Wednesday, April 17, 2024

The regular meeting of the Arlington City Council was called to order at 6:00pm at City Hall Council Chambers. Council members present: Shaffer, Bond, Kraus, Fedeler and Daisy. Fedeler moved, seconded by Kraus to approve the Consent agenda which included April’s agenda, minutes from the March 20th meeting, three special meetings on April 3rd, April expenditures and Treasurer’s report. All ayes, motion carried.

April 2024 Treasurer’s report was presented as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Revenue | Expense | Fund | Revenue | Expense |
| General | 5,523.98  | 7,617.63 | RUT  | 2,616.93  | 1,961.39 |
| Library | 0.00  | 1,178.84 | LOST | 3,318.07  | 0.00 |
| Medical Bldg | 1,175.00  | 127.07 | Debt Svc. | 333.74  | 0.00 |
| Fire | 267.54  | 5,284.20 | ARPA | 0.00  | 0.00 |
| Ambulance | 2,133.35 | 850.10 | Emergency Levy | 26.65 | 0.00 |
| Community Ctr | 5,386.25  | 2,888.98 | Water | 7,391.09  | 4,606.11 |
| Empl Benefits | 272.64  | 1,612.98 | Sewer | 7,869.69  | 6,055.59 |
| Library Gifts | 2.49 | 0.00 | Sewer Sinking fund | 0.00 | 0.00 |
| Capital Improvem | 3,232.90  | 0.00 | Garbage | 4,576.93  | 1,526.60 |
| Total All Funds | 44,127.25  | 33,709.49 | Total Balance of All funds = | 1,162,780.02  |  |

The following expenditures were presented:

6 Corners Gas & Grub, Fuel 519.44

Adams Construction, Med Bldg/ceiling repair 147.00

Alliant Energy, Utilities 2,149.29

Bard Materials, Gen streets/6” clean road rock 1,126.94

Black Hills Energy, Utilities 821.50

Brown’s Pump Service, Fire/repairs at Fire Station 68.46

Delta Dental-Vision, Benefits/group vision 20.04

EFTPS, Payroll withholding 2,085.71

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

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

Lenny Hansel, CC/Stripping and Waxing floors 600.00

Hawkins, Water/chemicals, cylinder rent 1,212.00

Hawkeye Telephone, Phones, internet 241.55

IAMU, Water/membership dues 690.00

Iowa Dept. of Revenue, Payroll withholding 769.00

Iowa Dept. of Revenue, WET tax payable 380.63

IPERS, Payroll withholding 1,345.89

Kluesner Sanitation, Garbage/monthly service 1,496.60

Madison Nat’l Life, Benefits/group life 78.26

Microbac labs, Water/lab fees 17.50

Napa, Gen Streets/filter 15.18

Nationwide, General/bond premium 380.00

NRWA, Sewer/Revenue bond loan payment 1,931.21

Oelwein Publishing, General/publications 381.36

Royal Products, General/mower maintenance 147.33

Smart Apple Media, Library/Books 114.82

Smith Insurance, General/Property, Liability Insurance 58,433.00

Iowa Workforce Development, Payroll withholding 25.46

Team Labs, Sewer/operating supplies 1,057.50

The Times-Register, General/classified ad 363.60

TRX, Inc. General/domain fee 99.00

UHC, Sewer/group health 1,456.61

Visa, General/software subscription, IMFOA Dues 113.57

Wadena Public Library, Library/book 12.73

 Total $83,077.78

Mayor Meisner let the council know that the candidate for the City Clerk position, Shannon Mueller, accepted the offer at $19.50 per hour and will start on May 1st.

Daisy moved, seconded by Bond to approve the quote from Hawkeye Communications to replace the door access system at the Community Center in the amount of $3,911.00 and to also perform the inspection on the Fire system and replace a faulty smoke-fire alarm as needed. All ayes, motion carried.

Mayor Meisner opened the PUBLIC HEARING FOR THE PROPOSED 2024-2025 FISCAL YEAR BUDGET. After hearing no comments, Bond moved, seconded by Daisy to close the Public Hearing. Roll Call: Ayes: Fedeler, Shaffer, Kraus, Bond and Daisy. Nays: none. Motion carried. Bond moved, seconded by Daisy to approve RESOLUTION #450 TO APPROVE ADOPTING THE 2024-2025 FISCAL YEAR BUDGET. Roll call vote: Ayes: Daisy, Fedeler, Kraus, Bond and Shaffer. Nays: none. Motion carried.

Debbie Watson, representing the Arlington Ambulance was present to discuss the need to replace their Lucas II defibrillator due to the company discontinuing parts and service. They are requesting approval to purchase a new Lucas 3 system in the amount of $14,642.70 with trade-in of the old model. Kraus moved, seconded by Daisy to approve the purchase of the new model with partial payment to be made at time of order and the balance paid after the new fiscal year due to it not being budgeted for this fiscal year. All ayes, motion carried.

Council reviewed the itemized quote from Prairie Road Builders for the 2024 Street Maintenance. Bond moved, seconded by Fedeler to approve the quote and to do all the streets except #7 on the itemized list for an approximate amount of $27,435.58. All ayes, motion carried.

Shaffer moved, seconded by Kraus to approve the Registration and travel expense to send the New City Clerk to the Municipal Professionals Institute in Ames. All ayes, motion carried.

The Council discussed the fact the Mercy Clinic is closing their clinic here in Arlington. Since the City owns the building and it was built for the purpose of having a medical clinic, the Council discussed pursuing other avenues to get another Medical service provider in the building.

Bond moved, seconded by Shaffer to adjourn the meeting. All ayes, motion carried.

ATTEST:

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Dean Meisner, Mayor Mary Jo Brown, City Clerk