not be affected and not sure if storage of the hydrogen is a 'for sure' thing. Will continue to be in contact with Austin Hayek to keep updated on this.

City Cameras:

Kyle from Modern Sound Engineering got the quote for the license plate camera to the city clerk. Upon review and discussion, motion by John Fransen, second by Brian Mickelson to approve the cost estimate for the license plate camera to be added to the upgraded city camera system. Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present. All ayes, O nays, motion carried. The city clerk will check on the timeline for the camera system to be installed.

City Hall / Veteran Memorial Landscaping:

The city clerk did meet with a representative from smittys lawn & landscape to discuss landscape options for city hall and also to see what could be done to move the Veteran Memorial NW from its current location. The city clerk rec'vd estimates to review for city hall but not the veteran memorial. After review and discussion, motion by Brian Mickelson second by John Fransen to approve proposal 1465 for the east side landscaping of city hall. Ayes: Heath Miller, John Fransen, Brian Mickelson and Michel Fransen, Nays: Donovan Adson, motion carried.

The city clerk will contact Smitty's about the timeline on the landscaping to be completed at city hall and also to check on the status of the estimate for the Veteran Memorial.

Mosquito Control:

The city clerk will contact Martin Pest Control to get pricing. Will discuss contract pricing at the July council meeting. Will see if can do a treatment before the fireman's ball.

Nuisance Abatement:

The city clerk did mail a nuisance letter to residents in regards to lawn mowing. There are properties in town that are not being mowed regularly. May need to mail out more letters.

Approve consent agenda:

Minutes of May 13th, 2024

Bill list(s)

Treasurer's Report

Motion by Donovan Adson, second by John Fransen to approve the consent agenda.

Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present.

All ayes, 0 nays, motion carried.

Reports

Streets:

Blacktop Services was contacted and an estimate was rec'd for street repairs. After review / discussion, motion by John Fransen, second by Brian Mickelson to approve option 2 & 3 on the worksheet for paving Lawrence St. Will split bill expense between fiscal years. The city clerk will send the paperwork to get the project on the books.

Parks:

N/A

Fire Board:

Next meeting July 11th, 2024

Community Hall:

Replaced the south screen door. Will be looking into acoustic panels.

Mayor:

Fielded a concern for the project at the drilling site location north of Vincent, rec'd a call from supervisor Austin Hayek regarding the drilling then rec'd a call from Jason at Twin Rivers regarding any questions we may have regarding the drilling project. Scheduled a meeting with city attorney Mark Crimmins regarding Twin Rivers Exploration project. During this meeting had a conference call with Jason regarding questions and concerns for the drilling of the hydrogen.

Clerk:

Contacted Becky at Mid American Energy about getting an estimate to move the 2 power poles located at the SE corner of the city lot south of the post office. Contacted Jaime at Smitty's about landscape estimates and vegetation control. Rec'd the updated invoice from Kyle at Modern Sound for the updated camera system, sent the budget amendment to the county auditor and the state, posted the updated city ordinances, picked up city supplies and have started on the aureon grant application for the city cameras. Got notice that webster county has a new website for posting city publications.

Motion by Heath Miller, second by Michel Fransen to adjourn the meeting at 7:53 pm.
 Heath Miller, John Fransen, Donovan Adson, Brian Mickelson and Michel Fransen present.
 All ayes, O nays, motion carried.

Mayor

City Clerk

Posted: 6/14/2024

General Funds 5-01-2024	508,947.66
May receipts	7,970.07
May disbursements	8,127.39
General Funds 5-31-2024	508,790.34

Community Hall 5-01-2024	-34,101.64
May receipts	801.72
May disbursements	400.78
Community Hall 5-31-2024	-33,700.70

Local Option Sales Tax water and sewer 5-01-2024	63,641.43
May receipts	2,574.58
May disbursements	0.00
Local Option Sales Tax water and sewer 5-31-2024	66,216.01

Local Option Sales Tax parks 5-01-2024	18,850.10
May receipts	0.00
May disbursements	0.00
Local Option Sales Tax parks 5-31-2024	18,850.10

Road Use Tax Funds 5-01-2024	18,900.95
May receipts	1,078.54
May disbursements	348.80
Road Use Tax Funds 5-31-2024	19,630.69

Water Utility Fund 5-01-2024	20,244.24
May receipts	3,227.47
May disbursements	2,183.41
Water Utility Fund 5-31-2024	21,288.30

Sewer Utility Fund 5-01-2024	20,483.66
May receipts	1,662.62
May disbursements	874.77
Sewer Utility Fund 5-31-2024	21,271.51

Storm Utility Fund 5-01-2024	14,332.98
May receipts	225.00
May disbursements	0.00
Storm Utility Fund 5-31-2024	14,557.98

CD's

3570717: Purchase Date 3/17/2023 ; 2.00% interest ; Maturity Date 9/17/2024 – \$68,490.07

Total CD's for May \$68,490.07

List of disbursement paid for May:

Check No

“	13022 Lyn Adson Payroll (5/1/2024)	184.52
“	13023 Craig Larson Payroll (5/1/2024)	903.02
“	13024 Black Hills Energy	291.20
“	13025 Mid American Energy	384.12
“	13026 Sarah Geisinger Payroll (5/6/2024)	603.86
“	13027 Card Services	122.84
“	13028 Donovan Adson Payroll (5/14/2024)	36.94
“	13029 Donovan Adson Mowing	720.00
“	13031 Ag Source	238.25
“	13032 Badger Meter	198.90
“	13033 Sarah Geisinger Mileage	125.76
“	13034 Go Gutters	1982.00
“	13035 Hach Company	42.35
“	13036 Craig Larson Mileage	112.66
“	13037 Craig Larson Mowing	135.00
“	13038 Metering & Technology Solutions	740.26
“	13039 Mid American Energy (Streetlighting)	294.43
“	13040 North Central IA Regional Solid Waste Agency	298.42
“	13041 Pederson Sanitation	1964.00
“	13042 Webster Calhoun	269.09
“	13019 Menards	521.98
“	13043 Sarah Geisinger Payroll (5/20/2024)	643.16
“	13044 Petty Cash	8.73
“	Debit IPERS Withholding	501.96
“	Debit ACH Fee	11.70