## MINUTES 12.19.2023 CLAYTON COUNTY BOS

## December 19, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE. Elkader, Iowa. Present: Ray Peterson and Doug

Absent: Steve Doeppke

Guests: Gary Bowden, Michael Beck, JJ Rochford, Mallory Hanson, Brittany Hubanks, Jenna Pollock, Sarah Moser, Mike Schuster, Sue Meyer, Casey Stickfort, Joyce Patrick, and Jennifer Garms.

Reimer moved, Peterson seconded to approve the meeting minutes from the December 12, 2023. Ayes: Peterson, Reimer. Motion carried. Reimer moved, Peterson seconded to approve the claims as presented totaling \$205,306.28. Ayes:

Peterson, Reimer. Motion carried. The Board received an update regarding COVID-19 and the Visiting Nurses' Association in addition to

departmental updates. JJ Rochford and Michael Beck presented the Clayton County 2024 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage.

Mallory Hanson provided a program update and made a FY2025 funding request for Turkey River Recreational Corridor

The Board worked on the FY2024 County Budget Amendment.

Samantha Rumph provided a program update and made a FY2025 funding request for the operating fund for the 911 Service Board.

Chairperson Peterson opened the public hearing regarding the vacation of a portion of Clayton County Secondary Roads. The section is currently unused. The public hearing was closed

Reimer moved, Peterson sec-

onded to approve resolution 51-2023 "Vacate a County Road." Roll Call Vote: Doeppke-absent, Peterson-aye, Reimer-aye. Motion car-

## ried. RESOLUTION #51-2023

**VACATE A COUNTY ROAD** WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Clayton County Secondary Road, described as follows:

Lot Three (3) of Lot Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4), in Section Twenty-three (23), Township Ninety-three (93) North, Range Five (5), West of the 5<sup>th</sup> P.M. in Clayton County, Iowa, containing approximately 0.14 acres.

This lot may also be known as Parcel Number 2523254003, it is currently an unused portion of road right of way and does not contain any portion of the traveled roadway

known as Grape Road. NOW THEREFORE BE IT RE-SOLVED by the Clayton County Board of Supervisors that the subject section of road be ordered vacated and closed

Reimer moved, Peterson seconded to authorize the chair to sign an agreement with the Iowa Department of Transportation for sideroad paving along Highway 56. The project is estimated at \$48,708. Ayes: Peterson, Reimer. Motion carried. Peterson attended the countywide safety meeting.

/s/ Ray Peterson. Board of Supervisors Chair Attest: Jennifer Garms Clayton County Auditor Published in The Outlook, Monona on January 3, 2024.

## **MINUTES 12.12.2023** CLAYTON **COUNTY BOS**

## December 12, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa. Present: Steve Doeppke, Ray Peterson, and Doug Reimer Guests: Adam Sadewasser and Amanda Sargent

Doeppke moved, Reimer seconded to approve the minutes of the December 5, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried

Doeppke moved. Reimer seconded to approve the claims as presented totaling \$144,200.64. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve office space of no charge to Substance Abuse Services of Clayton County to conduct business. Substance Abuse Services will also carry their own insurance. Ayes: Doeppke, Peterson, Reimer, Motion carried. /s/ Ray Peterson,

Board of Supervisors Chair Attest: Amanda Sargent,

Clayton County Deputy Auditor Published in The Outlook, Monona on January 3, 2024

# MINUTES 12.10.2024 CITY OF FARMERSBURG

#### CITY OF FARMERSBURG MINUTES OF THE DECEMBER 10, 2023,

**REGULAR COUNCIL MEETING** Call to Order: Mayor Radloff called

the regular meeting of the Farmersburg City Council at 6:01 p.m., Sunday, December 10, 2023, at City Hall (208 South Main Street). Attendance: Council members present: Henkels, Scherf, Torkelson, and Watson; absent: Fischer. Also present: Wren Feuerhelm, and City Clerk Heidi Landt.

Approval of Agenda: Motion by Watson, second by Scherf to approve the agenda. Voting "Yes": Henkels, Scherf, Torkelson, and Watson; no "No" votes. Motion carried.

Approval of Consent Agenda: Motion by Torkelson, second by Henkels to approve the consent agenda: a. Minutes of November 12, 2023, regular meeting; b. November Report of Treasurer; c. November Summary of Revenue and Expenditure Activity by Funds/ Accounts; d. Fire Department Meeting Proceedings December 2023; e. Library Meeting Proceedings November 2023: f. Claims of \$24,601.96. Voting "Yes": Henkels, Scherf, Torkelson, and Watson; no "no" votes. Motion carried.

Communications and Correspondence: Motion by Torkelson, 2nd by Watson to donate \$200 to Bulldog Community Rec. Voting 'Yes": Henkels, Scherf, Torkelson, and Watson; no "no" votes. Motion carried.

Ordinance No. 202301: Motion by Torkelson, 2<sup>nd</sup> by Scherf, that Ordinance No. 202301, accommodating the application of sewer domestic/residential fees in relation to water service, be read the third time. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202301 was read the third time. Motion by Watson, 2nd by Torkelson, that Ordinance No. 202301 be adopted. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202301 duly adopted.

