City of Vincent Council Proceedings Regular Meeting September 11th, 2023

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

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

Public attendees: Craig Larson

Motion by John Fransen, second by Donovan Adson to approve the agenda for September 11th, 2023. Heath Miller, John Fransen, Donovan Adson, Michel Fransen present. Brian Mickelson absent. All ayes, O nays, motion carried.

Water / Sewer Report:

Craig Larson for the month of August 2023: 471.3 thousand gallons were pumped through the tower, still having issues with the High Service Pump shutting off. Working on replacing the vent pipe for the furnace at the water plant. Had the sanitary survey from the DNR a few weeks ago; have visited with the city clerk on the issues that need addressed and mailed the response letter to the DNR. Have ordered some water meters for stock. 0.3732 million gallons were pushed out to the ponds. Pond levels are looking good. The sheep are back at the ponds keeping the grass mowed. Been a dry month.

Parcel Lots 0422410007 / 0422410008:

There is interest expressed for the 2 city lots located on Arthur St. to be purchased. After discussion, council is open to sell all or part of the city property. Motion by John Fransen, second by Heath Miller to hold a public hearing at 6:05 pm on October 9th, 2023 to discuss disposal of the city property. Heath Miller, John Fransen, Donovan Adson, Michel Fransen present. Brian Mickelson absent. All ayes, O nays, motion carried.

Sewer Maintenance:

The city clerk and water superintendent were approached by CiT Sewer Solutions to have the city sewer lines televised to see if there are any issues. The city clerk rec'vd a contract from CiT to discuss with council. After review of the contract the council would like the city clerk to get 2 other estimates to review at the October council meeting.

Chickens within City Limits:

After discussion at the August council meeting the city clerk reached out to other towns for samples of chicken ordinances. After review of the sample ordinances, a check list was made. The city clerk will get the ordinance typed up and then will send it to the city attorney for review and input on corrections. Will review the new ordinance at the October council meeting.

Public Comments:

N/A

City Tree Maintenance:

The city clerk will be putting a note in the October water bill for residents to be put on a list for any tree trimming or cutting down of dead trees in the ROW or alleyways within the city limits.

Beggar's Night:

After discussion, motion by John Fransen, second by Donovan Adson to have beggar's night on October 31, 2023 from 5:00-7:00 pm by porch light invitation. Heath Miller, John Fransen, Donovan Adson and Michel Fransen present. Brian Mickelson absent. All ayes, O nays, motion carried

City Cameras:

Kyle from Modern Sound Engineering is looking into camera system update options after attending the May meeting and discussing it with council. The estimates were not ready for the September meeting. Will revisit this topic at the October meeting.

Nuisance Abatement:

N/A

<u>105 N 1st St:</u>

Councilman Adson reached out to get pricing on 3/8 minus rock to put around the building. The rock will be delivered in the next month or so.

Approve consent agenda:

Minutes of August 14th, 2023 Bill list(s) Treasurer's Report

Motion by John Fransen, second by Donovan Adson to approve the consent agenda. Heath Miller, John Fransen, Donovan Adson, Michel Fransen present. Brian Mickelson absent. All ayes, O nays, motion carried.

Reports

Streets:

Looking at updating the lights on the snowplow truck. Looking into flag holders for main street.

Parks:

The parks committee will be installing the flag pole that is behind the water plant building by city hall on the east side.

The city clerk contacted Tjaden Electric and they will be repairing the Veterans' Memorial Lights.

Building Permit Committee:

The city clerk rec'vd permit 013 for review.

Fire Board:

The next meeting will be October 11th, 2023.

Community Hall:

The city clerk picked up supplies for the hall. There will be rentals coming up.

Mayor:

Attended Webster County Conference Board Mtg – provided board members the legal opinion on duties of the Assessor. Contacted the owners regarding the project site located at 101 S 3rd St. regarding seeking professional consulting on drainage on the site as a precautionary measure for water shed on neighboring properties. Spoke to liaison regarding the requested guidelines of keeping fowl fenced in. The information was relayed verbally to the tenants of the property. Followed up with driving by the area on a regular basis and compliance has been met.

