Wednesday, January 17, 2024

The regular meeting of the Arlington City Council was called to order at 6:00pm by Mayor Meisner at City Hall council chambers. Council members present: Shaffer, Bond, Kraus, Fedeler and Daisy. The minutes of the December 13th meeting were presented. Bond moved, seconded by Kraus to approve the minutes. All ayes, motion carried. The Treasurer’s report for the month of December 2023 was presented as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Revenue | Expense | Fund | Revenue | Expense |
| General | 2,975.03  | 16,591.51 | RUT  | 3,865.63  | 4,451.16 |
| Library | 11,351.06  | 1,197.15 | LOST | 4.050.66  | 11,000.00 |
| Medical Bldg | 1,175.00  | 93.57 | Debt Svc. | 11,429.66  | 0.00 |
| Fire | 2,835.48  | 730.42 | ARPA | 0.00  | 0.00 |
| Ambulance | 3,150.51 | 205.53 | Emergency Levy | 34.31 | 0.00 |
| Community Ctr | 3,518.00  | 3,145.90 | Water | 6,529.85  | 5,589.00 |
| Empl Benefits | 351.02  | 822.48 | Sewer | 7,720.78  | 7,672.23 |
| Library Gifts | 183.16 | 0.00 | Sewer Sinking fund | 20,120.00 | 0.00 |
| Capital Improvem | 3,517.27  | 20,120.00 | Garbage | 5,037.10  | 169.13 |
| Total All Funds | 87,844.52  | 71,788.08 | Total Balance of All funds = | 1,274,824.33 |  |

Shaffer moved, seconded by Bond to approve the Treasurer’s report. All ayes, motion carried.

The following expenditures were presented:

6 Corners Gas and Grub, Fuel, Supplies 501.52

Alliant Energy, Utilities 2,617.25

Black Hills Energy, Utilities 861.72

Bodensteiner Implement, Streets/Equipment repair 351.22

Brown’s Pump Service, Sewer/Backhoe on lagoon repair 200.00

Delta Dental, Benefits/Group Vision 20.04

EFTPS, Payroll withholding 2,462.16

Emergency Medical Products, Ambulance/Medical supplies 23.29

Fareway, CC/Beer purchased 277.47

Fayette County Solid Waste, Garbage/quarterly recycling 1,285.28

Fayette County Solid Waste, Garbage/quarterly landfill 3,491.32

Hawkins, Water/chemicals, cylinder rent 777.68

Hawkeye Telephone, Phone service, internet 229.69

IAMU, Safety training 312.00

Iowa Dept. of Revenue, Payroll withholding 774.00

IPERS, Payroll Withholding 1,465.88

Kluesner Sanitation, Garbage/monthly service 1,501.85

Lumber Ridge Home Source, CC/Ice melt 11.99

Madison Nat’l Insurance, Benefits/Group life 70.34

Meyer Hardware, CC/waste baskets 35.00

Microbac Labs, Water/Lab fees 517.00

Napa, Gen Streets/Batteries, hydraulic oil, adapter 501.85

Nebraska-Iowa Fasteners, Gen Streets/shop supplies 128.56

Oelwein Publishing, General/publications 286.32

Push, Pedal, Pull, CC/equipment maintenance 439.85

Royal Products, Gen Streets/chain sharpening 32.00

Iowa Workforce Development, Payroll withholding 13.79

Swales Precast, Gen Streets/concrete pad for storm sewer 325.00

TRX, Inc., General/email server fees 168.00

United Healthcare, Gen Snow/group health 1,456.61

Unity Point Center for Occ Health, Gen Streets/Testing fees 42.00

Visa, General/Council training, software renewal 461.19

Windstream, Sewer/lift station phone 96.37

 Total $21,738.24

Kraus moved, seconded by Bond to approve the expenditures as presented along with a payment to Jordan Baumgartner for 110.19 for CC/Thank you cards and one to Earls Locksmith in the amount of 136.00 to repair locks at Community Center. All ayes, motion carried.

Shaffer moved, seconded by Daisy to approve the Mayor’s committee appointments and approve the appointment of Diane Bond as Mayor Pro Tem. All ayes, motion carried.

Kraus moved, seconded by Fedeler to approve the appointment of Mary Jo Brown as City Clerk for 2 years. Daisy moved, seconded by Kraus to approve the appointment of Pat Dillon as City Attorney for 2 years. All ayes, motion carried. Shaffer moved, seconded by Daisy to approve the appointment of Austin Hawkins as Fire Chief for 2 years. All ayes, motion carried.

Shaffer moved, seconded by Bond to approve RESOLUTION #448 Designating Signers and Governing transactions with Farmers Savings Bank. New authorized signers are Dean Meisner, Mary Jo Brown, Diane Bond and Alan Shaffer. Two signatures are required on all City checks. Roll Call Vote: Ayes: Bond, Shaffer, Daisy, Kraus and Fedeler. Nays: none. Motion carried.

Bond moved, seconded by Daisy to approve Urban Revitalization forms for Mark Palas, Cody Kraus and Greg Fedeler. Ayes: Bond, Shaffer and Daisy. Abstain: Fedeler and Kraus. Motion carried.

Shaffer moved, seconded by Fedeler to approve the agreement for Bond Counsel with Dorsey for the sewer revenue loan for the fee of $7,000.00. All ayes, motion carried.

Council discussed the progress on various nuisance abatement notices.

Shaffer moved, seconded by Kraus to approve the payment to DRT Biosolids in the amount of $375,000 for the biosolid removal project. Funds will be paid out of the ARPA capital project fund and when loan funds are received from NRWA that fund will be reimbursed. All ayes, motion carried.

Council then had a budget work session. Council reviewed and discussed revenue and expenditures for each fund for the 2024-2025 budget.

Bond moved, seconded by Kraus to adjourn. All ayes, motion carried.

ATTEST:

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Dean Meisner, Mayor Mary Jo Brown, City Clerk