

PUBLIC NOTICE
Latimer City Council

OFFICIAL PROCEEDINGS
CITY OF LATIMER
UNAPPROVED MINUTES
FEBRUARY 14, 2018

The regular meeting of the Latimer City Council was called to order by Mayor Mark Johansen on Wednesday, Feb. 14, 2018, at 6:30 p.m., at Latimer City Hall. Council members answering roll call were: Randy DeBour, Catherine Crooks, Landon Plagge, Eric Bruns and Shaun Koenen.

Mayor Johansen led all in attendance in the Pledge of Allegiance.

Plagge made a motion to approve the agenda as printed and was seconded by Crooks. Motion passed unanimously.

Gary McVicker was present to remind the council of the public hearing regarding the drainage districts in town scheduled for Feb. 26, 2018, at the Law Enforcement Center in Hampton.

The Director of City Maintenance reported that he has been busy keeping the roads clean. He found a different gas barrel for the city and will now have a split barrel with diesel and gas both on hand. He also reported that he replaced a piece on the snow pusher with a rubber piece since the steel piece was worn completely down.

The Clerk reported that she will be out of the office Feb. 22 and 23. She let the Council know about conferences coming up and will share more information as it become available.

Fire Chief Brian Folkerts and Assistant Fire Chief Kyle Pralle were present to update the Council on what is happening with the Fire Department. He reported that they will be looking to replace some outdated vehicles and equipment in the next five years. The Latimer Fire Department was on 35 fire calls last year. The Council expressed their appreciation for all the hard work the department does.

Plagge made a motion to approve the minutes from the regular meeting on Jan. 10, 2018, and the special meeting on Jan. 29, 2018, as printed and was seconded by Koenen. Motion passed unanimously.

DeBour made a motion to approve the bills to be paid as printed and was seconded by Bruns. Motion passed with majority vote as Plagge abstained from voting due to conflict of interest.

The Council reviewed the Expenses Report, Revenue Report and the Fund Balance Report.

Crooks made a motion to open the public hearing regarding the proposed budget for fiscal year 2019 at 7:15 and was seconded by Plagge. Motion passed unanimously with a roll call vote.

No community members were present so DeBour made a motion to close the public hearing and was seconded by Crooks. Motion passed unanimously with a roll call vote.

Resolution 2018-2, adopting the proposed budget for fiscal year 2019 was approved by a motion made by Plagge and seconded by Koenen. Motion passed unanimously with a roll call vote.

The Director of City Maintenance shared with the Council the information he gath-

ered on the mower. After some discussion, the Council decided to have the current mower fixed. The estimates received to fix the mower are between \$1,260 and \$1,644 depending on what is found when the wheel motor is inspected. The council suggests Wayne tries out new mowers this spring and summer to see which one is best for future purchase. Plagge made the motion to approve this fix and was seconded by Crooks.

When Wayne went and picked up our new dumpsters from Waterloo, the owner told him about three discounted dumpsters he wanted to get rid of. They were a little bigger than our normal ones and offered to sell them at \$300 each. Wayne gave the Council the idea of buying two or three and using them for the cardboard/paper recycle dumpsters. Plagge made a motion to purchase all 3 additional dumpster and was seconded by Bruns. Motion passed unanimously.

After some discussion regarding community service projects we could offer, Plagge made a motion to donate \$1,000 out of the General Ground Repair and Maintenance to the CAL Spanish Class for their Spain trip in exchange for the participating students doing some work in the parks and at the water shed this Spring. This motion was seconded by Bruns and passed unanimously.

The Council set a work session date of March 13, 2018, at 6:30 p.m., at the Fire Station to first meet with Thomas Craighton regarding the Hazard Mitigation Plan then discuss capital improvement projects or plans the council would like to see happen in the community in the next couple of years.

Bruns made a motion at 8:10 p.m., to adjourn the meeting and was seconded by DeBour. Motion passed unanimously.

ATTEST:

Mark Johansen, Mayor
Melissa Simmons, City Clerk

GENERAL

Alliant Energy, electricity for city sign	\$24.46
Office of Auditor of State, periodic exam fees	\$900.00
Auto Parts, Inc, fire dept and shop supplies	\$93.43
CAL Spain Trip, donation for trip	\$1,000.00
Campbell Supply, bolts for snow pusher	\$51.85
Dudley's Corner, FD gas.....	\$93.51
EFTPS, Federal and FICA taxes	\$312.69
Frontier, phone service.....	\$57.51
Hampton Hardware, shop supplies	\$43.83
IMFOA, yearly dues	\$50.00
Iowa One Call, email notification service	\$4.50
IPERS, retirement	\$200.53
King Construction, new door opener.....	\$35.00
Latimer Community Grocery, janitorial supplies	\$7.33
Melissa Simmons, phone reimbursement	\$40.00
MidAmerican Energy, electricity	\$770.90
MidAmerican Publishing, legal publish-	

ing	\$376.47
NIACOG, dues and Ordinance update.....	\$815.00
North Central Building Supply, shop supplies/paint	\$258.70
Sandry Fire Supply, LLC, pants and helmet front	\$1,659.65
Shopko Stores, floor mats for office.....	\$91.43
Teamlab, cleaner/ice melt	\$325.50
Wayne Pralle, phone reimbursement.....	\$40.00
WMTEL, internet service	\$39.95

ROAD USE TAX

EFTPS, Federal and FICA taxes	\$502.23
IPERS, retirement.....	\$319.23
MidAmerican Energy, street lights	\$567.15

WATER

AgSource Cooperative Services, public water testing	\$25.50
EFTPS, Federal and FICA taxes	\$284.45
Fahrman Heating & Plumbing, work at treatment plant	\$80.00
Frontier, phone service	\$61.39
Hampton Hardware, water shed supplies	\$38.43
Hawkins, Inc, chemicals	\$874.10
IPERS, retirement.....	\$197.22
MidAmerican Energy, electricity	\$371.03
Municipal Supply Inc, replacement water meters.....	\$1,292.50
Franklin REC, electricity - water tower	\$290.56
Treasurer, State of Iowa, sales tax payment.....	\$351.00

SEWER

EFTPS, Federal and FICA taxes	\$284.45
Frontier, phone service	\$61.39
IPERS, retirement.....	\$197.21
MidAmerican Energy, electricity	\$86.83
Treasurer, State of Iowa, sales tax payment.....	\$155.00

GARBAGE

Auto Parts, Inc, diesel treatment.....	\$12.45
Custom Blacksmithing, new dumpsters	\$900.00
EFTPS, Federal and FICA taxes	\$222.90
Global - Hampton office, Pressure gauge.....	\$15.62
IPERS, retirement.....	\$161.74
Landfill of North Iowa, scale tickets	\$1,281.75
Mason City Recycling Center, processing charge.....	\$64.80
Treasurer, State of Iowa, sales tax payment.....	\$61.00
Payroll checks from all funds..	\$5,514.82

RECEIPTS FOR JANUARY 2018

General	\$1,845.26
Road Use	\$4,693.98
Employee Benefits	\$63.49
Local Option Sales Tax.....	\$3,644.87
Debt Service	\$363.86
Water	\$5,703.90
Sewer	\$3,721.71
Garbage	\$4,934.07