Clerk:

Called Tjaden Electric about the veteran memorial lights, called the city attorney about the legal affidavit for city parcel lot 0422331009, ordered supplies from CID, posted the amended tree ordinance, reached out to other cities for chxn ordinance samples, submitted permit 012 to the county and rec'vd permit 013 for review, completed the IMWCA audit, sent the sanitary survey response letter to the DNR, will be taking September 18, 19 & 26 off, registered for the IMFOA conference on October 19-20, Continuing to work on record retention for city records and the Street Finance and Annual Finance reports will be ready for approval at the October council meeting.

Motion by John Fransen, second by Donovan Adson to adjourn the meeting at 7:03 pm. Heath Miller, John Fransen, Donovan Adson and Michel Fransen present. Brian Mickelson absent. All ayes, O nays, motion carried.

Mayor

City Clerk

Posted: 9/15/2023

453,394.63
1,589.23
6,652.10
448,331.76
-35,596.88
600.13
191.17
-35,187.92

991

Local Option Sales Tax water and sewer 8-01-2023	40,704.57
Aug receipts	2,887.31
Aug disbursements	0.00
Local Option Sales Tax water and sewer 8-31-2023	43,591.88
Local Option Sales Tax parks 8-01-2023	19,005.10
Aug receipts	0.00
Aug disbursements	0.00
Local Option Sales Tax parks 8-31-2023	19,005.10
Road Use Tax Funds 8-01-2023	18,038.37
Aug receipts	1,053.12
Aug disbursements	324.72
Road Use Tax Funds 8-31-2023	18,766.77
Water Utility Fund 8-01-2023	19,838.43
Aug receipts	2,652.67
Aug disbursements	1,095.84
Water Utility Fund 8-31-2023	21,395.26
Sewer Utility Fund 8-01-2023	19,656.60
Aug receipts	2,073.17
Aug disbursements	1,305.79
Sewer Utility Fund 8-31-2023	20,423.98
Storm Utility Fund 8-01-2023	12,395.98
Aug receipts	237.00
Aug disbursements	0.00
Storm Utility Fund 8-31-2023	12,632.98

<u>CD's</u>

3570717: Purchase Date 3/17/2023 ; 2.00% interest	; Maturity Date 9/17/2024 - \$68,490.07
Total CD's for August	\$68,490.07

List of disbursement paid for July: Check No

"	12791 Kaleb Adson	300.00
"	12803 Modern Sound Engineering	20.95
"	12810 VOID	VOID
"	12811 Sarah Geisinger Payroll (7/31/2023)	603.86

List of disbursement paid for August: Check No

"	12812 Lyn Adson Payroll (8/1/2023)	184.52
"	12813 Craig Larson Payroll (8/1/2023)	903.02
"	12814 Black Hills Energy	128.89
"	12815 Mid American Energy	585.22
"	12816 Sarah Geisinger Payroll (8/14/2023)	603.86
"	12817 Donovan Adson Payroll (8/15/2023)	129.29
"	12818 Donovan Adson Mowing	720.00
"	12819 Kaleb Adson Mowing	600.00
"	12820 Ag Source	92.00
"	12821 Jaden Armstead Mowing	75.00
"	12822 Bomgaars	191.77
"	12823 Crimmins & Kehm Law	350.00
"	12824 IA DNR	210.00
"	12825 IA One Call	19.80
"	12826 Craig Larson -Mileage	90.39
"	12827 Craig Larson – General	145.90
"	12828 Mid American Energy (Streetlighting)	286.85
"	12829 Kris Miller Mowing	345.00
"	12830 Modern Sound Engineering	20.95
"	12831 North Central IA Regional Solid Waste Agency	146.90
"	12832 Pederson Sanitation	964.00
"	12833 Smitty's Lawn & Landscape	400.00
"	12834 Tjaden Electric	434.41
"	12835 Webster Calhoun	258.14
"	12837 Webster County Treasurer	12.00
"	12839 Sarah Geisinger Payroll (8/28/2023)	631.38
"	Debit IPERS Withholding	610.19
"	Debit ACH Fee	11.50