Ordinance No. 202302: Motion by Scherf, 2nd by Watson, that Ordinance No. 202302, accommodating the application of sewer domestic/residential fees in relation to water service, be read the third time. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202302 was read the third time. Motion by Torkelson, 2nd by Henkels, that Ordinance No. 202302 be adopted. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202302 duly adopted.

Ordinance No. 202303: Motion by Torkelson, 2nd by Scherf, that Ordinance No. 202303, changing the residential sewer rates, adding a non-residency rate/fee, and a sewer improvement rate/fee to the schedule of fees, be read for third time Roll call vote: Fischer absent Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202303 was read the third time. Motion by Henkels, 2<sup>nd</sup> by Torkelson, that Ordinance No. 202303 be adopted. Roll call vote: Fischer absent.

Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202303 duly adopted.

Ordinance No. 202304: Motion by Torkelson, 2nd by Scherf, that Ordinance No. 202304, amending the domestic/residential water rates/ fees, be read the third time. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202304 was read the third time. Motion by Scherf, 2<sup>nd</sup> by Henkels, that Ordinance No. 202304 be adopted. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202304 duly adopted.

Ordinance No. 202305: Motion by Torkelson, 2<sup>nd</sup> by Watson that Ordinance No. 202305, accommodating the application of sewer domestic/residential fees in relation to solid waste control, be read the second time. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202305 was read the third time. Motion by Henkels, 2<sup>nd</sup> by Scherf, that Ordinance No. 202305 be adopted. Roll call vote: Fischer absent, Henkels yes, Scherf yes, Torkelson yes, Watson yes. Whereupon Mayor Radloff declared the motion carried and Ordinance No. 202305 duly adopted.

Resolution No. 2023-30: Motion by Torkelson, second by Henkels, to adopt Resolution No. 2023-30, setting utility rates and sewer improvement fees for special status accounts. Voting "Yes": Henkels, Scherf, Torkelson, and Watson; no "No" votes. Motion carried. Whereupon, Mayor Radloff declared Resolution No. 2023-30 duly adopted. Resolution No. 2023-31: Motion by Torkelson, second by Scherf, to adopt Resolution No. 2023-31, appointing the representative and alternate to the Clayton County Communication and E911 board. Voting Yes": Henkels, Scherf, Torkelson, and Watson; no "No" votes. Motion carried. Whereupon, Mayor Radloff declared Resolution No. 2023-31 duly adopted

Snow Plow Upgrade: Torkelson reported that parts are in for the red truck and will be installed this week. Work will also be done on the plow on the white truck to improve the blade mobility.

Snow Removal: Motion by Watson, 2nd by Henkels to have letters sent to addresses where vehicles are in violation of snow removal ordinance as reported by city plow drivers. Voting "Yes": Henkels, Scherf, Torkelson, and Watson; no no" votes. Motion carried.

Official Publication update: City Clerk Landt reported that The Outlook newspaper will only send copies of proofs of publication. Inquiries were made to the Times-Register, who reported they still send the physical proofs of publication. The Official publication for the City of Farmersburg will be set at the regular January meeting. FY2025 Budget Considerations Lining sewer lines, holiday lights.

Agenda Items for January 14, 2024 Meeting: Council organizational resolutions

Adjournment: Motion by Torkelson, second by Scherf, to adjourn the meeting. Voting "Yes": Henkels, Scherf, Torkelson, and Watson; no

"No" votes. Motion carried. Mayor Radloff adjourned the meeting at 6:30 p.m. The next regular meeting of the Farmersburg City Council is Sunday, January 14, 2024, at 6:00 p.m. at City Hall (208 South Main Street).

/s/ Heidi Landt, City Clerk Expenditures for November 2023 by Funds/Accounts \$21,094.62~~ GENERAL FUND-General Account 4,273.57; Library Board: Regular Account 1,027.48; Memorial Account 35.18; Fire Department: Regular Account 87.28; Solid Waste Account 2,321.40.

LOCAL OPTON SALES TAX FUND: Community Center Account 305.31; Fire Account 436.89; Street Maintenance Account 116.48. ROAD USE TAX FUND

FARM-TO-MARKET ROADS FUND: 386.90. EMPLOYEE BENEFITS FOR IRS & IPERS City Contribution-

from Corporation Taxes Account WATERWORKS FUND: Water Account 3,121.91. SANITARY SEWER FUND

12 735 09 CAPITAL PROJECT SANITARY

SEWER LOAN FUND NEGATIVE 4,722.67 to close fund. ~Revenues for November 2023

by Funds/Accounts \$23,074.74~ GENERAL FUND-General Account 4,386.02; Library Board: Regular Account 107.12; Memorial Account 155.50; Summer Reading Program 00.01; Librarian's November Report 3.93; Fire Department: Regular Account 664.23; New Building Account 0.17; EMS Account 1,608.13; Solid Waste Account 1.575.31.

LOCAL OPTION SALES TAX FUNDS—Community Center Account 1,533.87; Fire Account 1,253.58; Street Maintenance Account 680.85; OSHA-Type Account 358.24; Property Tax Relief Account 35.83.

