

**Casey Regular City Council Meeting
Casey Community Building
January 3, 2022**

The Casey City Council held a regular meeting on Monday, January 3, 2022. Mayor Nicholas Lindberg; Councilmembers Theresa Schiller, and Leland Acker were present; also present were City Clerk Gwen Blass, and Public Works Director Jon Welker. Bret Wedemeyer arrived at 7:12 pm.

Mayor Lindberg called the meeting to order at 7:12 pm. All rose to say the Pledge of Allegiance. Motion by Wedemeyer second by Schiller to approve the agenda; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Acker second by Wedemeyer to approve the consent agenda including the, 12/6/21 & 12/21/21 minutes December bills and utility billing reconciliation; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

Blass provided a written clerks report and informed council that the \$143,000 well grant has been received and loan paid in full; insurance deductible for the wind damage is \$500, Sunds Fencing will come and fix dumpster fence and clerk will check on cost for new slides for swing. Wedemeyer will check if insurance is replacement or actual cash value before deciding if a claim is warranted. Blass requested vacation leave for Jan. 31st – Feb 4th. Blass received her Iowa Certified Municipal Clerk certification and requested a wage increase. Motion by Acker second by Wedemeyer to give clerk \$1.00 per hour wage increase for receiving the clerk certification effective 1-3-22; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

Welker provided the public works report. An example of the filter media was presented to the council. Quotes for the media replacement were discussed. Mayor would like Jon to get more current quotes from Vessco and Acco before making a decision at the February meeting. Bucket truck is not running and will be taken to Gus Automotive for repairs. New plow truck is working nicely.

Mayor Lindberg would like to appoint Leland Acker as Mayor Pro-Tem. Motion by Schiller second by Wedemeyer to appoint Leland Acker to act as Mayor Pro-Tem; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Lindberg would like to appoint Leland Acker to act as Elected Official Alternate and Bret Wedemeyer as Secondary Alternate for the Emergency Management Commission. Motion by Schiller second by Wedemeyer to approve appointments of Leland Acker and Bret Wedemeyer as alternates for the EMA Commission; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Lindberg reminded council of the EMA budget meeting.

Karla Janning, Region XII COG was present via zoom meeting to discuss CDBG Housing Program award, contracts, administrative plans, policies and agreement requirements. Motion by Wedemeyer second by Schiller to approve the Region XII Technical Service Contract; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Wedemeyer second by Schiller to approve the Region XII Sub-Recipient Agreement; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Schiller second by Acker to approve the Region XII Administrative Plan; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Wedemeyer second by Acker to approve Resolution #2022-04 – Updated Procurement Policies and Procedures; Roll Call Vote: ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Wedemeyer second by Schiller to approve the Client List for the CDBG Housing program; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Schiller second by Acker to approve the 2CFG 200.319 Competition Certification of Compliance and to assign Nick Lindberg and Gwen Blass as authorized signators; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Janning will meet with clients the third week of January to complete environmental reviews and internal inspections.

Mayor Lindberg informed council that Steve Nolte submitted his resignation. Motion by Acker second by Wedemeyer to accept councilmember Steve Nolte's resignation and fill the vacancy by appointment; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

CWT Fire Department 28E agreement was reviewed by clerk, Mayor and City Attorney. Revisions were made and final draft is being presented to City of Casey, Thompson Township and Walnut Township. Council discussed transferring title on equipment to the CWT Fire Department from the City of Casey. Motion by Wedemeyer second by Schiller to approve the CWT Fire Department 28E Agreement; ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion by Wedemeyer second by Schiller to transfer title of the 1952 Ford Fire Truck, 1978 Chevy C65 Pumper Truck, 1984 Ford F350 Grass Truck, 1997 Ford Pumper Truck, and 2017 Chevy Grass Truck from the City of Casey to CWT Fire Department; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

Motion by Wedemeyer second by Acker to approve Resolution #2022-01 to set Public Hearing date of February 7th at 7:30 pm for FY23 Maximum Property Tax Dollars. Roll call vote: ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion passed.

Motion by Wedemeyer second by Schiller to approve Resolution #2022-02 Annual Appointments with amendments to zoning commission members pending attorney consultation. Roll call vote: ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion passed.

Motion by Schiller second by Wedemeyer to accept City Attorney Meggen Weeks Fee Contract; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

Motion by Acker second by Wedemeyer to approve Resolution #2022-03 Bank Depository Designation & Signatures. Roll call vote: ayes – Wedemeyer, Schiller, and Acker, absent - Richter. Motion passed.

