

# CITY COUNCIL

## DECEMBER 4, 2023

The Jesup City Council met in a regular council meeting on Monday, December 4, 2023, at 7:00 p.m. in the Jesup City Hall, 791 6<sup>th</sup> Street, Jesup, Iowa. Public access to the meeting was accessible through YOUTUBE from a computer, tablet, smartphone, or telephone.

Mayor Even called the meeting to order at 7:00 pm.

Members present: Curtis Schares, David Bishop, Craig Wright, and Todd Rohlfesen.

Absent: Denny Bell.

Motion by Rohlfesen, seconded by Wright, to approve the agenda. Motion carried 4:0.

Motion by Bishop, seconded by Wright, to approve the consent agenda and adopt the following items on the consent agenda: 1. Approve the minutes of the November 20th, 2023, regular council meeting. 2. Approve the claims and give directions to pay. Roll Call: Ayes: Schares, Bishop, Wright, Rohlfesen. Nays: None. Motion carried 4:0.

### CLAIMS PRESENTED TO THE CITY COUNCIL FOR DEC 4, 2023

#### WARRANTS WRITTEN SINCE THE NOVEMBER 20, 2023, MEETING:

Accounts Payable	Payroll ACH - 12-1-23	18,316.78
Farmers State Bank	Payroll taxes - Federal, Medicare, Social Security	5,885.50
Tschiggfrie Construction	Pay Request #3 - Splash Pad Project	128,874.02
Staab Construction	Pay Request #18 - WWTP Project	213,368.10
UMB Bank	2016, Emergency Services, 2022 Interest	46,183.75
Iowa Finance Authority	SRF interest payment	66,071.22

#### CLAIMS PRESENTED FOR DECEMBER 4, 2023:

AMAZON CAPITAL	DVD/GLUE/GLITTER/FOAM BOARDS - LIB	210.57
BADGER METER INC	BEACON HOSTING SERVICE	105.21
BAKER & TAYLOR	LIBRARY BOOKS	1,027.03
BECKY WEHRSPANN	NOV RURAL SCHOOLS - LIB	10.32
BOUND TREE	MEDICAL SUPPLIES - AMB	269.18
CHRISTOPHERSON HYDRAULICS	QUICK COUPLER - CT	32.00
CITY LAUNDERING COMPANY	MATS, MOPS, RAGS, TOWELS-CH, ST, WA, WW	254.42
CONSOLIDATED ENERGY	OIL/LUBE - PD, ST	129.48
DEMCO	BOOK COVERS/CORNERS - LIB	97.55
DISPLAY SALES	GARLAND - PK	73.25
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	928.27
GORDON FLESCH	COPIER CONTRACT/OVERAGES - LIB	63.30
HAWKEYE ALARM	CLEAN SMOKE DETECTOR - LIB	142.50
HOME DEPOT	EXT CORDS/SOAP/TOWELS - PK, WW	117.22
IOWA ONE CALL	LOCATES - WA	28.10
MENARDS	TARP/SCREWS/WASHERS - PK	123.45
MERCYONE	MEDICAL SUPPLIES - AMB	43.45
MID AMERICAN ENERGY	ELECTRIC - ALL	6,523.37
NRFW INVESTMENTS	TIF REBATE	11,574.30
OELWEIN PUBLISHING	PUBLIC NOTICE/ORD/MINUTES	371.64
OVERDRIVE	EBOOKS/AUDIO BOOKS - LIB	61.10
PETERSON TRUSTWORTHY	CHRISTMAS/SUPPLIES - FD, PK, ST, WA	363.24
PETTY CASH	REPLENISH POSTAGE - LIB	21.98
PREMIER TECHNOLOGY	MONTHLY IT SERVICES - PD, CH, WA, WW	598.70
ROYAL HOME SERVICES	CARPET CLEANING - LIB	1,000.00

