

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

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

Motion by Reistroffer, second by Marlowe to accept and approve the Consent Agenda including the agenda, minutes, financial report, and the following detailed claims resolution, Ayes All.
(10/12/22-11/08/22)

VENDOR	DESCRIPTION	AMOUNT	Check #
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Wages	November	\$1,400.50	1288-1289
Collum, D.	Meter Reader	\$40.00	1290
Water Services, LLC	Utility Service Operator	\$525.00	1291
QC Mart	Fuel	\$59.34	1292
Alliant	Utilities	\$1,181.74	1293
Chemright Lab	Testing	\$237.00	1294
Clinton Co Sheriff	Contract	\$709.93	1295
G-Works	Accounting Software & Support	\$2,258.00	1296
Clinton National Bank	Final Loan Payment *Void 1277	\$526.85	E Payment
JJJ Enterprises	Water main extension KM	\$4,602.34	1297
QC Mart	Fuel	\$59.34	1298*Voided
REC	Utilities	\$41.04	1299
Republic Services	Garbage Contract	\$897.60	1300
USA Bluebook	Water Dept Supplies	\$205.85	1301
Windstream	Utilities	\$141.91	1302
D. Levien	July Sw Sampling	\$187.50	1278
IA DNR	2023 Water Use Fee	\$115.00	1279
State Hyg Lab	Testing	\$74.00	1280
JJJ Enterprises	SW Lagoon Contract	\$2,106.08	1281
REC	SW Utilities	\$14.48	1282
Republic Services	Garbage Contract	\$933.24	1283
Young Septic	Septic Pumpings	\$6,250.00	1284
USA Bluebook	Supplies	\$76.38	1285
Water Services LLC	Sept Difference /Rate	\$25.00	1286
Windstream	Phone	\$142.70	1287
EFTPS	Federal Withholding 11/1/22	\$214.36	E Payment
IPERS	Pension 11/1/22	\$220.30	E Payment
IA Dept Revenue	Water Service Excise Tax 10/31/22	\$156.53	E Payment

October 2022 Revenue & Expense Report

Account	Revenue	Expense
General	\$15,564.30	\$2,691.61
Road Use	\$1,263.55	\$0.00
Employee Benefits	\$821.40	\$149.62
Emergency	\$444.42	\$0.00
Local Option Sales Tax	\$809.07	\$0.00
Replace Water Pumps	\$0.00	\$0.00
Water	\$2,769.20	\$1,798.23
Sewer	\$666.34	\$9,206.27
Garbage	\$418.75	\$933.24
Total	\$22,757.03	\$14,778.97

Public Comment: None.

FY23 & FY23 Street Estimates pending from contractor once new year's pricing is available. Marlowe to obtain an estimate for patching and seal coating once pricing is available.

Motion by Demoss, second by Marlowe to enter into a 5 year maintenance contract for the generator. Ayes; All.

Motion by Marlowe, second by Mickey to approve 210 Church Street's building permit ayes;all.

Resolution No. 22-12 Hazard Mitigation plan adoption was introduced by Mickey with a second by Marlowe. Roll Call: Marlowe-Aye, Mickey- Aye, Demoss- Aye, Hootman- Aye, Reistroffer-Aye. Mayor Paulsen signed the resolution.

Resolution 22-13 Severing Annexation of Parcel ID 6600960000 is tabled pending the Attorney's draft.

Mayor Paulsen opened the public hearing at 6:10 p.m. on Ordinance No. 22-01 Amending Title 2, Chapter 5, Section 2 of the Welton Code of Ordinances of 2018 in regards to the Compensation of the City Mayor. No public comments were received, Mayor Paulsen closed the public hearing at 6:12 p.m.

Motion by Marlowe, second by Mickey to approve Ordinance No. 22-01 Amending Title 2, Chapter 5, Section 2 of the Welton Code of Ordinances of 2018 in regards to the Compensation of the City Mayor and waive the 2nd and 3rd readings. Roll Call: Marlowe-Aye, Mickey- Aye, Demoss- Aye, Hootman- Aye, Reistroffer- Aye. Mayor Paulsen signed the Ordinance.

Mayor Paulsen opened the public hearing at 6:15 p.m. on Ordinance No. 22-02 Amending Title 6, Chapter 2, Section 5, to include new paragraph 15 of the City of Welton Code of Ordinances of 2018 Creating a Septic Service Policy for the City of Welton. No public comments were received, Mayor Paulsen closed the public hearing at 6:17 p.m.

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Motion by Hootman, second by Mickey to approve Ordinance No. 22-02 Amending Title 6, Chapter 2, Section 5, to include new paragraph 15 of the City of Welton Code of Ordinances of 2018 Creating a Septic Service Policy for the City of Welton and waive the 2nd and 3rd readings. Roll Call: Marlowe-Aye, Mickey- Aye, Demoss- Aye, Hootman- Aye, Reistroffer- Aye. Mayor Paulsen signed the Ordinance.

The Clinton County Sheriff's report was read.

Reports: Mayor Paulsen attended the WOW meeting and reported on upcoming events/ideas. Water pressure issues were attributed to a part needed for a pump and water being used in large quantities for a local project. The CCDA grant is expected to be announced Nov 15th. Mayor Paulsen will reach out to a local contractor regarding the water tank needing to be painted.

Motion by Mickey, second by Demoss to adjourn at 6:26 p.m. Ayes; All.

The next regular City Council meeting will be held at 6:00 p.m. on Tuesday December 13th 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”