

City of Welton
 Minutes of the City Council Meeting
 95 Main St. Welton, IA 52774
 February 8th 2022

Mayor Paulsen called the meeting to order at 6:00 p.m. Council members present included; Mickey, Marlowe, and Hootman.

Motion by Marlowe, second by Mickey to accept and approve the Consent Agenda including the agenda, minutes, financial report and the following detailed claims resolution, Ayes All.

(01/12/22-02/08/22)

VENDOR	DESCRIPTION	AMOUNT	Check #
Wages	February	\$1,350.00	1128-1129
Collum, D.	Meter Reader	\$40.00	1130
Water Services, LLC	Utility Service Operator	\$500.00	1131
Alliant Energy	Utilities	\$1,553.82	1132
Anthony Demoss	Reimbursement: Antifreeze/Lock	\$51.68	1133
Charlotte Electric	Water pump house heater repairs	\$1,485.87	1134
Chemright Lab	Testing	\$152.00	1135
Clinton Co. Sheriff	Sheriff Contract	\$687.57	1136
State Hyg Lab	Testing	\$13.50	1137
J&L Enterprises	Snow removal	\$3,100.00	1138
Mastercard	Office Supplies	\$266.88	1139
Iowa One Call	Water line locates	\$8.10	1140
REC	Lagoon Utility	\$38.23	1141
Republic Services	Garbage Agreement	\$897.60	1142
Young Septic	Septic pumping	\$625.00	1143
Windstream	Phone/Internet	\$58.26	1144
Clinton National Bank	Loan payment 02.07.22	\$560.74	E Payment
Ipers	Pension Withholding	\$212.36	E Payment
Eftps	Federal Tax Withholding	\$206.56	E Payment

January 2022 Revenue & Expense Report

Account	Revenue	Expense
General	\$264.78	\$3,271.30
Road Use	\$1,237.55	\$21,379.50
Employee Benefits	\$0.00	\$145.27
Emergency	\$3.69	\$0.00
Local Option Sales Tax	\$1,367.59	\$0.00
Replace Water Pumps	\$0.00	\$0.00
Water	\$8,749.73	\$2,144.15
Sewer	\$1,727.16	\$1,249.26
Garbage	\$1,161.53	\$897.60
Total	\$14,512.03	\$29,087.08

Motion by Marlowe, second by Hootman to appoint Anthony Demoss to fill the Council Vacancy from Boswell by appointment. Ayes: All.

Motion by Hootman, second by Marlowe to appoint Steve Reistroffer to fill the Council Vacancy from Paulsen by appointment. Ayes; All.

Mayor Paulsen administered the Oath of Office to Demoss and Reistroffer. Demoss and Reistroffer took their council seats.

Mayor Paulsen opened the Public Hearing on FY23 Budget Max Levy Rate. No public comments were received. Mayor Paulsen closed the Public Hearing.

Resolution No. 22-06 FY23 Budget Max Levy Rate was introduced by Marlowe with a second by Reistroffer. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye, Hootman- Aye, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-07 Setting a public hearing for FY23 Budget Hearing was introduced by Mickey with a second by Marlowe. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye, Hootman- Aye, Demoss- Aye. Mayor Paulsen signed the resolution.

Motion by Hootman, second by Marlowe to authorize Mayor Paulsen to sign the Clinton County Sheriff 28E Agreement. Ayes; All.

Motion by Demoss, second by Marlowe to authorize Mayor Paulsen to sign the Laserfiche software agreement. Ayes; All.

Motion by Mickey second by Marlowe for a key lock box to be installed on the water pump house. Ayes; All. Demoss will determine which lockbox to be installed.

Motion by Demoss, second by Marlowe to accept Jansen Electric's estimate to add an outlet to the lagoon filter building and Marlowe will donate a 2' baseboard heater for the building. Ayes; All.

Motion by Hootman, second by Demoss to leave the water meter at the water pump house as is and have the clerk read the electric meter inside the building each month to divide the electric use 50/50 until able to access. Ayes; All.

Motion by Reistroffer, second by Mickey to have the City Clerk draft a resolution for the RCTP with the plan of year 1 street repairs to be 7 day Road from the gravel to Barker Street, year 2

street repairs listed as Church Street from east st to main street, and year 3 street repairs listed as Iron street from Burst street to Barker Street. Ayes; All.

Reports: Interest was expressed in having the City apply for the Lincolnway Grant for a portable ice rink, or other park improvements including replacement swings, and basketball backboards. Other areas of interest mentioned include holiday decorations or welcome signage. Marlowe will contact J.Simmons regarding meter hookup. Building permits go to council for approval. Volunteer waivers will need to be signed for any volunteers to use city equipment to mow etc. A letter will be sent to the owner of the easement asking for permission to add road rock to ensure a service truck can reach the City's property. Temporary shut offs of water/sewer/garbage for vacant properties to be added to the March agenda.

Motion by Hootman, second by Marlowe to adjourn at 6:51 p.m. Ayes; All.

The next regular City Council meeting will be held at 6:00 p.m. on Tuesday March 8th, 2022 at 95 Main St., Welton, IA 52774. The minutes were posted at the Village post office, Welton Fire Station, and QC Mart.

Ashley Paulsen, Mayor

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council”