

Minutes of the regular council meeting held November 12, 2024, at 6:00pm. Present council members Rachel Teel-Vanderpool, Austin Miller, Sean Roman, Trent Adams, and Mary Moore. Mayor Sally Rodriguez, Public Works Director Josh Ferkel, Police Chief TJ Behning, Fire Chief Doug Anderson (excused), Engineer Mike Janecek, Attorney William McCullough, and City Clerk Tanna Leonard were present as well.

Meeting called to order at 6:00 p.m. by Mayor Rodriguez.

### **Pledge of Allegiance**

### **Consent Agenda**

Motion by Adams and seconded by Roman to approve the consent agenda. Carried unanimously.

### **Public Input**

Mayor Rodriguez thanked everyone that worked on the Halloween holiday parade. Sean Roman and the Historical Society for the vet markers. She mentioned the question from last month's meeting of how much was earned from the Ribfest and she said she had asked Mick and he said they made \$4,200. She thanked everyone that was involved with the fundraiser.

### **Project Updates – Street Scape**

Janecek reported that he hasn't received approval from IDOT but that they are collaborating on comments to come to an agreement for approval.

### **Backup Generator RFP's Water and Wastewater**

Josh Ferkel sent out requests for proposals to install generators at well #1 and at the wastewater treatment plant. Bids were opened by Mayor Rodriguez and as followed:

Well #1: Crawford \$64,313	Shaw Electric: \$58,960
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Waste water treatment plant: Crawford \$64,476	Shaw Electric: \$59,895
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Motion by Miller and seconded by Adams to approve the bid from Shaw Electric for both the well and wastewater plant funding first from the remaining ARPA funds and the remaining GO Bond. Motion carried unanimously.

### **gWorks software**

The clerk explained that gWorks account software was moving to the cloud and the pricing would be almost doubled. She planned on looking at alternatives to see what was available for the price. No action taken.

Clerk explained that the meter reading hardware and software need to be updated as well. She planned on looking at alternatives to see what was available. Motion by Vanderpool and seconded by Roman to table until more quotes were obtained. Motion carried unanimously.

### **Tabled Items**

Capital improvement water, sewer, street

### **Resolution**

Motion by Adams to pass Resolution 2024-45 Annual Finance Report, seconded by Miller. Motion carried unanimously.

### **Department and Committee Reports**

#### **Public Works**

##### October report

1. Replaced bearing and gutter broom on street sweeper conveyor
2. Street Swept the city streets and bike bath
3. Removed volleyball nets
4. Replaced light bulbs on the top of the water tower
5. Performed one headstone locate
6. Serviced generators
7. Servicing fleet
8. Trimmed trees in violation
9. Replaced 2 UB bulbs at WWTP
10. Replaced trash pump and installed new outlet for pump at sludge tank

#### **Police Report**

911 hangup-3

Accident Personal Injury – 1

Accident Property Damage – 5

Alarms Burglary-2

Animal Problems -4

Assist Other Agencies -7

Business/residence Check – 34

Disturbance – 5

Domestic Disbursement/Violence-3

Harassment/Stalking/Threat -5

Property – Lost/Found-2

Public Service – 31

Suicidal Person-4

Suspicious-9

Theft (Larceny) – 1

Traffic Hazard –9  
Traffic Stop-36  
Warrant Service -1  
Welfare Check – 1  
Arrests – 3 OWI, Domestic Abuse, Harassment

**Fire Department**

14- EMS Calls

0- Structure Fire

1- 0-Vehicle Fire

2- 1-Grass Fires

1-Vehicle Accidents

0-Boat Rescue

5-Misc. Calls

305 Total Emergency Responses for 2024

Training: 8 members spent 32-man hours doing regular crew duties. 15 members spent 2 hours training on our breathable air compressor.

**Ordinances**

573 Motion by Roman and seconded by Adams to approve the first reading of Ordinance 573 amending the zoning ordinance for Kautz. Motion carried unanimously.

**Future Meetings**

Regular Council meeting on December 09, 2024, @ 6:00 pm.

Park Board Committee on November 28, 2024 @ 6:00 pm.

Ordinance Finance meeting November 18, @5:00pm

**Adjourn**

Motion by Moore, seconded by Roman to adjourn at 6:25 pm. Motion carried unanimously.

  
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Mayor, Sally Rodriguez

  
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Attest: City Clerk, Tanna Leonard

**CLAIMS REPORT**

VENDOR	REFERENCE	AMOUNT
A & A AIR COND & REFRIGERATION	Ice Machine Rental	105.00
ADVANCED Business Systems	copier contract	41.69
ADVANCED Business Systems	copier contract	53.07
AFLAC	AFLAC	291.50
ALEX AIR APPARATUS INC	repair burn hole in TO pants	145.00

