

City of Menlo
Regular City Council Meeting
February 1, 2023 – 7:00 pm
Clerk's Office

Mayor Sheldahl called the meeting to order at 7:00 pm with L. Jacobson, Meral, O'Brien, Miller, and D. Jacobson Present.

L. Jacobson moved to approve the agenda, seconded by D. Jacobson. All Ayes.

O'Brien moved to approve minutes of regular meeting 1/4/23 and bills submitted for approval, seconded by Meral. Miller, Meral, D. Jacobson, L. Jacobson – All Ayes. O'Brien, Nay.

Mayor: Alicia sent Nuisance letter to 305 4th St. for burning copper wires. Jake has done great on our streets. There have been four plus water pipe breaks. Café is up and running.

Maintenance: Xenia is willing to pay for all damage to streets, they will hire it out or have Jake do the work. Council would like them to hire out the work. Elan quote totals \$656 to repair signs. Motion by Miller, seconded by O'Brien to repair. All Ayes. There's another leak on the backhoe, will get that fixed.

Clerk: Lauren with Region 12 is in the process of writing a grant for new concrete and basketball posts/hoops. Alicia will be resigning. Will stay on to help until new clerk is hired. Council wants Clerk position posted ASAP.

Open Public Forum: Motion by D. Jacobson, seconded by L. Jacobson. All Ayes. No comments.

Close Public Forum: Motion by D. Jacobson, seconded by Meral. All Ayes.

Jenna Clark, Parks & Rec – Board will consist of Jenna Clarke, Jodi Ward, Kasi Pinegar, Sami Woodward and Julie Moberg. Appointed to by Mayor. Motion by Mike, seconded by D. Jacobson. All Ayes. There will be a potato bar for to help raise funds on February 18 from 5-7pm.

Open Public Hearing: Maximum Tax Levy – Motion by Meral, seconded by D. Jacobson. All Ayes. No Comments. Close Public Hearing: Motion by L. Jacobson, seconded by Meral. All Ayes.

Resolution 2023-04 – Approve Maximum Tax Levy. Motion by L. Jacobson, seconded by D. Jacobson. Roll Call: L. Jacobson, O'Brien, D. Jacobson, Miller, Meral. Motion Carried.

Resolution 2023-05 – Set Public Hearing for FY24 Budget - Motion by D. Jacobson, seconded by Meral.

Roll Call: O'Brien, L. Jacobson, D. Jacobson, Meral, Miller. Motion Carried.

Budget Discussion will continue special budget meeting February 7th @ 6:00 pm.

Attorney Fishman: 422 Sherman St. – Can get title as soon as Council gives him the go ahead. Add to 2/7/23 Agenda.

Questions, concerns, comments: O'Brien – Jake's position, will need to advertise starting end of April.

Alicia – Freedom Rock 25th Anniversary, would we like to contribute to celebration. Council declined.

Meral moved to adjourn the meeting with O'Brien seconding the motion. All ayes.

Mayor Sheldahl declared the meeting adjourned at 7:48 pm.

Carol Sheldahl, Mayor

Attest: Alicia Bentler, City Clerk

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	ELECTRIC BILL	\$2,255.65
BENTZ, DENISE	PET LIC REIMB.	\$3.00
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$65.43
EFTPS	FED/FICA TAXES	\$562.62
HOPKINS & HUEBNER	ATTORNEY FEES	\$333.00
IPERS	IPERS	\$369.43
MENLO FIRE DEPT.	AED BATTERY & PADS	\$195.27
OFFICE DEPOT	OFFICE SUPPLIES	\$15.27
PETTY CASH	POSTAGE	\$19.80
THE STUART HERALD	PUBLICATIONS	\$95.16
TREASURER STATE OF IOWA	STATE TAXES	\$71.88
VISA	ICE MELT	\$25.98
XENIA RURAL WATER DISTRICT	WATER	\$146.70
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$95.90
EFTPS	FED/FICA TAX	\$242.98
IPERS	IPERS	\$218.67
MOBERG, JULIE	MILEAGE REIMB.	\$17.50
TREASURER STATE OF IOWA	STATE TAX	\$31.00
VISA	LIBRARY LIGHT FXTR	\$63.92
ALLIANT ENERGY	ELECTRIC BILL	\$332.73
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$32.71
EFTPS	FED/FICA TAXES	\$350.66
IPERS	IPERS	\$212.96
TITAN MACHINERY	BACKHOE PARTS	\$78.75
TREASURER STATE OF IOWA	STATE TAXES	\$54.78
VISA	GAS	\$138.93
WALLACE AUTO SUPPLY	MISC SUPPLIES	\$480.00
IPERS	IPERS CORRECTION	\$0.02
UHC PREMIUM BILLING	HEALTH INS.	\$788.81
ALLIANT ENERGY	ELECTRIC BILL	\$91.02
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$32.71
EFTPS	FED/FICA TAXES	\$384.84
FARMERS ELECTRIC COOP	SEWER LAGOON	\$44.71
IA ONE CALL	IA ONE CALL	\$17.10
IPERS	IPERS	\$236.77
STUART TRUE VALUE HARDWARE	SHOP SUPPLIES	\$5.58
TREASURER STATE OF IOWA	STATE TAXES	\$58.34
UHC PREMIUM BILLING	HEALTH INS.	\$406.35
VERIZON WIRELESS	CELL PHONE	\$129.07
WALLACE AUTO SUPPLY	SHOP SUPPLIES	\$17.36

XENIA RURAL WATER DISTRICT	WATER	\$48.90
Accounts Payable Total		\$8,772.26
Total Payroll Paid		\$4,930.56
***** REPORT TOTAL *****		\$13,702.82

	REVENUE	EXPENSES
GENERAL	\$8,254.07	\$5,503.85
LIBRARY	\$33.49	\$1,567.52
ROAD USE FUND	\$3,030.85	\$2,416.92
EMPLOYEE BENEFITS		\$1,659.14
LOST	\$2,948.26	\$-
CENTENNIAL COMMITTEE	\$0.31	\$-
SEWER FUND	\$12,845.00	\$2,555.39
TOTAL FUNDS	\$27,111.98	\$13,072.82