

City of Menlo
Regular City Council Meeting
June 1, 2022 – 7:00 pm
Clerk's Office

Mayor Sheldahl called the meeting to order at 7:00 pm with L. Jacobson, Meral, Miller, O'Brien, 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 5/4/22, bills submitted for approval, seconded by D. Jacobson. All Ayes.

Mayor: Attended Nuisance Conference 5/18/22. Will attend Economic Recovery 6/9/22. Picked up red and blue Diamond Vogel Paint, white and yellow are on back order. Would like to do a chalk the town and also a potluck with dancing under the stars for kids this summer. No cost to town, just need dates.

Maintenance: New mower using extra gas during break in period. Road oil will be \$13,200 plus delivery fee. Motion by D. Jacobson, seconded by L. Jacobson to purchase oil. All Ayes. Rock prices will be going up. Removed septic tank where storage units are going in. 510 Sheridan St., also wants septic removed.

Clerk: Hazard Mitigation Grant has changed terms with no Local Contribution required any longer.

Open Public Forum: Motion by O'Brien, seconded by D. Jacobson to Open Public Forum. All Ayes.

Robert Greenway – Spoke about street conditions.

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

ICAP Insurance – Chris Karns, ICAP and IMWCA all present.

Short's Tobacco License – Motion by O'Brien, seconded by D. Jacobson. All Ayes.

School Lot Sale Signs – Put on sign and make fliers.

Road Lines – Council would like diagonal parking lines.

Renslow Subordination Agreement – Motion by Miller, seconded by Meral. All Ayes.

Resolution 2022-16 Faust Wage Increase. Motion by Meral, seconded by L. Jacobson. Roll call: Meral, O'Brien, D. Jacobson, Miller, L. Jacobson

Resolution 2022-17 Bentler Wage Increase – Approval to Amend Resolution 2022-17, edit name. Motion by Meral, seconded by Miller. Roll Call: O'Brien, D. Jacobson, Meral, Miller, L. Jacobson. Approval of Amended Resolution 2022-17, motion by L. Jacobson, seconded by D. Jacobson. Roll call: L. Jacobson, Meral, D. Jacobson, O'Brien, Miller.

Resolution 2022-18 Annexation Approval – Motion by D. Jacobson, seconded by Meral. Roll Call: Miller, Meral, O'Brien, D. Jacobson. L. Jacobson – Abstain.

Resolution 2022-19 Public Hearing for Zoning and Lot Line Change – Motion by Meral, seconded by D. Jacobson to amend wording on Resolution 2022-19. Motion by D. Jacobson, seconded by Meral to approve Amended Resolution 2022-19. Roll Call: Meral, Miller, O'Brien, L. Jacobson, D. Jacobson.

Resolution 2022-20 Insurance – Motion by L. Jacobson to approve EMC Insurance, no second, motion died. Motion by D. Jacobson, seconded by L. Jacobson to approve ICAP Insurance. Roll Call: O'Brien Aye, Meral Abstain, L. Jacobson Nay, Miller Nay, D. Jacobson Aye. Motion died. Has been tabled and special meeting set for 6/5/22 @ 5pm.

Derelict Building – Owner of building waiting on quote for demolition.

Ordinance 2022-01 Goats – Motion by L. Jacobson, seconded by Meral. Roll Call: O'Brien Nay, D. Jacobson Aye, Miller Aye, L. Jacobson Aye, Meral Aye. Motion Passed. Motion by D. Jacobson to waive second and third reading, seconded by L. Jacobson. Roll Call: Meral Aye, Miller Aye, D. Jacobson Aye, L. Jacobson Aye, O'Brien – Nay. Motion Passed.

Attorney Fishman: Nothing further.

Questions, concerns, comments: Merial concerned with bird issue in park. He also tightened bolts on basketball hoops and installed new net. Basketball Court in need of repair. Will talk more at next meeting.

D. Jacobson moved to adjourn the meeting with Miller seconding the motion. All ayes.
Mayor Sheldahl declared the meeting adjourned at 8:47 pm.

Carol Sheldahl, Mayor

Attest: Alicia Bentler, City Clerk

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADAIR CO LANDFILL	LANDFILL PAYMENT	\$2,813.00
AGRILAND FS	DIESEL FUEL	\$252.15
ALLIANT ENERGY	ELECTRIC BILL	\$1,350.23
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$70.02
EFTPS	FED/FICA TAXES	\$541.78
GREENWAY, ROBERT	BLDG RNTL REIMBURS.	\$87.50
GUTHRIE CO TIMES VEDETTE	PUBLICATION	\$19.35
IPERS	IPERS	\$367.85
OFFICE DEPOT	DIGITAL RECORDER	\$36.19
SHELDAHL, CAROL	NUISANCE TRAINING	\$75.00
SOUTHWEST IA PEST CONTROL	PEST CONTROL	\$85.00
THE STUART HERALD	PUBLICATIONS	\$319.44
TREASURER STATE OF IOWA	STATE TAXES	\$69.06
VISA	MICROSOFT	\$74.89
WEST CENTRAL VALLEY SCHOOL DIS	SALE OF SCHOOL LOT#2	\$500.00
WILSON WELDING	FLOWER PLANTERS	\$740.00
XENIA RURAL WATER DISTRICT	WATER BILL	\$97.80
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$94.90
EFTPS	FED/FICA TAXES	\$100.67
IPERS	IPERS	\$95.95
TREASURER STATE OF IOWA	STATE TAXES	\$12.00
VISA	TONER	\$73.88
AGRILAND FS	DIESEL FUEL	\$252.15
ALLIANT ENERGY	ELECTRIC BILL	\$198.26
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$35.02
EFTPS	FED/FICA TAXES	\$318.82
IPERS	IPERS	\$198.98
TREASURER STATE OF IOWA	STATE TAXES	\$50.16
VISA	POTHOLE PATCH	\$895.94

IPERS	IPERS CORRECTION	\$0.03
UHC PREMIUM BILLING	HEALTH INS.	\$728.08
WAUKEE POWER EQUIPMENT	NEW RIDING MOWER	\$11,879.00
ALLIANT ENERGY	ELECTRIC BILL	\$150.56
COON VALLEY COOP TELEPHONE ASN	PHONE BILL	\$35.02
EFTPS	FED/FICA TAXES	\$353.20
FARMERS ELECTRIC COOP	ELECTRIC	\$42.25
IPERS	IPERS	\$223.80
KEYSTONE LAB	LAGOON DRAWDOWN	\$198.50
TREASURER STATE OF IOWA	STATE TAXES	\$53.78
UHC PREMIUM BILLING	HEALTH INS.	\$375.07
VERIZON WIRELESS	CELL PHONE	\$56.73
XENIA RURAL WATER DISTRICT	WATER BILL	\$48.90
Accounts Payable Total		\$23,970.91
Total Payroll Paid		\$4,213.52
***** REPORT TOTAL *****		\$28,184.43

	REVENUE	EXPENSES
GENERAL	\$10,380.68	\$20,443.20
LIBRARY	\$12,766.77	\$778.73
ROAD USE FUND	\$1,757.43	\$2,683.03
EMPLOYEE BENEFITS	\$1,191.24	\$1,448.22
EMERGENCY FUND	\$111.38	\$2,306.00
LOST	\$3,144.97	\$11,879.00
CENTENNIAL COMMITTEE	\$0.20	
CAPITAL PROJECTS	\$175.00	
SEWER FUND	\$503.98	\$2,630.35
TOTAL FUNDS	\$30,031.65	\$42,168.53