SPAHN & ROSE	DOORSTOP - PD	116.20
STATE CHEMICAL SOLUTIONS	WASTEWATER TREAT. PROG. - WW	167.98
STOREY KENWORTHY	A/P ENVELOPES/LINERS - ALL	160.88
SUPERIOR WELDING	OXYGEN - AMB	62.27
TREAS - ST OF IOWA - DEPT REV	NOV SALES/WET TAX - WA	2,169.29
UNIFIRST	MATS/CLOTHS - LIB	99.63
VISA	ADOBE/PAINT/MISC - AMB, CH, LIB, WA, WW	903.21
ZOLL MEDICAL GROUP	CABLE, PAPER - AMB	291.80
TOTAL		28,140.89

### **CITIZEN INPUT**

None

### **OLD BUSINESS**

Motion by Schares, seconded by Bishop, to approve the second reading of an ordinance as follows: An Ordinance Amending Chapter 92 Regarding Water Rates. Roll Call: Ayes: Wright, Bishop, Rohlfen, Schares. Nays: None. Motion carried 4:0.

### **NEW BUSINESS**

Mayor Even spoke regarding the change order for the North Street Overlay project. This change order is to adjust the final quantities at the end of the project. Public Works Director Michael Fettkether met with the county engineer and the city engineer to do a walk-through of the project and discuss the change order. Motion by Wright, seconded by Bishop, to approve change order #1 in the amount of \$51,600.20 for the North Street Overlay Project. Roll Call: Ayes: Schares, Wright, Bishop, Rohlfen. Nays: None. Motion carried 4:0.

Motion by Rohlfen, seconded by Schares, to approve **Resolution No. 2024-32** RESOLUTION APPROVING PAYMENT #3 FOR THE NORTH STREET OVERLAY PROJECT. Roll Call: Ayes: Bishop, Wright, Schares, Rohlfen. Nays: None. Motion carried 4:0.

Motion by Rohlfen, seconded by Wright, to approve **Resolution No. 2024-33** RESOLUTION APPROVING PAYMENT #7 FOR THE YOUNG & 8<sup>TH</sup> STREETS UTILITY AND STREET IMPROVEMENTS PROJECT. Roll Call: Ayes: Schares, Rohlfen, Wright, Bishop. Nays: None. Motion carried 4:0.

Motion by Rohlfen, seconded by Schares, to approve **Resolution No. 2024-34** RESOLUTION APPROVING PAYMENT #1 FOR THE 220<sup>th</sup> STREET SANITARY SEWER EXTENSION PROJECT. Roll Call: Ayes: Schares, Bishop, Rohlfen, Wright. Nays: None. Motion carried 4:0.

Mayor Even spoke regarding the quote for a 6" water meter from Metering and Technology Solutions. This meter is for the new construction building at Quality Ag on Hawkeye Road. Quality Ag will be reimbursing the city for this meter because it is bigger than a normal meter that would be installed. Motion by Wright, seconded by Bishop, to approve the quote from Metering and Technology Solutions to purchase a 6" water meter. Roll Call: Ayes: Rohlfen, Wright, Bishop, Schares. Nays: None. Motion carried 4:0.

Motion by Rohlfen, seconded by Wright, to approve **Resolution No. 2024-35** RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19. Roll Call: Ayes: Bishop, Rohlfen, Schares, Wright. Nays: None. Motion carried 4:0.

Mayor Even spoke regarding the first council meeting in January 2024. It will fall on the holiday of New Year's Day. The council discussed possible dates. Motion by Rohlfen, seconded by Schares, to approve **Resolution 2024-36** RESOLUTION CHANGING THE CITY COUNCIL MEETING DATE to January 10, 2024. Motion carried 4:0.

**ADJOURN**

Motion by Rohlfesen, seconded by Schares, to adjourn the meeting. Motion carried 4:0. The meeting adjourned at 7:13 pm.

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Megan Cross  
Deputy City Clerk