Steve Sullivan requested a variance for the front yard distance for a new garage. Garage will be same distance from road as the existing house. Motion by Wedemeyer second by Schiller to approve Steve Sullivan's building permit with the front yard variance staying within property lines; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

Discussion of the proposed FY23 budget was held. Blass stated that changes from the budget workshop have been enter and County valuations were received so property tax dollars will need to be adjusted since they were estimated for the workshop. Once all of the final figures are enter, Blass will review to make sure budget is balanced and will contact council to set up another workshop if needed prior to January 20th.

No public forum.

Motion by Acker second by Schiller to adjourn at 9:00 pm; ayes – Wedemeyer, Schiller, and Acker, absent - Richter.

ATTEST:

Nicholas Lindberg, Mayor

Gwen Blass, City Clerk

December Claims

Salaries		\$ 8,542.56
IPERS		\$ 1,689.59
FICA	Federal Withholding	\$ 2,217.99
State of Iowa	State Withholding	\$ 354.00
Collections Services	Child Support	\$ 276.92
IA Workforce Development	Unemployment	\$ 132.03
Acco Unlimited	Chemicals	\$ 278.00
Acker, Leland	Cleaning	\$ 20.00
Adair Co Auditor	Election Exp	\$ 11.26
Agsource Laboratories	Sewer Test	\$ 880.50
Alliant Energy	Utilities	\$ 4,633.49
Amazon	Books	\$ 238.04
Anita Supply Center	Wiring Supplies	\$ 16.63
Canon Financial Srv	Copier Lease	\$ 93.91
Casey Mutual Telephone	Phone	\$ 284.45
Guthrie Automotive	Eq Repairs	\$ 895.86
Guthrie Co REC	Utilities	\$ 293.79
Guthrie Welding & Rpr	Eq Rpr	\$ 215.24
High tide Technologies	Annl Comm Fee	\$ 360.00
IA One Call	Locates	\$ 21.60
IA Rural Water Assn	Reg Fees	\$ 345.00
Jacobson's Inc	Wtr Rpr	\$ 461.71
Kanopy Inc	Movies	\$ 12.00
Kinze Service	Truck Rpr	\$ 200.65
Krudico Inc.	Manway Lid Rpr	\$ 365.00
Midwest Office Tech	Copy Fees	\$ 24.23
Murphy, Colleen	Cleaning	\$ 431.25
Payment Srv Network	Annl Srv Fee	\$ 89.00
Rolling Hills Bank	Loan Prin/Int	\$ 126,696.22
Stuart Appliance	Freezer Rpr	\$ 606.55

Stuart True Value	Dog Food/Supplies	\$ 95.95
Sun Life Ins	Life Ins	\$ 59.46
The Adair News	Publications	\$ 417.11
The Law Shop	Atty Fees	\$ 667.04
US Postal Service	Box Rent	\$ 102.00
Utility Services	Standpipe	\$ 2,007.54
Veenstra & Kimm	Eng Fees	\$ 5,569.52
Visa	Reg Fees	\$ 170.69
Weeks, Meggen	Atty Fees	\$ 300.00
Wellmark Health Ins.	Hlth Ins	\$ 5,753.34
Wex Bank	Gas	\$ 282.45

Totals By Fund	Revenue	Expenses
General Fund	\$ 12,865.49	\$ 9,843.05
Library	\$ 1,790.41	\$ 1,555.44
Road Use	\$ 3,315.48	\$ 2,831.61
Employee Benefits	\$ 4,980.50	\$ 5,086.55
Emergency	\$ 148.52	\$
LOST – Streets	\$ 1,738.87	\$
LOST – Parks	\$ 1,738.86	\$
TIF	\$ 1,423.96	\$
FEMA – Roads	\$ 1,796.71	\$
Debt Service	\$ 1,709.16	\$
Capital Project-Water	\$ 1,535.00	\$ 1,535.00
Capital Project-Waste Water	\$ 75,120.59	\$ 3,192.00
Capital Project-Well	\$ 144,367.28	\$ 127,538.74
Capital Project-ARP	\$	\$ 365.00
Water	\$ 10,903.86	\$ 8,204.93
Sewer	\$ 9,917.72	\$ 5,960.25

2021 Wages

Clair Richter	\$ 420.00
Nicholas Lindberg	\$ 2,400.00
Bret Wedemeyer	\$ 390.00
Stacy Maas-Wagner	\$ 420.00
Timothy Knapp	\$ 31,774.22
Jon Welker	\$ 46,629.68
Gwen Blass	\$ 44,499.84
Larry Chmelar	\$ 210.00
Leland Acker	\$ 450.00
Amber Proksa	\$ 12,291.99
Steve Nolte	\$ 180.00