

City of Welton
 Minutes of the City Council Meeting and Fy23 Budget Public Hearing
 95 Main St. Welton, IA 52774
 March 8th 2022

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

Motion by Marlowe, second by Demoss to accept and approve the Consent Agenda including the agenda, minutes, financial report and the following detailed claims resolution, Ayes All.

(02/09/22-03/08/22)

VENDOR	DESCRIPTION	AMOUNT	Check #
Wages	March	\$1,350.00	1145-1146
Collum, D.	Meter Reader	\$40.00	1147
Water Services, LLC	Utility Service Operator	\$500.00	1148
Alliant Energy	Utilities	\$1,540.91	1149
Chemright Lab	Testing	\$214.00	1150
Clinton Co. Sheriff	Sheriff Contract	\$687.57	1151
IAMU	Dues	\$584.00	1152
Jansen Electric	Lagoon Electrical Service	\$270.00	1153
JJJ Enterprises	Snow removal & de-icing	\$4,903.20	1154
Mastercard	Postage	\$72.00	1155
REC	Lagoon Utility	\$37.85	1156
Republic Services	Garbage Agreement	\$897.60	1157
Office of the Auditor	Periodic Exam Fee	\$550.00	1158
Windstream	Phone/Internet	\$69.86	1159
Clinton National Bank	Loan payment 02.07.22	\$560.74	E Payment
Ipers	Pension Withholding	\$212.36	E Payment
Eftps	Federal Tax Withholding	\$206.56	E Payment
IA Dept Revenue	Q1 2022 Withholding Tax	\$30.00	E Payment

February 2022 Revenue & Expense Report

Account	Revenue	Expense
General	\$6.81	\$2,853.68
Road Use	\$1,201.32	\$3,100.00
Employee Benefits	\$0.00	\$145.27
Emergency	\$0.00	\$0.00
Local Option Sales Tax	\$0.00	\$0.00
Replace Water Pumps	\$0.00	\$0.00
Water	\$6,086.76	\$3,192.64
Sewer	\$1,314.08	\$1,430.78
Garbage	\$909.36	\$897.60
Total	\$9,518.33	\$11,619.97

EMC insurance renewal was presented. Motion by Demoss, second by Reistroffer to authorize signing the EMC renewal due April 1st, 2022 and to change the deductible to \$1,000.00 if the saving benefit is \$100.00 or more, if not the deductible will remain at \$250.00. Ayes; All.

Motion by Mickey second by Reistroffer to select Manatt's bid (asphalt patch and overlay on Seven Day Road from the East edge of 180th Street to Kershaw Street) for submission with the RCTP Grant application. If the City is not selected for the grant, the City does not authorize Manatts to complete the work as bid. Ayes; All.

Mayor Paulsen opened the Public Hearing on FY23 Budget. No public comments were received. Mayor Paulsen closed the Public Hearing.

Resolution No. 22-08 FY23 Budget Adoption was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-09 RCTP Priority Projects was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-10 RCTP Authorization to apply was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-11 Volunteer Waiver was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-12 Lincolnway Foundation Grant Application was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

Resolution No. 22-13 CCDA Grant Application was introduced by Marlowe with a second by Mickey. Roll Call: Mickey- Aye, Marlowe- Aye, Reistroffer- Aye,, Demoss- Aye. Mayor Paulsen signed the resolution.

The City shed was discussed. Further consideration of the shed will be reviewed at the April meeting.

Mayor Paulsen will contact the property owner in regards to adding rock along the easement for lagoon servicing.

Mowing and weed eating bids will be solicited for and due by April 1st, 2022 for consideration at the April Council Meeting.

Reports: Marlowe will contact J.Simmons regarding meter hookup when the weather warms up. Building permits go to council for approval. Temporary shut offs of water/sewer/garbage for vacant properties to be added to the April agenda.

Motion by Mickey, second by Marlowe to adjourn at 7:10 p.m. Ayes; All.

The next regular City Council meeting will be held at 6:00 p.m. on Tuesday April 12th, 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”