

City of Welton  
 Minutes of the City Council Meeting  
 95 Main St. Welton, IA 52774  
 January 11th, 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 Hootman to accept and approve the Consent Agenda including the agenda, minutes, financial report and the following detailed claims resolution, Ayes All.

**Detail Claims Resolution (12/15/21-01/11/22)**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>Check #</b>
Collum, D.	Meter Reader	\$40.00	1011
Water Services, LLC	Utility Service Operator	\$500.00	1012
Wages	January	\$1,350.00	1013-1014
Clinton County Auditor	2021 Election	\$1,135.41	1115
Chemright Lab	Testing	\$367.00	1116
Clinton Co. Sheriff	Sheriff Contract	\$687.57	1117
State Hyg Lab	Testing	\$13.50	1118
M. Conner	Postage reimbursement	\$7.00	1119
Republic Services	Garbage Service	\$897.60	1120
Young Septic	Septic pumping	\$225.00	1121
Taylor Ridge Paving Const	Street Paving	\$19,915.00	1122
Windstream	City Hall Landline	\$58.96	1123
Alliant Energy	Utilities	\$1,527.56	1124
J&L Enterprises	Snow removal	\$1,464.50	1125
REC	Utility	\$37.47	1126
Mastercard	Office Supplies	\$69.05	1127
Clinton National Bank	Loan payment 01.07.22	\$560.74	E Payment
Ipers	Pension Withholding	\$212.36	E Payment
Eftps	Federal Tax Withholding	\$206.56	E Payment
IA Finance Authority	Loan Payment on 12.1.2021	\$7,743.75	E Payment

*December 2021 Revenue & Expense Report*

<b>Account</b>	<b>Revenue</b>	<b>Expense</b>
General	\$2,746.24	\$4,182.34
Road Use	\$1,087.22	\$0.00
Employee Benefits	\$0.00	\$262.33
Emergency	\$39.38	\$0.00
Local Option Sales Tax	\$1,367.59	\$0.00
Replace Water Pumps	\$0.00	\$0.00
Water	\$5,745.60	\$10,477.56
Sewer	\$1,224.53	\$1,409.77
Garbage	\$884.36	\$897.60
<b>Total</b>	<b>\$13,094.92</b>	<b>\$17,229.60</b>

D. Levien presented information to the City Council on the needs of the public works department.

Motion by Hootman, second by Marlowe to fill the two vacant council member seats by appointment on 02/08/22. The Clerk will post notice on the city's website and at the three designated posting locations. Ayes- All.

Anyone who is interested in being considered for appointment to the vacant council seat(s) can contact the City Clerk at 1-563-221-1689 or by email to [weltoncity@hotmail.com](mailto:weltoncity@hotmail.com)

Motion by Mickey, second by Marlowe to accept 311 Main Street's verbal plan of action to bring the property out of a nuisance condition. The property will be rechecked in 6 months. Ayes- All.

Motion by Mickey, second by Marlowe to accept 411 Main Street's written plan of action to bring the property of a nuisance condition. The property will be rechecked in 6 months. Ayes- All.

Motion by Mickey, second by Marlowe to acknowledge 502 Main street's progress of boarding up the windows and to continue to monitor the progress of nuisance abatement and recheck the property in 6 months. Ayes- All.

Resolution No. 22-01 Setting Wages was introduced by Mickey with a second by Hootman. Roll call: Mickey- Aye, Hootman- Aye, Marlowe- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-02 Naming Depositories was introduced by Mickey with a second by Marlowe. Roll call: Mickey- Aye, Hootman- Aye, Marlowe- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-03 Setting a date and time for the public hearing for FY23 Max Levy Rate was introduced by Marlowe with a second by Hootman. Roll call: Mickey- Aye, Hootman- Aye, Marlowe- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-04 Authorizing the City Clerk & Mayor as authorized users on the Clinton National Bank City Credit Card and setting limits for each card was introduced by Marlowe with a second by Hootman. Roll call: Mickey- Aye, Hootman- Aye, Marlowe- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-05 Clinton National Bank and First Trust & Saving Bank Signature card updates to update the City Clerk, Mayor, and Mayor Pro Tem as authorized signers was

introduced by Hootman with a second by Mickey. Roll call: Mickey- Aye, Hootman- Aye, Marlowe- Aye. Mayor Paulsen signed the resolution.

FY23 Budget was discussed

The Clinton County Sheriff's report was read.

Reports: The City Clerk requested a Council Member be designated to sign off on the monthly finance reports to meet auditing requirements. Marlowe will be the Council Member designated.

Motion by Hootman, second by Marlowe to adjourn at 7:03 p.m. Ayes; All.

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

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Ashley Paulsen, Mayor

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Melissa Conner, City Clerk

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