ROAD USE TAX FUND 1,964.56. EMPLOYEE BENEFITS: FOR IRS & IPERS re Corporation Taxes 331.93; FOR IRS & IPERS re Gas/ Electric Taxes 50.22: FOR WORK-ERS COMPENSATION re Corporation Taxes 327.08; FOR WORK-ERS COMPENSATION re Gas/ Electric Total 49.49.

DEBT SERVICE—General Obligation Bonds (re water project 2004) 483.84.

WATERWORKS FUNDS—Water Account 3,890.02; Utility Deposit Account 00.11; Water Reserve

SANITARY SEWER FUND

3,615.22. AMERICA RECOVERY PLAN (SANITARY SEWER PROJECT): negative 00.53 (fund closed).

Claims for the December 10, 2023, Meeting Total \$24,601.96~~ Claims Paid Nov. 13-30, 2023 Total \$14,006.48: Alliant Energy (electricity) 1581.73; Alpine Communications (security) 34.90; Black Hills Energy (nat. gas) 220.96; D & S Portables (lift station cleaning) 750.00; Fischer, Beau (council) 27.67; Hawkins, Inc (chemicals) 1030.33; Henkels, Roger (council) 27.68; IRS (withheld) 796.06; IP-ERS (withheld) 644.02; Iowa Department of Revenue (excise tax) 217.23. (Nov SIT) 86.00: Iowa Ru ral Water Association (CY2024 dues) 305.00; Landt, Heidi (book) 18.18; MB Construction (tree removal) 4000.00, (fencing) 655.00; Meyers Auto Service (Ford 350 service) 260.51; MFL MarMac Af-

ter Prom (2024 contribution) 50.00;

Microbac Laboratories (analy-

sis) 17.00; Quality Flow Systems Inc (sewer service) 800.00; Radloff, Glenn (mayor) 46.12; Scherf, Kim (council) 27.68; Torkelson, Dan (council) 27.68; Torkelson, Jennifer (fire dept event credit applied) 16.66; Ventura Public Library (book) 17.00: Watson, Steve (council) 27.67; Waste Management (Nov. services) 2321.40; Librarian Petty Cash report 0.00. Claims Paid December 1-10, 2023 Total \$10,595.48: Alliant Energy (electricity) 2125.44; Clayton County Library Association (Apollo fee) 800.00, (yearly dues) 10.00; Fisk Farm and Home (cleaning supplies, postage, light bulbs) 141.55; Iowa Department of Revenue (Dec SIT) 78.00; Iowa Finance Authority (debt service GOB) 61.25, (debt service Rev bonds) 3737.07; NEI-TC (phone, fax) 190.67, (internet) 44.95; Reardon, Nadyne Estate (utility refund) 56.19; Employee net wages: Dale Echard 239.94: Randy Evanson 1144.40; Heidi Landt 476.88; Lindelle Scherf 53.74; Randy Scherf 170.25; Heather Schissel 429.23: Linda Sedlmayr 560.23: Isabella Torkelson 195.21; Trappe, Susan 8.18; Randall Wiedenman

### 72.30. CITY OF FARMERSBURG

**ORDINANCE SUMMARIES** Ordinance No. 2023-01 was adopted to change the sewer charges and sewer improvements fee in relation to water usage and residency status for domestic/residential users: non-residency: water charge, sewer charge, sewer improvement charge if water has been left on; sewer improvement fee if water has been turned off; residency: sewer improvement fee and solid waste charge/fee if water has been turned off; by repealing and amending that part of 2017 Code of Ordinances of the City of Farmersburg, Iowa, known as Title VI Physical Environment, Chapter 2 Water Services Sections 6-3-19 and 6-13-20.

Ordinance No. 2023-02 was adopted to change the sewer charges and sewer improvements fee in relation to sewer charges and sewer improvement fee, by repealing and amending that part of 2017 Code of Ordinances of the City of Farmersburg, Iowa, known as Title VI Physical Environment, Chapter 2 Sanitary Sewers Section 6-2-34 Ordinance No. 2023-03 was adopted to change the quarterly sewer charges and sewer improve ment fee for domestic/residential accounts serviced by the sanitary sewer system by repealing and amending that part of 2017 Code of Ordinances of the City of Farmersburg, Iowa, known as Title VI Physical Environment, Chapter 2 Sanitary Sewers Section 6-2-32 Rental Rates, Subsection 1, a, b, and c.

Ordinance No. 2023-04 was adopted to change the quarterly water charges by repealing and amending that part of 2017 Code of Ordinances of the City of Farmersburg, Iowa, known as Title VI Physical Environment, Chapter 3 Water Services Section 6-3-23. Ordinance No. 2023-05 was

adopted to change the sewer charges and sewer improvements fee in relation to solid waste charges/fees by repealing and amending that part of 2017 Code of Ordinand es of the City of Farmersburg, Iowa, known as Title VI Physical Environment, Chapter 1 Solid Waste Control section 6-1-21. Published in The Outlook, Monona

on January 3, 2024.