AMBER LOFFELHOLZ	deposit refund	100.00
ARNOLD MOTOR SUPPLY	oil filters & oil	1,685.93
ASHLEY MANGELS HATCH	deposit refund	100.00
BRYR SERVICES	asphalt patching for watermain	2,500.00
Elan Financial Services	ballistic armor	1,369.13
Central States Funds	HEALTH INSUR.	4,018.50
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Chemsearch	boil chemicals	691.05
Buffalo, City of	utilities	409.74
COLUMN SOFTWARE PBC	oct 14, 2024 minutes	393.23
Dorsey & Whitney LLP	Legal services for GO Bond	14,500.00
Duck Creek Tire & Svc Inc	2018 Tahoe tires	564.00
IRS	FED/FICA TAX	3,230.04
IRS	FED/FICA TAX	3,414.48
IRS	FED/FICA TAX	3,118.92
IRS	FED/FICA TAX	3,396.07
FELD FIRE	shutoff, waterway 1 3/8	644.06
FORTE CREDIT CARD	FEES FOR PROCESSING ECHCK	50.32
HARLAND BRANDY	mileage	40.60
HAWKINS INC	chlorine bottles	110.00
HAWKINS INC	chlorine bottles	30.00
IA CHILD SUPPORT Recovery Unit	CHILD SUPPORT	54.81
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IA CHILD SUPPORT Recovery Unit	CHILD SUPPORT	54.81
IA CHILD SUPPORT Recovery Unit	CHILD SUPPORT	54.81
IA DEPT OF INSPECTIONS	BAC boiler inspection	135.00
IA IL TERMITE & PEST CONT	BAC bug spray	89.00
IA IL TERMITE & PEST CONT	BAC bug spray	89.00
IA LEIN	Lein conference	250.00
Iowa Rural Water Association	2024-2025 membership	355.00
IOWA BEVERAGE	IA Beverage	183.10
IOWA UTILITIES BOARD	IUC & OCA assessments	338.00
IPERS	POLICE IPERS	10,778.88
IPERS	IPERS	10,778.88
ITRON	software maintenance	2,770.42
JOHN DEERE FINANCIAL	work boots	191.98
KAREN HASS	deposit refund	100.00
Kirby Water Conditioning	salt	53.00
Linwood Mining & Minerals	rock stock pile	937.88
MACQUEEN EQUIPMENT	street sweeper bearings	311.42
MARTIN & WHITACRE	streetscape	6,166.50

McCullough, William	attorney fees	812.50
MEDIACOM	internet, phone	2,035.57
MEGHAN MARTIN	BAC cleaning	605.00
MENARDS-Davenport	water	12.33
MENARDS - MUSCATINE	flag pole items	426.94
MID AMERICAN	sewer	1,806.34
MID AMERICAN	fire	574.76
Midwest Radar & Equipment	radar recertification	123.00
PS3 Enterprises Inc	park toilet	229.50
QC Analytical Services	operator	916.00
QUILL	receipt paper	40.68
R.P. LUMBER	BCC keys	24.46
REGALIA	flags	276.00
Republic Services #400	garbage	9,253.00
Resale Power Group of Iowa	electricity	32,429.69
Treasurer, State Of Iowa	Sales Tax	1,097.11
Treasurer, State Of Iowa	water sales tax	1,131.55
Treasurer, State Of Iowa	water sales tax	2,228.66
SANDRA TAYLOR	deposit refund	100.00
Scott County Engineer	2024-2025 snow removal	1,452.23
Scott County Library System	semiannual taxes	24,328.00
SCOTT COUNTY SHERIFF	booking fees	25.00
S.J. Smith Company	glasses, earplugs	135.17
SOURCENOW	ink	56.28
Treasurer, State Of Iowa	STATE TAXES	2,463.70
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TC AUTO	2023 Tahoe	1,825.27
TRACY BUFFINGTON	refund on tree removal	360.00
TRI-CITY ELECTRIC COMPANY	service call blower motor	329.41
UMB BANK, N.A.	interest payment	69,100.13
UnityPoint-Occupational Med.	Ferkel drug test	42.00
VERIZON	phones, laptops	447.41
Visa	water train, Chucky	863.45
WEX BANK	fuel	3,067.71
WINSOR GROUP CONSULTING	3 phase refund	625.98
Accounts Payable Total		233,042.42

General Fund	79,285.24
COMMUNITY CENTER	2,125.87
Road Use Tax Fund	3,456.90
COMMUNITY DEVELOPMENT	3,939.70
Savings - Police Equip	624.93

2024 Bond Proceeds	83,600.13
Water Utility Fund	9,869.82
Sewer Utility Fund	7,569.95
Electric Utility Fund	40,733.08
Storm Water Utility Fund	1,836.80
TOTAL FUNDS	233,042.42

Revenues October

General Fund	\$370,161.15
Community Center	\$3,546.99
Road Use Tax Fund	\$13,172.82
Employee Benefit Fund	\$75,206.44
Local Option Sales Tax Fund	\$ 26,826.97
Community Development	\$8,412.67
Savings Police Department	\$200.99
Debt Service Fund	\$39,185.12
2024 Bond Proceeds	\$9,478.44
Water Utility	\$277,036.35
Sewer Utility	\$16,939.24
Electric Utility	\$63,166.38
Storm Water	\$1,222.31